



Palacios ISD Board of Trustees Meeting February 8, 2010

PUBLIC COMMENTS

Stephanie Garcia presented Thank You notes to the Board and Superintendent from the POWER SET girls for allowing them to visit the Texas A&M campus.

PRESENTATIONS

1. Student Recognition - Junior high UIL students were presented certificates for their accomplishments.
2. Student Speech Competition - Kassidhe Golden read a prepared speech she will present at the San Antonio show.
3. Report on K-12 Science Curriculum - Vanessa Kunefke presented an overview of the science program for the district.

CONSENT AGENDA

The following consent agenda items were approved:

1. *Minutes* of the January 11, 2010 Regular Board Meeting and January 27, 2010 Special Called Meeting.
2. *Changes in the Tax Roll* - changes in the 2009 Tax Roll and changes in the Delinquent Tax Roll.
3. *District financial auditor for 2010 and 2011* - The Board approved a two year proposal submitted by current auditing firm, John R. Pechacek, CPA.
4. *Baseball Field Use Agreement with the Palacios Youth Football*
5. *Softball Field Use Agreement with the Boys and Girls Club*
6. *Baseball Field Use Agreement with the Palacios Select Babe Ruth Baseball*
7. *Changes to the following Constitutions:* HS Cheerleader/Mascot Constitution, Drill Team Constitution, and JH Cheerleader Constitution
8. *Junior High School Student Council Constitution*
9. *Overnight trip request by BPA* - approved as presented.

PERSONNEL

Approved administrator's contract extensions as recommended and presented.

2010-11 SCHOOL CALENDAR

Approved as recommended.

BUSINESS REPORTS

1. Tax Office Report
2. Monthly Financial Reports
3. Monthly Summary of Bills
4. Gymnasium Construction-Related Cost Update

SUPERINTENDENT'S REPORTS

1. Absence From Duty Reports - reports reviewed reflected staff absences beginning 12-11-09 and ending 1-12-10.
2. First semester student and staff attendance percentages were reviewed.
3. Continuing Education Board Training

FUTURE MEETINGS

Regular March Board Meeting.....March 15, 2010