

CARLISLE INDEPENDENT SCHOOL DISTRICT  
Price, Texas

March 9, 2009

The Carlisle School Board met in a regular session on March 9, 2009, with the following members present:  
Kevin Childress, Barry Burton, Tonie Leonard, Melinda House, Kevin Curbo, Stacy Chote, and Superintendent Payne

Members Absent: Paul Hamilton

Visitors Present: Jill Spearman, Cherie Weaver, Jennifer Crim, Stephanie Rowan, Andy Owens, Josh Johnson,  
Alisha McGee, Byron Skaggs, Rocky Baker

Byron Skaggs, Junior High Teacher, presented the Board and guests with a slide-show of the recent 7<sup>th</sup> and 8<sup>th</sup>  
grade trip to the State Capitol.

Alisha McGee, High School Teacher, presented a power-point regarding a proposal for a Communications  
Coordinator for the District.

Motion was made by Kevin Childress and seconded by Kevin Curbo to approve the proposal from CDW in the  
amount of \$77,350.09 for the purchase of interactive boards for the classrooms. This money will be used from the LEP  
Grant if expenditures are approved by TEA. Motion carried unanimously.

Motion was made by Melinda House and seconded by Stacy Chote to approve the proposal from Lifetouch for  
employee identification cards. Lifetouch will charge \$1 per card, set up a picture day for all faculty before school starts for  
the 2009-2010 school year, design the cards, and ship them to the District once their ready. Motion carried unanimously.

No action was taken on Item #9 regarding the time clock proposals.

Motion was made by Kevin Curbo and seconded by Melinda House to approve the purchase of 25 additional  
band uniforms from DeMoulin in the amount of \$11,708. Motion carried unanimously.

Motion was made by Stacy Chote and seconded by Kevin Childress to approve the batting cage proposal from  
Tyler Building Systems, L.P. in an amount not to exceed \$25,000. Monies will come from donations, the Athletic Booster  
Club, and the District's Capital Improvement Funds. Motion carried unanimously.

Motion was made by Kevin Curbo and seconded by Tonie Leonard to approve the salary ranges for auxiliary  
personnel as presented for the 2009-2010 school year. Motion carried unanimously.

Motion was made by Kevin Curbo and seconded by Tonie Leonard to approve an \$8,000 coaching stipend to  
the District's current coaching staff for the 2009-2010 school year. Motion carried unanimously.

Motion was made by Kevin Childress and seconded by Melinda House to accept the bid from the Bar None  
Cowboy Church in the amount of \$1,000 for the purchase of one of the District's school buses that is no longer being  
used as a regular route bus. Motion carried unanimously.

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

Motion was made by Kevin Curbo and seconded by Kevin Childress to approve the Minutes of February 9,  
2009. Motion carried unanimously.

Campus reports were given by each Principal including: TAKS, regional science fair, etc.

The financial reports including cash investments, budget, and tax reports were presented to the Board.

Superintendent Payne gave his reports on facility projects and our accreditation from the State of being rated academically acceptable.

The Board went into Executive Session at 10:00 p.m. and returned to Regular Session at 10:20 p.m.

Motion was made by Tonie Leonard and seconded by Kevin Childress to extend Probationary Contracts for the 2009-2010 school year to the following: Edgar Espinoza, Melanie Goodwin, Deana Brown, Tracy Hancock, Kristin Pieper, and Byron Skaggs. Motion carried unanimously.

Motion was made by Kevin Curbo and seconded by Kevin Childress to extend Term Contracts for the 2009-2010 school year to the following: Sheila Alford, Christi Avant, Caty Bazaldua, Christal Blizzard, Tonya Cates, Carla Cummings, Connie Davis, Patricia Davis, Joe Foster, Nelda Gill, Kathy Hall, Denise Harclerode, Kathy Johnson, Sandy Mager, Angie Martin, Dorian Martin, Sheree Martin, Lisa Moore, Mary Beth Murphy, Amber Nichols, Darla Parr, Judy Payne, Sherri Pirtle, Regina Sugg, Debbie Zimmerman, Debra Albertson, Sarah Baker, Vivian Barber, Patricia Benavides, Tony Bowles, Tricia Brightwell, Wes Colley, Andy Gee, Charla Jordan, Susan Kappen, Pam Ledbetter, Andrea Loyola, Loren Lykins, Alisha McGee, Rosa Martin, Henry Pace, Scott Rhame, Christy Rodriguez, Carol Scott, Tammy Sinclair, Jamie Skelton, Corrie Snider, Jennifer Thomas. Motion carried unanimously.

Motion was made by Kevin Childress and seconded by Melinda House to accept a resignation from Leisha Smith being effective at the end of her 2008-2009 contract period. Motion carried unanimously.

Motion was made by Tonie Leonard and seconded by Melinda House to adjourn. Motion carried unanimously.

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Barry Burton, President

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Melinda House, Secretary