

CHAPARRAL STAR ACADEMY GOVERNING BOARD

JANUARY 8, 2014 MEETING MINUTES

I.) COMMENCEMENT

A.) At 6:42pm, Mike Thomas called the January 8, 2014 Chaparral Star Academy Board Meeting to order.

- 1.) Board Members present: Mike Thomas, Ryan Palm, Kelly Drake, Mike Wallace
- 2.) Attendees were: Marsha Hagin, Kris Barnett, Allyson Fox, Mana Greenwell

II.) GENERAL/PUBLIC COMMENTS

There were none.

III.) ACTION ITEMS

A.) *Ryan Palm moved to approve the minutes from the December 11, 2013 meeting, followed by a second motion from Kelly Drake. There were four votes in favor passed with no abstentions. The motion was passed and the minutes were approved.*

B.) Marsha Hagin announced that the current school enrollment was at 362, which covered the period between November 11, 2013 and December 20, 2013 and carried an ADA of 96.29%, or 343.07 students.

C.) Kelly Drake announced that the current balance in the school's checking account was \$212,796.35 with a corresponding savings account of \$185,045.50.

D.) There were no budget amendments to approve.

E.) Marsha Hagin announced that Shelby Bremigan recently placed 4th at a speech tournament. She also stated that the Spanish IV & V classes were going on a field trip to see Man of la Mancha, Kindergarten through 2nd grade were going on a field trip to see a performance at Zach Scott Theatre, the seniors were having an overnight senior sunrise at the school, 6th grade was going to visit a restaurant & supermarket to learn about various cultures, and the NOSB team was taking a trip to Galveston to watch a tournament.

F.) Marsha Hagin stated that the previous plans for duct detector modification were not satisfactory and suggested another route by handing out other bids. *Ryan Palm moved to approve going forward with Koetter's bid with a budget of \$12,000 to replace the duct detectors with intelligent devices (or equivalent), followed by a second motion from Mike Thomas. There were four votes in favor with no abstentions. The motion was passed as stated.*

G.) Kris Barnett announced that the school has submitted the No Child Left Behind Highly Qualified Status report to the state, which stated that 88% of the school's current courses were taught by highly-qualified teachers. He added that the remaining 12% will be taking competency exams to fulfill the requirement.

H.) *Mike Wallace moved to approve the application for TEA staff development waiver days, followed by a second motion from Kelly Drake. There were four votes in favor passed with no abstentions. The motion was passed and the application for waiver days was approved.*

I.) Marsha Hagin stated that the addition of some sidewalks on campus would improve conditions on inclement weather days and handed out various bids. *Ryan Palm moved to approve the bid and associated funds submitted by Allied, followed by a second motion from Mike Thomas. There were 4 votes in favor passed with no abstentions. The motion passed and the bid was approved.*

J.) The announcement of high school endorsements was tabled until the next meeting.

IV.) ADJOURN

A.) Mike Thomas adjourned the meeting at 7:31 pm.