

CARLISLE INDEPENDENT SCHOOL DISTRICT
Price, Texas

April 9, 2007

The Carlisle School Board met in a regular session on April 9, 2007, with the following members present: Barry Burton, Mike Coleman, Roger Hamilton, Kevin Childress, Stacy Chote, and Superintendent Michael Payne

Members Absent: Tonie Leonard, Paul Hamilton

Visitors Present: Jennifer Boesch, Charlie Combs, Cherie Weaver, Jennifer Crim, Cathy Amonett, Peggie Stovall, and Melodie Hudson

Motion was made by Kevin Childress and seconded by Barry Burton to approve the proposal for food service management from Chartwells. Their bid was \$13,000 less than the proposal from Osirus. Motion carried unanimously.

Motion was made by Barry Burton and seconded by Kevin Childress to approve the Resolution Extending Depository Contract with Arp State Bank for an additional two-year term. Motion carried unanimously.

No action was taken on Item #6 regarding the flooring proposals. No proposals were received.

Motion was made by Kevin Childress and seconded by Barry Burton to approve the Application for Payment #6 from WRL General Contractors in the amount of \$234,963.94. Motion carried unanimously.

Motion was made by Kevin Childress and seconded by Roger Hamilton to approve the district joining TASB BuyBoard, a purchasing cooperative. Motion carried unanimously.

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

The Board heard reports from the campus Principals. The Board also heard the finance reports and reviewed the Quarterly Investment Report.

Motion was made by Barry Burton and seconded by Kevin Childress to approve the minutes of March 12, 2007. Motion carried unanimously.

Motion was made by Stacy Chote and seconded by Kevin Childress to approve the minutes of March 29, 2007, with the following correction to be made to the first line of the Minutes as follows: "The Carlisle School Board met in a called session on March 29, 2007, with the following members present: Barry Burton, Kevin Childress, Tonie Leonard, Roger Hamilton, Stacy Chote, and Superintendent Michael Payne." Motion carried unanimously.

The Board went into Executive Session at 7:38 p.m. and returned to Regular Session at 8:05 p.m.

Motion was made by Barry Burton and seconded by Kevin Childress to add the following individuals to the substitute teacher list: Marcella Mitcham, Marlene Gillispie, Mary Coombs, and Matthew Beets.

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

Mike Coleman, President

Barry Burton, Secretary