

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, June 15, 2009 for the monthly regular School Board Meeting.

Elementary Principals led the audience in reciting the “Pledge of Allegiance” and the “Texas Pledge”.

Board Recognition

➤ Customer Service Recognition

Mr. Turpin introduced his Mother, and Mr. Thomas introduced his Mother-in-Law and Sister-in-Law. Mr. Kim introduced the new Principal of Excel, Mr. Robert Peters.

Board Approvals

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

- The minutes of the Regular Board Meeting on May 18, and the Special Board Meeting on June 3, 2009.
- Approval to hire recommended administrators, teachers and support staff.
- Approval to enter into contracts with the selected hardware proposer for copy machines and the selected software proposer for a document management system.

Information, Updates, and Reports

Series 2006 Bond Issue Recommendation

Mr. Kimball highlighted several recent developments which support a conversion of the District's Series 2006 Variable Rate Bonds to a fixed rate.

Update Regarding Transportation Renovation Design

Fromberg & Associates gave the board an update on the plans for the Transportation building and parking lots.

Budget Basis Update

Mr. Wallace gave the board a review of the projected revenues and expenses.

Business Office Report

Willi Dion provided the Board with the following information:

- Monthly Security Report
- Taxes Collected Report

Ms. Dion 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.

School Health Advisory Committee (SHAC)

Ms. Cobia informed the Board that TEA mandates that every public school has a SHAC (School Health Advisory Committee), and that the committee is made up of individuals who are not employees of the district.

Student and Family Support Services – Comprehensive Student Support Plan

Ms. Rivera showed a PowerPoint regarding the District's Comprehensive Support Plan, which serves as a guide for the delivery of support services that are offered district-wide for students and their families.

Systems and Server Refresh

Mr. Valdez gave the board an update on his proposal for a new method of server deployment through Virtual Servers which will reduce the need for large server farms and increases speed of backup and recover to our systems.

Board Conferences and School District Business

Each Board Member gave a report and/or recommendation of the conferences that they have attended.