

**Board of Education
Regular Meeting
May 12, 2004**

President Keith Hoelting called the meeting to order at 8:16 p.m. Other members present were Vice-President Jim Hoelting, Secretary Jeanie Birkenfeld, Rex Ramaekers, Dwayne Kleman, and Patti Kern. Also present were Superintendent Marshall Harrison, and Principal Deb Clinton. Dwayne led the prayer, Keith led the pledge, and Jim read the mission statement.

Mrs. Clinton gave her report with student numbers holding at 222.

- UIL Academic Meet – 14 advanced to regional, 3 advanced to state, 1 state champion
- Area Track – 10 advanced to area,
- Regional Tennis – 2 advanced to state and placed 2nd
- Baseball team placed 2nd in district and won bi-district

She gave dates of events for the remainder of the year.

Judy Kleman entered at 8:20 p.m.

Mr. Harrison reported on the debt service account stating that an annual fee will be charged on the bonds for the p.e. facility and that we are transferring \$3000 out of the construction fund to the I&S fund. He presented us with a letter that was sent to the Community Hall with a \$3000 check for the use of the hall for this school year. He gave an update on the construction. He reminded us about the TASB Spring Workshop on May 19. He spoke about raising the M&O tax rate to \$1.50 for the 2004-05 year to increase state funding for the future. He gave a student transfer update. He reported that we received a grant for \$2500 for IPC. He has accepted the resignation of Beverly Schulte and Judy Acker, and James Foster, who we offered a contract to for the 2004-05 year. He reported on the current bills and gave a budget update. He gave a legislative update.

Rex made a motion and Patti seconded it to approve the consent agenda. The motion passed unanimously.

Mr. Harrison submitted bids for an auditor, but did not recommend anyone. Dwayne made a motion and Judy seconded it to accept the Professional Services, as per Texas Government Code 2254.002, for financial audit services to Brown, Graham, & Co. PC, for the price of \$9,600 - \$12,500. The motion passed unanimously.

Patti made a motion and Dwayne seconded it to approve the Pre-Kindergarten teacher stipend of \$3,000 per year. The motion passed unanimously.

Patti made a motion and Dwayne seconded it to adjourn. The motion passed unanimously. The meeting adjourned at 10:30 p.m.

**Read and Approved
June 9, 2004**

Keith Hoelting, President

Jeanie Birkenfeld, Secretary

Canvassing Meeting

May 26, 2004

12:00 PM

President Keith Hoelting called the meeting to order at 12:05 p.m. Members present were Dwayne Kleman and Judy Kleman (2 members constitute a quorum for canvassing meeting). Superintendent Marshall Harrison was also present.

Dwayne moved and Patti seconded the motion to certify the results of the board election, both early voting and regular voting as certified by the election judge, to elect Patti Kern and Keith Hoelting as NISD Board member to a full three-year term. The motion passed unanimously.

Dwayne moved and Patti seconded to adjourn. The motion passed unanimously and the meeting adjourned at 12:25 p.m.

Read and approved

May 9, 2004

Keith Hoelting, President

Jeanie Birkenfeld, Secretary