

# EISD Board Meeting Update

*January 19, 2010*

## **Recognition of Board Members**

Board members enjoyed an enchilada dinner before the meeting. They were also presented Certificates of Appreciation along with gifts from each of the campuses. Posters were created by the elementary schools and hung in the auditorium.

## **Recognition of Retirees**

A clock was presented to Lu Ramirez for 27 years in education. Annie Jo Love was also recognized for 38 years in education and will be awarded her clock at another time.

## **Superintendent's Report**

### Construction Update – Dean Sharp

After final pay applications from Baird Williams, the District will have approximately \$750,000 to use for additional capital improvements throughout the District.

Enrollment: Current Enrollment - 3945

## **Information Items**

### Notice of Award – Tech Prep

\$2,567.00 was awarded to provide Tech Prep marketing materials and to update Cat Tracks web pages identifying Tech Prep courses.

### Report on Items Related to Bond Issue

A 2007 Bond Program Summary showing status of scope of work completed was presented to the Board along with a 2010 Campus Needs List. Additional projects for consideration will be brought back to the Board in February or March for their approval.

## **Approvals**

Resolution and Order of Election Calling for School Trustee Election for May 8, 2010 for Single Member Districts 4, 5, and 7.

Joint Contract for Election Services between the Elections Administrator of Bastrop County and the City of Elgin and Elgin Independent School District for the May 8, 2010 General Election.

Resolution of Extracurricular Status of 4-H Organization and Adjunct Faculty Agreement.

Superintendent's Contract was extended for one year.

## **New Hire**

Megan Ebersole, 3<sup>rd</sup> Grade Bilingual Teacher for Neidig Elementary School