

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, November 17, 2007 for the monthly regular School Board Meeting.

Board Recognition

Mr. John Crosby introduced Anita Habbit, the MISD Transportation Department's employee of the month.

Board Approvals

- The board elected to purchase and implement the Raptor System at all campuses. This system will give campuses the ability to do immediate background checks of all visitors to campuses.
- The board approved the purchase of the Alice Quick property located at 141812 North FM 973. The 75.3740 acres will ultimately be used for a new football stadium for MHS and a future middle school. The cost will be the lesser of \$1.2 Million, or \$16,000 per acre.
- The board also approved the purchase of 74.886 acres located on Blake Manor Road for \$1.1 million, or \$14,689 per acre, which ever is the lesser. This property will be used for a future high school site.
- The third land purchase approval was for 27.31 acres of Blake Manor Road for \$401,745 or \$14,700 per acre, which ever is less.
- The fourth land agreement was for the purchase of 35 acres along Cameron Road. The cost of this property will be the lesser of \$3,430,000 or \$98,000 per gross acre. This property will be used for a future middle school.
- Consideration to sell two to four acres of land from the Old Manor Middle School site to Friends of the Austin Planetarium (FOTAP) was discussed. After the final amendment to the motion, the board agreed to consider for sale or lease any portion of all land in the district to FOTAP for a planetarium.
- The board approved additional positions of two Daycare Aides at a cost of \$28,000 for the remainder of the school year.

Information, Updates, and Reports

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 third 6 weeks

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 both the 2004, 2006 and 2007 bond programs.

Manor High School Additions Phase 3B:

- BWC is in the process of compiling the as-builts and close out documents to be turned over to the district.

Presidential Meadows Elementary

- BWC is in the process of compiling the as-builts and close out documents to be turned over to the district.

Bluebonnet Trail Elementary

- Interior framing, electrical and mechanical rough in is in progress.

- Installation of the sidewalks and fire lane in the gym area in nearing completion.

MISD Athletics Additions

- The topographical survey and geotechnical investigation is set to begin in the next few weeks.
- Once the survey and geotech is complete the design team can then finalize the location of the football stadium and buildings.
- OBR continues to have conversations with Aqua Water Supply Corporation concerning the water storage tank and agreements for such that must be approved by both their Board and the MISD School Board.
- OBR also continues to converse with the city of Manor engineer concerning wastewater service.

Manor High School Additions Phase 4

- Underground utilities continues for all of the additions.
- Grade beam installation for the bandhall is in progress.
- Rough grading for the baseball field is in progress and work on the track is set to begin in the next few weeks.
- Additional parking on the north, east and south sides of MHS will be complete near the end of the year.

Oak Meadows Elementary

- On-site drainage and utilities are complete.
- Installation of the utilities under the slab continues.
- Installation of the grade beams and the slab for the Pre-K and K wings continues.
- Most of the structural steel has been delivered and erection will begin as soon as the slabs are in place.

Decker Elementary

- The installation of piers is complete and installation of the grade beams for the classroom wing is nearing completion.
- Installation of the structural steel and metal decking for the library and administration area continues.
- Exterior framing and masonry for the competition gym is in progress.
- The under-slab mechanical, electrical and plumbing continues and is substantially complete in most areas.

New Tech High School

- Brath is finalizing the as-builts and close out documents for Phase I.

2009 Elementary – 13 Acre “Samsung” Site

- The schematic design is complete and the structural, mechanical, electrical, and plumbing engineers can move forward and Fields and Associates can proceed into the Construction Document (CD's) phase of design.
- A meeting with the city of Austin to discuss permitting and the project schedule is being coordinated.

Admin & New Tech Phase II

- O'Connell Robertson continue to reefing the schematic design for both projects.

POLICY UPDATE 81, affecting local policies: - First Reading

Ms. Sanders informed the board that the policies will be on the next regular board meeting agenda as an action item

Promotion Policy to Ninth Grade

Mr. Kim gave a report regarding promotion to the ninth grade. The Student Success initiative (SSI) was created by the Texas Legislature to ensure that all students receive the instruction and support they need to be academically successful in reading and math. Under the SSI requirements, 8th grade students beginning in the 2007-2008 school year will have to pass the reading and math portion of the 8th grade TAKS in order to be promoted to the 9th grade.

Presentation and Discussion of AVID Program

Mr. Kim gave a presentation of AVID (Advancement via Individual Determination). This is an in-school academic support program for grades 4-12 that prepares students for college and academic success.

Presentation and Discussion of Professional Development Program Evaluation

Annette Tielle reported on the district's Professional Development Program Evaluation.

Recognition of Former Board Members

Desiree Cornelius-Fisher recognized former Board Members, and she provided the Board with a list of Board Members dating back to 1958.