

The Board of Trustees of the Evadale Independent School District met in Regular Session on Monday, July 20, 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, Keith Mauer, Johnny Gravis, Carl Williams, Jim Love and Milt Stringer.

Members Absent: None

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

Visitors Present: Melissa Swedoski and Curtis Soileau.

The meeting was called to order by Johnny Gravis, at 7:00 PM.

The invocation was given by Milt Stringer.

A motion was made by Milt Stringer and seconded by Johnny Gravis to approve the minutes of the Regular Meeting of June 15, 2009, and the Special Meeting of June 29, 2009, as read. Motion carried unanimously, 7-0.

There was no Special Guest or Public Comments.

The Board of Trustees on July 20, 2009 beginning at 7:10 PM, convened in a closed session in accordance with the "Texas Open Meetings Act" under Texas Government Code Session 551.074 & 551.082.

**Subjects discussed in the Session Closed to the Public:**

**(a): Hiring of Personnel.**

**(b): Personnel Issues.**

**(c): Student Issues.**

The Board of Trustees ended its closed or executive session at 8:00PM on July 20, 2009.

**Record of further action taken, if any, on above items in the subsequent open session:**

**Subject No. 1: Hiring of Personnel.**

**Subject No. 2: Personnel Issues.**

**Subject No. 3: Student Issues.**

**Certification by Presiding Officer.**

**I hereby certify that the foregoing is a true and correct record of the proceedings on the above date.**

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**Presiding Officer**

**CONFIDENTIAL: No one shall, without lawful authority, knowingly make public this certified agenda of a closed or executive session. A person who violates this subsection shall be guilty of a Class B misdemeanor and further shall be liable to any party injured or damaged thereby. Texas Revised Civil Statutes, Article 6252-17 Section 2(A) and (I).**

The Board of Trustees on July 20, 2009 reconvened in regular session at 8:00 PM.

Hiring of Personnel: Item 6(a): Hire Tiffany Freeman and Crystal Tomplait on a one year probationary contract as the Kindergarten and Pre-K teachers. Hire Billy Bryant on a one year probationary contract as the high school history teacher/coach. Motion carried, 6-0-1.

Yeas: Jason Sylvester  
Austin Freeman  
Keith Mauer  
Johnny Gravis  
Jim Love  
Milt Stringer

Neas: Carl Williams

Abstain: None

No Action taken on Item 6(b): Personnel Issues.

No Action taken on Item 6(c): Student Issues.

A motion was made by Johnny Gravis and seconded by Jason Sylvester to accept the resignation letter of Dennis Reeves. Motion carried unanimously, 7-0.

Motion was made by Keith Mauer and seconded by Carl Williams to approve the Transfers for the 2009-2010 school year. Motion carried unanimously, 7-0.

Motion was made by Keith Mauer and seconded by Carl Williams to approve the transfers that were denied from the 2008-2009 school year. Motion carried unanimously, 7-0.

A motion was made by Milt Stringer and seconded by Keith Mauer to accept the bid for the Student Insurance for the 2009-2010 school year in the amount of \$15,155.75. Motion carried unanimously, 7-0.

A motion was made by Johnny Gravis and seconded by Jason Sylvester to table the Property and Casualty Insurance until the August meeting. Motion carried unanimously, 7-0.

Motion was made by Carl Williams and seconded by Jim Love to accept the proposed change to Policy GRA(LOCAL). Motion carried unanimously, 7-0.

No action was taken regarding the purchase of a tractor for the Maintenance Department.

A motion was made by Carl Williams and seconded by Jason Sylvester to approve the bid from Alliance Mechanical for the purchase of a 15 ton air conditioner unit for the price of \$8,420.00 in the cafeteria and for the purchase of a 5 ton unit for Kathy Mauer's office in the amount of \$3,018.00. Motion carried unanimously, 7-0.

Bids for the ceiling replacement in Home Economics will be tabled until the August meeting. Chris will continue to get bids.

Motion was made by Milt Stringer and seconded by Carl Williams to approve Budget Amendment 12. Motion carried unanimously, 7-0.

Chuck Mills with Pro Tech gave a presentation for the track bid. Original bid was \$85,339.00. Removal and replace asphalt is \$243,600.00. Total turn key is \$319,939.00. A motion was made by Jim Love and seconded by Jason Sylvester to table the track issue until the August meeting. Motion carried unanimously, 7-0.

A motion was made by Carl Williams and seconded by Johnny Gravis to approve the payment of bills. Motion carried unanimously, 7-0.

The Flex Schedule will be tabled until the August meeting so that the Principals can finish the recommendations and setting the criteria.

There was no action taken under Superintendent's Report.

A motion was made by Carl Williams and seconded by Keith Mauer to adjourn the Regular Meeting at 9:37 PM on July 20, 2009. Motion carried unanimously, 7-0.

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**Board President**

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**Board Secretary**

