

## BOARD MINUTES of JULY 9, 2013 MEETING

The regular Board Meeting was called to order on July 9, 2013 , at 5:00 pm.

Mr. Shade – President; Mr. Myers –VP / Treasure; Ray Powers - Member

Sammy Andrade – member

Roll was called: A quorum was present.

Mr. Shade welcomed everyone to the meeting. The public was invited to speak and to fill out a card of the topic they wished to address. No one wished to speak at this time.

**Old Business:** The previous minutes were presented to the Board and the Mr. Myers moved to adopt the minutes. It was seconded by Mr. Powers and passed unanimously

### **New Business:**

**Item #1 Adopt the 2013-14 Budget** Mr. Myers presented Proposed budget for adoption. There was discussion. All members were in agreement with the expenditures. Mr. Shade moved to adopt the 2013-14 budget. It was seconded by Dr. Powers. It passed unanimously.

**Item # 2 Year End Financials.** Mr. Shade presented the year end financials. The members looked over the financials and there was some discussion. Mr. Myers moved to accept the year end financials as presented. It was seconded by Dr. Powers. The motion passed unanimously.

**Item #3. Reports on enrollment.** Mr. Shade opened the discussions and all agree that our goal is to enroll 450 students. He also informed the Board that there were a total of 4 new elementary schools in the area now and that it had some impact upon the school. The numbers were shared with the Board and the Board expressed their pleasure that the advertising was working. There was nothing to vote upon.

**Item # 4 Professional Development** A report was presented to the Board by Dr. TC Crownover that all preparations were well in hand and teachers were looking forward to being presenters in the workshop and that the professional development classes would begin in a few weeks.

**Item # 5: R& M** Mr. Dan Garza reported to the board that they had painted all the doors, some classrooms in the entire lunch area. Playground equipment was in good shape.

There being no further business the meeting was adjourned and the Board went into executive session.

Minutes adopted: August 12, 2013

EXECUTIVE SESSION - July 9, 2013

The executive session was an extension of the Open Board meeting and same members with a quorum was present.

Agenda:

- Teacher Salaries
- New candidates resumes and discussion for hiring.
- Financial co-signer for school and compensation