

Manor Independent School District

10323 US Hwy 290 East / Manor, Texas 78653 / (512) 278-4000

BOARD NOTES

MISD Board of Trustees

The Manor ISD School Board met on Monday, August 31, 2009 for the monthly regular School Board Meeting.

Representatives from Decker Elementary led the audience in reciting the *Pledge of Allegiance*.

Board Recognition

- Mr. Randy Reese, APlus Education Foundation Board Member recognized Carrie Culpepper for receiving the APlus Education Foundation grant (Induction and Mentoring Program Professional Resource).

Board Approvals

The board approved two consent agenda items and four action items. These included:

- The minutes of the Special Board Meetings on August 3, and August 17, 2009.
- Approval to hire recommended administrators, teachers and support staff.
- Approval of the 2009-2010 MISD Proposed Budget,
- Approved the Final Budget Amendment
- Approval of the adoption of a resolution granting tax credit to Samsung
- Approval of the name: Manor Excel Academy: 21st Century Opportunity Center for Excel High School

Information, Updates, and Reports

Manor Excel Academy Update

Mr. Peters presented a slide-show about Manor Excel's rebirth.

New Facilities Update

MISD Athletics Additions

- ✓ With the installation of the turf and scoreboard the new stadium is nearing completion.
- ✓ Equipment for the concession stands and furniture for the press box will be delivered in the next week.
- ✓ The widening of FM 073 is complete and the District will be receiving a refund form TxDot.
- ✓ Aqua Water Supply has not completed the installation of the booster pump station but they are hopeful they can complete this work in the next week. Without adequate water service the fire safety systems cannot be activated, tested and approved by the Travis County Fire Marshal. Until the systems are approved by Travis County no Certificate of Occupancy (CO) will be issued.

Administration Facility

- ✓ Aside from some additional furniture needs and a few punch list items the renovations to the Administration facility is complete.

Pioneer Crossing Elementary – 13 Acre “Samsung” Site

- ✓ Aside from some additional furniture needs and a few punch list items the renovations to Pioneer Crossing Elementary is complete.

Transportation Facility Expansion

- ✓ Design of the new transportation facilities and renovations of the existing facility is complete
- ✓ One last review of the construction documents will be conducted and then Baird Williams will solicit sub-contractor bids.
- ✓ A GMP is expected to be presented to the Board in October.

Policy on Naming of Schools

Ms. Sanders informed the Board that Policy CW(LOCAL) was adopted by the Board in January of 2006 to provide guidance to the Board in the naming of new facilities. The purpose of the agenda item was to allow discussion of the policy to be sure that it is still relevant and reflects the current board's wishes.

Discuss Board Members application(s) for stipends from TASB to travel to Washington, DC to attend the 2010 Federal Relations Network (FRN) Conference

Mr. Kim explained to the Board that The Texas Association of School Boards (TASB) will be offering a stipend for school board members interested in attending the 2010 Federal Relations Network (FRN) conference in Washington, DC. The goal of the FRN stipend program is to get one trustee from each of the 32 congressional districts in Texas to attend the conference.