



BOARD NOTES

December 20, 2012

Policy on Line: <http://pol.tasb.org/Home/Index/127>

Board Approves Superintendent Search Firm

The Board of Trustees approved the firm of Horn, Smith, Wood & Preston, Educational Consultants, LLC to conduct the search for a new Superintendent. John Horn and his associates will lead the search to replace Superintendent Roy Knight who has resigned effective June 2013.



Instructional Focus Herty Primary School

Herty Primary School students demonstrated their morning routine as part of their Conscious Discipline Program:

- Reciting Herty Primary School Motto
- Pledge of Allegiance and Pledge to Texas Flag
- Good Morning Song

Board Approves Members to the Tri-Ethnic Committee

The Board of Trustees appointed Dr. Art Jordon, Dr. Mary Catherine Nino, and Mary Jackson so serve a three-year term and Maria Gonzalez, Gilbert Tinajero, and Deana Mastin to serve a two-year term on the Tri-Ethnic Committee. Prior to the Board Meeting, a dinner was held with the Board and Tri-Ethnic Committee members to thank outgoing members: Dora Escobedo, DaVina Morris, George Serratos, Deanna Wallace and Lina Rodriguez for their service.

Board Approves 2012-2013 Campus Plans

The Board of Trustees approved the 2012-2013 Campus Improvement Plans which meet all of the targeted goals as outlined in the district's strategic plan.

Other Action Items of Business

The Board of Trustees approved the following items:

⇒ **Consent Agenda Consisting of:**

- Minutes of previous meeting
- Expenditures for the month of November
- Professional Resignation: Roy Knight, Superintendent and Patsy Freeman, Teacher
- Budget Amendment
- Purchases over \$50,000 (CH Local)
- Bi-Annual Computer Proposal
- Architectural and Engineering Services

Report Items Submitted for Review

- The Interim Statement of Revenues and Expenditures
- General Fund Board Report
- Special Revenue Funds Board Report
- Debt Service Fund Board Report
- Capital Projects Fund Board Report
- Investment Report
- Quarterly Investment Report for Period Ending 11/30/11
- Tax Collection Report
- Support Personnel Monthly Report
- Board of Trustees Continuing Education Report



**Next Regular Board Meeting
January 17, 2013**