

Manor Independent School District 312 W. Murray Avenue / Manor,
Texas 78653 / (512) 278-4000

MISD Board of Trustees

The Manor ISD School Board met on Monday, March 9, 2009 for the monthly regular School Board Meeting.

Representatives from Oak Meadows Elementary led the audience in reciting the “Pledge of Allegiance” and the “Texas Pledge”. The OMES students created a video on “Character Counts”.

Board Recognition

↳ Customer Service Recognition

Dr. Jones introduced Leticia Rodriguez, Amy Rodriguez and Michelle Rosales, paraprofessionals at Oak Meadows Elementary, and awarded them with certificates in recognition of their outstanding customer service skills.

↳ Recognition of District’s Participation with Make-a-Wish

Mr. Wallace recognized PMES for raising \$26,000.00

↳ Recognition of MAARC Program Student

Ms. Lofton recognized Roxanna Benitez, and her completion of her course work in the MAARC Program. They provided a cake for all attendees to celebrate the success of the program.

Board Approvals

The board approved seven consent agenda items and five action items. These included:

- ↳ The minutes of the regular school board meeting on February 16, 2009
- ↳ Hiring recommended administrators, teachers, and support staff
- ↳ Approved the addition of a new Career and Technology innovative course for the 2009-2010 school year.
- ↳ Approved property insurance with Hancock Insurance
- ↳ Approved of depository contract with Comerica for 2009-2011
- ↳ Approved contract with Fromberg and Associates for the design of the transportation renovations
- ↳ Approved the 2009-2010 Elementary Attendance Zones
- ↳ Approved the purchase of a 2009 Ford pickup for the MHS Ag. Department.
- ↳ Approved a new stipend for cooperating teachers
- ↳ Approved the renewal and extension of Administrator/Professional/Term/Probationary Contracts
- ↳ Approved the Teacher Incentive Fund Sustainability Plan
- ↳ Approved the order authorizing the issuance of Manor Independent School District Unlimited Tax Refunding Bonds; authorizing the levy of an ad valorem tax in support of the bonds; approving an official statement: authorizing execution of a paying agent/registrar agreement and an escrow agreement; establishing procedures for selling and delivering the bonds; and, authorizing other matters related to the issuance of the bonds

Information, Updates, and Reports

LBB Update

Ms. Stone informed the Board that MISD was selected to receive a visit from the Legislative Budget Board. The School Performance Review officially began March 9th, and will conclude on Friday, March 13th. This has been an ongoing process, requiring collaboration from

members from all departments. The findings will likely be provided to us over the summer.

Summer School Update

Ms. Stone reported that MISD will offer Summer School during the months of June and July at no charge to students and their families. Some of the proposed programs that will be offered are:

- English Language Learner Program is designed to serve English Language Learners who will be enrolling in Kindergarten or first grade for the 2009-2010 school year. ELLs who are currently enrolled in MISD Pre-Kinder and Kindergarten programs are eligible to attend.
- Student Success Initiative Program serves those students in 3rd, 5th, and 8th grades who have not met the SSI requirements of the state of Texas.
- Middle School Promotion Program serves students in grades 6, 7, and 8 that failed one, two, or three courses in the core content areas.
- High School Credit Recovery Program will serve students in grades 9-12 who have failed one or more courses in the areas of English Language Arts, Mathematics, Science, and Social Studies.
- High School Acceleration Program will serve students in grades 9-12 who wish to earn credit for an elective course.

Bilingual / ESL Program Update

Ms. Maldonado gave an update to the Board and explained the needs of English Language learners within a culturally supportive environment, and showed a PowerPoint that explained the types of Bilingual and ESL programs in the elementary and secondary schools. Ms. Maldonado also informed the board that MISD has 121 immigrant students and there are 25 languages spoken at MISD with the majority being Spanish and Vietnamese students.

New Facilities Update

Dean Sharp gave a summary of the monthly construction and development activities. OBR provided a written report of the following details:

MISD Athletics Additions

- Installation of the curbs and gutters is substantially complete and paving of the home side parking lot is in progress.
- Erection of the structural steel for the press box continues as does the installation of the masonry for the concession stands and locker rooms.
- Chemical stabilization of the track and football field continues. Tests have shown the need for additional injection to meet the specifications.
- Aqua Water Supply is still awaiting a counter offer on the water line easement from Ms. Holly. Aqua's engineers are proceeding with the design of the water line.
- Revisions to the septic system have been submitted to Travis County for their review and revisions to or reissuance of the permit.

Pioneer Crossing Elementary – 13 Acre “Samsung” Site

- Cleaning and painting of the concrete tilt wall panels continues.
- Installation of the metal roof panels is in progress as well as installation of the exterior canopies.
- Mechanical, electrical and plumbing work continues throughout the building.
- Interior framing, sheetrock and painting continues throughout.
- Installation of the exterior masonry is on going.

Administration Facility

- Site work for the new parking lot on the north side continues as does the installation of the water line.
- Mechanical, electrical and plumbing work continues throughout the building
- Painting of the interior and installation of the ceramic tile in the restrooms is in progress.
- Installation of the hollow metal doors frames and ceiling grid continues.
- Construction of the new technology HUB is progressing well.

After School Program Update

Ms. Thomas reported that Project Mustang is in its final year of grant funding, and the options to be discussed for continued afterschool services include a new 21st CCLC grant, a district run fee based program and an outside agency providing services at all or most campuses.