

## **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, May 19, 2008 for the monthly regular School Board Meeting.**

#### **Board Recognition**

- **Recognition of Calvin Wright – sophomore – and his instructor, Jerrell Crider for the graphics this student created for the MHS Course Guide cover.**  
Ms. Barrett-Johnson and Mr. LaGrone introduced instructor, Jerrell Crider and student Calvin Wright. Mr. Wright was acknowledged for the graphics he created for the MHS Course Guide cover. Calvin will be awarded a \$250 scholarship for his work and each board member was presented a copy of the MHS 2008-2009 Course Guide.
- **Recognition of Manor ISD, host of 2008 TCEA Robotics Competition.**  
TCEA representative Janet Carter thanked Victor Valdez, his staff and the custodial staff and presented Mr. Valdez with a plaque in appreciation of the work done by MISD for hosting the TCEA Robotics Competition.
- **Recognition of Virginia Badaoui, recipient of the Doyle Valdez social Justice Award.**  
Ms. Rivera introduced Ms. Badaoui and informed the Board and audience of the prestigious award that Ms. Badaoui had earned. The award is given to educators who have worked to make all children successful.

#### **Board Approvals**

The board approved four consent agenda items. These included:

- The minutes of the regular board meeting on April 21, the emergency meeting on April 30, and the special meeting on May 6, 2008
- Hiring recommended administrators, teachers, and support staff.
- GMP for BTE floors and paint.
- GMP for security upgrades to existing campuses.

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

- Library funds for Oak Meadows Elementary and Decker Middle School were unanimously approved.
- Funds for Decker Middle School athletic equipment and uniforms were unanimously approved.
- GMP for repaving the transportation facility was unanimously approved.
- District Video and Security and Surveillance System for the High School were approved. Additional projects for the remaining secondary schools will be implemented after further negotiations.

#### **Information, Updates, and Reports**

##### ***Manor Redesign / PLC Scheduling***

Lisa Barrett-Johnson informed the Board that the MHS will be implementing HS Professional Learning Community (PLC) time on Monday mornings for the 2008-2009 school year in order to strengthen the house/teaming strategies for students and teachers in grades 10-12, and to best support the YEAR TWO initiatives of MHS Redesign. Faculty survey results were discussed. PLC sessions would begin promptly at 8:15; the instructional day would begin at 10:15 a.m., with all classes meeting for shortened periods. MHS continues the establishment of academic rigor and current instructional strategies within brain compatible classrooms in 2008-2009. Instructors will engage all learners in higher level thinking processes and relevant student product based

instruction. The addition of technology campus-wide over the 2007-2008 school year, and continued professional development for returning and new instructors will allow the next level of professional progress and student success in 2008-2009.

**Continued areas of focus encompass:**

College Readiness, CTE Pathways, Fine Arts/UII Academic Focus, Problem Based Learning / Project Based Learning, Culture and Climate.

**Business Office Report**

Willi Dion provided the Board with the following information:

- Monthly Security Report
- Taxes Collected Report

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.

**Transportation Services Update**

Rusty Wallace reported on the status of the search for transportation director services, and the research into providing transportation to all students or using a company for services.

**Budget Basis #1**

Mr. Wallace showed the board a presentation of the first look at the projected revenues and expenses for the upcoming 2008-2009 school year.

**New Facilities Update**

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

**Bluebonnet Trail Elementary**

- BLGY has issued the bid documents for the re-flooring, re-painting and addition of the security entry to BWC and bids for this work were received May 14<sup>th</sup>
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**MISD Athletics Additions**

- O'Connell Robertson continues to move forward with the design for the new stadium.
- The FAA and Jim Lutz easements and the TxDot right-of-way have been staked. Easements for the Aqua Water Supply Corporation waterline and the tank site are being finalized.
- The Traffic Impact Analysis has been completed and the recommendation is to widen FM 973 to add a center turn lane. The report will be submitted to TxDOT for comment.

**Manor High School Additions Phase 4**

- Interior finish-out including painting, installation of the ceiling grid and installation of the light fixtures continues at the new two-story classroom addition. The MEP rough-in is substantially complete.
- MEP rough-in and masonry work continues on the field house as does MEP rough-in at the new band hall.
- The cafeteria structural steel is complete. Framing and installation of the exterior sheathing is on-going.
- Framing of the baseball dugouts, storage and concession building is on-going.
- The track at the middle school is in place awaiting the synthetic coating. MEP for the new middle school weight room continues.
- BWC will begin some of the interior remodel in the library and band hall in the next few weeks.

### **Oak Meadows Elementary**

- Interior finish-out including painting, installation of the ceiling grid, light fixtures and flooring continues throughout the building. Installation of the ceramic wall tile is nearing completion.
- Cabinets are being delivered and installed throughout the building.
- Driveway curbs and gutters continue around the site.
- Tie-in of the permanent power is pending completion of the electrical inspection.

### **Decker Middle School**

- Roofing on the low-sloped roofs is nearing completion and roof-top gas piping is on-going in areas of the roof that are complete.
- Exterior masonry on the west side of the building is nearing completion. Exterior columns and the stair tower on the classroom wing are being framed. Exterior canopies are being installed.
- Interior finish-out including texture and painting, installation of the ceiling grid, light fixtures, flooring and setting of plumbing fixtures in on-going.

### **2009 Elementary – 13 Acre “Samsung” Site**

- Sub-contractor bids were accepted by BWC April 30<sup>th</sup>.
- Comments from the City of Austin have been addressed and returned to the City for issuance of the sited development and building permits.

### **Admin & New Tech Phase II**

- Interior demolition of New Tech Phase II is complete. Interior framing and MEP rough-in is in progress.
- O’Connell Robertson continues to refine the design 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.

### **Security Entries**

- Bids for the security entries at the various campuses were received by BWC May 14<sup>th</sup>. Work is scheduled to be completed this summer.

### **Transportation Re-Paving**

- Bids for the re-paving of the bus parking area were received by BWC May 14<sup>th</sup>. Work is scheduled to be completed this summer.