

CARLISLE INDEPENDENT SCHOOL DISTRICT  
PRICE, TEXAS

September 21, 2009

The Carlisle School Board Met in a regular session on August 21, 2009, at 7:00 p.m. with the following members present: Barry Burton, Kevin Childress, Kevin Curbo, Paul Hamilton, Melinda House, Tonie Leonard and Superintendent Payne.

Members Absent: Stacy Chote

Visitors Present: Josh Johnson, Andy Owens, Jim Payne, Stephanie Rowan, Jill Spearman, Cherie Weaver, and Tunya Waggoner

Motion was made by Paul Hamilton and seconded by Kevin Curbo to accept the Student Expression Policy. Mr. Payne explained that the Student Expression Policy would allow a volunteer from the Eleventh or Twelfth Grade class to say a prayer at the Football Games. Motion carried unanimously.

Motion was made by Kevin Curbo and seconded by Kevin Childress that if the District employs a Professional or Para- Professional retiree, these retirees will be hired through a 3<sup>rd</sup> party employer. Motion carried unanimously.

Motion was made by Paul Hamilton and seconded by Toni Leonard to move the October Board Meeting to October 19, 2009. The November Board Meeting will be held on November 9, 2009. Both meetings will begin at 6:00pm. Motion carried unanimously.

Motion was made by Melinda House and seconded by Kevin Childress to approve the Minutes of the August 10, 2009 and August 24, 2009 Board Meetings. Motion carried unanimously.

Motion was made by Kevin Childress and seconded by Paul Hamilton to approve the expenditures as presented. Motion carried unanimously.

The following finance reports were presented to the Board by Jill Spearman: Cash Investments, Budget Report, Financial Report and Tax Report.

Principal Reports:

Elementary Principal, Stephanie Rowan reported that TPRI and STAR testing had begun. This testing was too find out where the kids are academically now compared to where they were at the end of the last school year.

Mrs. Rowan reported that the Reason Wellness Program had begun. Mrs. Rowan also reported that the 3<sup>rd</sup> and 4<sup>th</sup> grades would be presenting music programs on October 27<sup>th</sup> at 7:00.

Jr. High Principal, Josh Johnson reported that kids are now signing up for UIL Academics. Mr. Johnson reported that a Pandemic Flu Model Plan had been added into the Emergency School Operation Plan. Mrs. Leonard asked if Mrs. Alford had gone around to each class and explained the importance of hand washing and the correct way of coughing. It was explained that Mrs. Alford had not gone to each class room but that posters had been put up about the importance of these issues. Mr. Johnson reported that Jr. High Star testing for reading and math were completed this week. Mr. Johnson reported that at this time students were sharing lockers and it was working out very well but, forty additional lockers had been ordered and should be in by Thanksgiving. Mr. Johnson also reported that a Student Council had been formed to include the 6<sup>th</sup> - 12<sup>th</sup> grades and that officers had been elected.

High School Principal, Andy Owen reported that Jr. High and Jr. Varsity Football games would be at Cayuga and the Varsity Football game would be at home this week. Mr. Owen reported that the Exit Level TAK Test retake would be next month. Mr. Owen said that Bench Mark would be Oct. 1<sup>st</sup>. Mr. Owen also reported he has implemented a Zero Tolerance policy for assignments. Teachers will give Mr. Owen a report each day of students that have not turned in assignments Mr. Owen will talk to each student and the work must be done and turned in the next day if the work is not turned in Mr. Owen will make a phone call to the student's Parent.

Superintendent Payne reported that the school will be receiving \$210,000.00 from the State Fiscal Stabilization Funds (SFSF). Mr. Payne also submitted a list of programs that the funds might be allocated to. Mr. Payne said that if the School District spent the money in areas the State recommended the district could be awarded more money next year. Mr. Payne stated that he would like to put up two new prefab buildings – one that would be added onto the weight room and the other one to be built next to the Maintenance Building. Mr. Payne also reported that the renovations being made to the new Board Room and Meeting Room areas are close to being completed and that the rooms had been measured for carpet. Mr. Payne stated that we should be in the new Board Room by the November Board Meeting.

Motion was made by Kevin Childress and seconded by Kevin Curbo to adjourn. Motion was carried unanimously.

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Barry Burton, President

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Melinda House, Secretary