

The Board of Trustees of the Evadale Independent School District met in Regular Session on Monday, February 16, 2009, in the District's Administration Building Conference Room, located on Hwy 105 South, Evadale, Jasper County, Texas with the following members present:

Jason Sylvester, Austin Freeman (came in at 7:05 after roll-call), Keith Mauer, Carl Williams, Jim Love and Milt Stringer.

Members Absent: Johnny Gravis.

Staff Present: Rodney Cavness, Robert Wilson, Chris Waldrup, Lisa Yoes, Mark Williams, Trey Miller and WT Humble.

Visitors Present: Melissa Swedoski, Walter Glenn and Penny Sullivan.

The meeting was called to order by Keith Mauer, at 7:00 PM.

The invocation was given by Milt Stringer.

A motion was made by Carl Williams and seconded by Jason Sylvester to approve the minutes of the Regular Meeting of January 19, 2009 as read. Motion carried unanimously, 5-0.

There were no Special Guests or Public Comments to address.

A motion was made by Jim Love and seconded by Carl Williams to adopt the resolution to enact HB 1114, as written. Motion carried unanimously, 6-0.

A motion was made by Milt Stringer and seconded by Austin Freeman to approve the AEIS report as presented. Motion carried unanimously, 6-0.

A motion was made by Carl Williams and seconded by Jason Sylvester to approve the policy regarding payment of Non-Contract Employees during mandatory evacuations as stating: In the event of a Hurricane or other Natural Disaster the county may be placed under a mandatory evacuation. At the time the mandatory evacuation order is executed and throughout its duration the non-contract personnel (especially maintenance) may be considered "essential" employees. These "essential" employees will be deemed by the Superintendent and may be asked to work while the mandatory evacuation order is in effect. As a result, at the time the mandatory evacuation is executed and throughout its duration these "essential" employees will be paid their regular rate of pay as normal. In addition to their regular rate of pay the employees will receive (0.5) time for all hours worked throughout the duration of the mandatory evacuation. Furthermore, this policy does not in any way change the hourly rate of the affected employees. Motion carried unanimously, 6-0.