

CARLISLE ISD BOARD NOTES

The Carlisle ISD Board of Trustees met in regular session on May 14, 2007, and took action/discussed the following items:

- Approved the audit proposal from Richard Loughlin for the year ending August 31, 2007
- Approved certifying Superintendent Payne to the Regional Advisory Committee
- Approved July 16th as the date for the regular July Board meeting
- Approved Payment #7 in the amount of \$242,743.05 to WRL General Contractors
- Approved furniture proposal for the band hall, cafeteria, and secondary campus
- Approved student health insurance proposal from Achieve Financial Services
- Authorized Superintendent Payne to secure prices on concrete for the driveway and parking lot at the new administration office
- Approved proposals for the following: bleacher repair and ramp installation, concrete, sports flooring, and ceramic tile
- Approved the Expenditures for the Month
- Approved the Budget Amendments
- Approved the Minutes of January 18, 2007
- Approved the sports flooring proposal from One Source
- Authorized Superintendent Payne to negotiate with vendors regarding final price and installation of lockers
- Approved the Minutes of April 9, 2007
- Approved Tracy Franklin as teacher/coach for the 2007-08 school year
- Approved Jill Spearman as Business Manager
- Approved Stephanie Rowan as Assistant Elementary Principal