

CARLISLE INDEPENDENT SCHOOL DISTRICT
Price, Texas

May 11, 2009

The Carlisle School Board met in a regular session on May 11, 2009, with the following members present:

Kevin Childress, Barry Burton, Paul Hamilton, Melinda House, Kevin Curbo, and Superintendent Payne

Members Absent: Stacy Chote, Tonie Leonard

Visitors Present: Carol Hecht, Jana Wagstaff, Cherie Weaver, Jennifer Crim, Stephanie Rowan, Andy Owens,
Josh Johnson

Motion was made by Kevin Curbo and seconded by Kevin Childress to approve the proposal for records management from The Harding Group with review of the management plan forty-five days before next year's contract renews. Motion carried unanimously.

Motion was made by Melinda House and seconded by Paul Hamilton to approve the proposal from iSphere Corporation for a biometric time clock system in the amount of \$17,808. Motion carried unanimously.

Motion was made by Melinda House and seconded by Kevin Childress to approve the bank depository bid from American State Bank for two years. Motion carried unanimously.

Motion was made by Melinda House and seconded by Kevin Childress to approve the sale of the District's 1985 school bus in the amount of \$500 to Paul Moreno. Motion carried unanimously.

Several options of employee incentive pay plans were presented to the Board for discussion. These plans included incentives for academic, attendance, longevity, and stipends.

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

Motion was made by Paul Hamilton and seconded by Kevin Curbo to approve the Minutes of April 13, 2009. Motion carried unanimously.

Campus Reports were given by each of the Principals including the scholastic book fair currently being held in the Elementary Library, teacher appreciation week, the status of the installation of interactive boards for classrooms, field trips for both Elementary and Secondary, and graduation.

The Board reviewed the Finance and Investment Reports.

Superintendent Payne gave reports on facility improvements such as the board room construction and the delivery status on the bleachers for the visitor's side of the football field. He also discussed the current status of the Legislature.

The Board went into Executive Session at 8:37 p.m. and returned to Regular Session at 8:50 p.m.

Motion was made by Paul Hamilton and seconded by Kevin Childress to extend a Probationary Contract for the 2009-2010 school year to Marivel Buenrostro. Motion carried unanimously.

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

Barry Burton, President

Melinda House, Secretary