

BOARD NOTES

March 23, 2010

Policy on Line: www.tasb.org/policy/pol/private/003903



Board Approves Construction Manager At-Risk for Additional Bond Projects

The Board of Trustees approved J. E. Kingham Construction Co. as the Construction Manager At-Risk for additional bond projects that were approved in the November 19 2009 Board Meeting.

Instructional Focus—Coston Elementary

Donna Rodrigues, Coston Elementary PE Teacher explained the fitness skill of “Sport Stacking”. Research has shown the benefits of Sport Stacking to be: better hand-eye coordination, right and left brain activation, bilateral coordination, brain building, and fitness. Students that sport stack on a regular basis have shown increases in test scores and levels of concentration. Coston Elementary students demonstrated how they began with the 3 stack and built their skills until they could do the complete cycle.

Board Approves 2009-2010 Textbook Adoption

The Board of Trustees approved the 2009-2010 textbook adoption for use during the term of this adoption beginning September 2010:

- English and Spanish Language Arts and Reading Grades K-5
- Reading Grades 6-8
- Literature Grades 9-12
- ELPS—English Language Proficiency Standards Grades 9-12
- ESOL—English for Speakers of Other Languages Grades 9-12

Also, the Board of Trustees approved a textbook waiver for Photojournalism.

Board Approves TASB Policy Update 87

The Board of Trustees reviewed TASB Policy Update 87 and approved revising five (5) local policies as recommended by TASB Policy Service:

- DFBB Term Contracts—nonrenewal
- DFE Termination of Employment—Resignation
- DI Employee Welfare
- FB Equal Educational Opportunity
- FFH Student Welfare—Freedom from Discrimination, Harassment, and Retaliation

Also, the Board of Trustees approved a revision to FOC (Local) Student Discipline—Placement in a DAEP setting at the recommendation of the school district’s attorney, Wayne Haglund.

Board Approves 2010-2011 Professional Recommendations

The Board of Trustees approved 2010-2011 professional recommendations for: Assistant Principals, Counselors, Instructional Specialists, Supervisor, Teachers/Coaches, Speech Therapists, Certified Librarians, Registered Nurses, Teachers, Diagnosticians, Licensed Social Works and Non-Certified Professional Administrators.

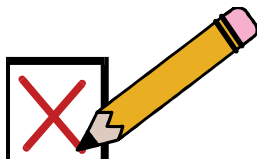
Other Action Items of Business

⇒ The Board of Trustees approved the following items:

- Minutes of Previous Meetings
- Expenditures for the Month of February
- Resignation of Flora Ashworth, Teacher; Donna Hart, Teacher; and Mary Smith, Teacher
- Budget amendment
- Bids:
 - 2nd Quarter Technology Bid
- Purchases over \$50,000 (CH Local)
- 2010-2011 Region V ESC Commodity Processing Cooperative Renewal
- Authorization to Purchase New School Buses

Report Items

- The Interim Statement of Revenues and Expenditures
- General Fund Board Report,
- Special Revenue Funds Board Report,
- Debt Service Funds Board Report,
- Capital Projects Fund Board Report
- Investment Report
- Quarterly Investment Report for Period Ending 2/28/10
- Tax Report
- Student Nutrition Services Report
- Support Personnel Monthly Report



**Next Regular Meeting
April 15, 2010**