

Manor Independent School District

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

BOARD NOTES

MISD Board of Trustees

The Manor ISD School Board met on Monday, April 21, 2008 for the monthly regular School Board Meeting.

Board Recognition

Recognition of Campus Teachers of the Year

Each year all campuses name a 'Teacher of the Year' for their campus. This year, the incredible people we have instructing our students are:

Brandon Powell – Decker Elementary
Kathy McKay – Bluebonnet Trail Elementary
Paige Harvey – Manor Elementary
Jamie Haywood – Presidential Meadows Elementary
Teri Lybecker – Blake Manor Elementary
Karyn Boyd – Manor Middle School
Pete Walker – Excel
Mary Mobley – Manor New Tech High
Rebecca Gigliotti – Manor High School

Each teacher was presented with a check from the District for \$100. These teachers will complete for the District Teacher of the Year title and a \$500 cash reward.

Board Approvals

The board approved four consent agenda items. These included:

- The minutes of the regular board meeting on March 24, 2008, and one item on the February 25th minutes.
- Hiring recommended administrators, teachers, and support staff.
- Inter-District Transfers were approved.
- Joint Election Agreement for the May 10, 2008 elections between Manor ISD and all other Participating Entities who have entered into an election services agreement with Travis County, approved.

The Board also deliberated and voted on the following action items:

- Mr. and Mrs. Vasquez were present, and a video was showing in honor of their daughter, Erica. Erica was killed by a drunk drive in 2006. Since this is the year that Erica would have graduated, the Board approved issuing an honorary degree for Erica.
- Motion for a separation agreement between Manor ISD and Eugene Rogers failed.
- The 2008-2009 recommended options for the Elementary and Middle School Attendance Zones were approved.
- Two cafeteria manager positions for the new campuses were approved.

Information, Updates, and Reports

Role of Athletic Director and Manor ISD with Athletic Booster Club and athletic Budget Program

Mr. Wallace answered questions regarding the Booster Club, and the topic of discussion became about the funding for the Athletic Banquet, and the continued affiliation / trust between Manor ISD and the Booster Club. Members felt that they would no longer feel comfortable contributing funds to the Booster Club and not have a guarantee that the funding would be properly handled. Mr.

Wallace and Ms. Robbins will be investigating different ways to ensure that the Athletic Banquet does occur.

Business Office Report

Willi Dion provided the Board with the following information:

- Monthly Security Report
- Taxes Collected Report
- The enrollment versus the ADA for the fourth six weeks
- Enrollment
- ADA

She also provided the compiled financial reports for the following:

- General Fund
- Special Revenue fund
- Food Service fund

The interim financial statements were prepared utilizing data generated from the Skyward general ledger system and did not include any information related to other capital project funds or trust and agency funds.

New Facilities Update

Dean Sharp provided a summary of the construction and development activities associated with the 2004, 2006 and 2007 bond programs.

Bluebonnet Trail Elementary

- BLGY is working to complete the bid documents for the re-flooring, re-painting and addition of the security entry to be completed this summer.

MISD Athletics Additions

- O'Connell Robertson continues to move forward with the design development process for the new stadium.
- OBR continues to work with Aqua Water Supply Corporation on the waterline easements, elevated tank site and the service agreement. Details of the agreement could not be finalized in time for the board to take action this month.

Manor High School Additions Phase 4

At the new two-story classroom addition taping and floating of the interior continues as does the installation of the exterior face brick. The MEP rough-in is substantially complete.

The mason also continues with placing the face brick for the band hall.

The cafeteria structural steel is complete and the masonry should begin in the next couple of weeks.

The exterior metal wall panels are complete at the new Field House and face brick is on-going. The metal wall panels for the new Middle School weight room is nearing completion and the MEP has begun.

The foundation for the new Baseball concession stand and bleachers are complete. The curbs around the new track are complete and work has begun on the field events.

Oak Meadows Elementary

Metal roof trim is nearing completion as is installation of the exterior windows.

Ceramic tile, ceiling grid and installation of the light fixtures continues in the Pre-K/K and 1st grade wings. Texturing and painting continues in the Administration area.

HVAC installation continues in the 2-3 grade and 4-5 grade wings.

Installation of the canopies is in progress with most of the south side complete.

Placement of the concrete paving is underway and the installation of the electrical transformer is awaiting placement of the concrete pad.

Decker Middle School

All roof-top HVAC units are in-place. Condensate lines and control wiring are being installed.

Installation of the sheetrock along with taping and bedding of the sheetrock continues throughout the building. Ceramic tile is being installed in the kitchen area and installation of the ceiling grid is on-going in the athletic area.

Installation of the metal roof panels is on-going on both gyms.

Most windows have been installed with the exception of a few in the center portion of the building

2009 Elementary – 13 Acre “Samsung” Site

100% construction documents have been sent to BWC. A pre-bid meeting was conducted April 16th. Sub-contractor bids are due to BWC April 30th.

Comments from the City of Austin concerning the site development have been addressed and returned to the City. Comments on the architectural plans have been received and will be addressed by the architect.

A waterline easement and a drainage easement are being required by the City.

Admin & New Tech Phase II

Interior demolition of New Tech Phase II is in progress.

O’Connell Robertson continues to with the design development for the Administration renovations. The demolition plan has been forwarded to the abatement consultant for the asbestos abatement package to be developed and put out for bid.

BLGY is currently working on the design of the security entries at the various campuses.

The design of the 2010 elementary is set to begin once property in the central portion of the district is acquired.

BLGY is currently working on the design of the security entries at the various campuses.

The design of the 2010 elementary is set to begin once property in the central portion of the district is acquired.