

**Minutes of the Board of Trustees Regular Meeting
Palmer Independent School District
Wednesday, October 21, 2009**

Call to order: The regular meeting of the Board of Trustees was called to order by Mike Kahler, President of the Board of Trustees at 6:30 p.m.

The Palmer ISD Board of Trustees met at the Palmer ISD Auxiliary Services Building at 315 W. Jefferson Street, Palmer, TX 75152.

The following Board Members were present: President Mike Kahler, Vice-President Gregg Wolfe, Secretary Christen Vick, Robin Walters, Gary Barnes and Rodney Winn. Tim Birdwell was absent from the meeting.

The following staff members were present: Kevin Noack, Lynne Vallejo, Vikki Connor, Brian Warner, Mike Comeaux, Renee Warner, Carla Cochrane, and Dian Cooper.

Mike Kahler asked Christen Vick to open the meeting with a prayer and Mike Kahler led the group in the Pledge of Allegiance.

Open Forum: No community participation.

Public Hearing on Palmer Independent School District FIRST Rating for the 2007-2008 School Year: Carla Cochrane reported that PISD received a Superior Achievement Rating for the 2007-2008 School Year.

Campus Reports: Each principal gave a report of their activities and previous month.

Curriculum and Instruction Report: Renee Warner gave a report of all the trainings and meetings that have been going on this last month. A public textbook adoption hearing will be held on January 21, 2009 for a K-12 adoption at Intermediate and Middle School Campuses. Failure Intervention meeting were held at Intermediate, Middle, and High School campuses. Absences have been high due to illness on all campuses. College Day will be every Wednesday from now to the end of school. DAEP has moved into newly acquired portable.

Consideration and Approval of Resolution Amending Authorized Representatives: A resolution from TexPool authorizing Mr. Noack and Carla Cochrane as representative of PISD. Motion by Gregg Wolfe, seconded by Gary Barnes. Motion carried 6-0.

Consideration and Approval of Updates to Local Policies DIA (Local), FB (Local), FFG (Exhibit) and FFH (Local): Mr. Noack recommends approval of updates as presented. Motion by Rodney Winn, seconded by Christen Vick. Motion carries 6-0.

Discuss Renovations Pertaining to Maintenance Tax Notes: Mr. Noack reported that the following things have already been approved to add to the Maintenance Tax Note expenditure: roof at the Middle School, enclosure at the Elementary and Intermediate walkways and cameras in DAEP, ISS, and BAC rooms. A final list of additional expenditures will be ready for the next meeting on November 11, 2009.

Consent Agenda: Motion to approve the Consent Agenda as presented by Gary Barnes, seconded by Rodney Winn. Motion carried 6-0.

Superintendent Report: Mr. Noack reported that our UIL enrollment is 335 and will keep us in 2A next alignment, our new technology director starts on Oct. 22nd, AlertNow notification system is up and running, and we have begun moving district employees around to best suit the needs of the campuses.

Consider, resignations, assignments, reassignments or other personnel matters: None

Meeting adjourned at 7:20 p.m.

Minutes taken by digital recorder and transcribed by Stacy Stone, Administrative Assistant.

Mike Kahler, President

Christen Vick, Secretary