

MCGREGOR ISD BOARD OF TRUSTEES  
REGULAR MEETING  
JANUARY 17, 2008  
7:00 PM

Board Members Present: Jack Keltner, Jim Bates, Carolyn Lillard, Mike Hollingsworth, Gary Hannemann, Herman Tucker, Jr.

Board Members Absent: Deidre Lauterbach

Administration Present: Kevin Houchin, John Hudson, James Lenamon

Guests Present: Fred Shavers, Theresa Kinnear

The meeting was called to order by President Jack Keltner. The meeting has been duly called, and a notice of this meeting has been posted in accordance with the Texas Open Meetings Act, Texas Government Code Chapter 551, and that a quorum of board members were present.

Invocation: Mike Hollingsworth

Audience with Public: None

Motion was made by Gary Hannemann and seconded by Carolyn Lillard to approve the Consent Agenda as presented. The motion passed unanimously.

Consideration was given for the Annual Audit Report for the year ended August 31, 2007. Fred Shavers of the firm Williams, Cunningham, Shavers, & Christensen, L.L.P. presented the written audit report to the Board. Mr. Shavers said revenues for the District for the period were \$14,163,816 while expenditures were \$12,898,122 resulting in a net change in the fund balances of \$1,345,604. Mr. Shavers reported revenues for the National Breakfast and Lunch Program of \$21,075. He commended Food Service Director John Carpenter for his management of the program which allowed it to finish in the black. Theresa Kinnear and Maxine Burson were also commended for the good job they do maintaining accurate District financial records.

In the Schedule of Findings and Questioned Costs, Mr. Shavers stated that there were no reportable conditions in internal control over major programs disclosed by the audit of the basic financial statements. He also stated there were no material noncompliance with the provisions of laws, regulations, contracts, or grant agreements related to a major program disclosed by the audit of the basic financial statements.

Mr. Shavers commented on one noncompliance disclosed by the audit of the basic financial statements. The District's cash deposits were not entirely covered by FDIC insurance or by pledged collateral held by the District's agent bank in the District's name during a few days. The condition was corrected prior to the end of the year. Following a brief discussion, it was decided to have District officials communicate with agents of the bank to help prevent a reoccurrence of this issue.

Motion was made by Herman Tucker, Jr. and seconded by Gary Hannemann to approve as presented the Annual Audit Report for the year ended August 31, 2007. The motion passed unanimously.

Consideration was given to the Team Leadership Operating Procedures. President Jack

Keltner asked for input for adoption of Goals for 2008. District goals for 2007 were discussed individually to determine if they should be retained or updated for use for 2008. Mr. Keltner also asked for board member requests for new goals to consider. Following the discussion, Mr. Keltner told board members that a draft of the 2008 Goals would be brought to the next board meeting for approval.

Under personnel, Mr. Houchin said that he had a resignation from Kathy Abel, Speech Pathologist for the Heart of Texas Cooperative for Exceptional Children. Ms. Abel is retiring from her position currently held at McGregor Elementary. Motion was made by Jim Bates and seconded by Carolyn Lillard to accept with regrets her resignation. The motion passed unanimously.

The Board entered into executive session from 7:50 p.m. until 8:05 p.m. to discuss the Superintendent Annual Summative Evaluation. After the executive session, Mr. Keltner told Mr. Houchin that he was doing an excellent job and that he would compile the written report data to share at a later time.

In the Superintendent's Report, Mr. Houchin said that January is Board Appreciation Month across the state of Texas. He thanked the Board for their dedicated service to the District and community. He indicated that additional recognition for their service would come at a later meeting.

Mr. Houchin said Life Track, a system used to track students for five years after they get out of school, has not proved to be an effective tool. Life Track has had difficulty tracking students for replies. It was decided to stop using the system.

Mr. Houchin reported that McGregor High School has received the "2007 College Readiness" award from the Texas ACT Council for increasing the number of students taking the ACT Assessment over the past five years and significantly increasing their level of achievement and college readiness. The ACT Assessment is a college admissions test that is accepted by colleges nationwide. Only 79 high schools in Texas were honored for their superior level of accomplishment.

On facilities, Mr. Houchin said he met on January 10, 2008 with Mike King of Huckabee & Associates concerning improvements at the junior high campus. As part of his findings, Mr. King said that the annex which is used for sixth grade classes would be difficult and expensive to renovate. Discussions will continue with the Mr. King on possible options for improvements at the junior high and timelines for their implementation.

Mr. Houchin discussed placing a marquee along Bluebonnet Parkway to help keep the public informed about District activities and student accomplishments.

There were no board requests for future items.

The meeting was adjourned at 9:46 p.m.