



BOARD BRIEFS

SCUCISD Trustees meet monthly in regular meetings on the third Thursday of the month. Meetings are held at 6 PM at the Board Room, 1060 Elbel Road. Agendas are posted on the SCUC website, www.scuc.txed.net.

The Communications Department publishes Board Briefs to keep staff and citizens informed.

March 23, 2006

Superintendent's Report

Wade Hawkins, SCUC Facilities and Construction Director, reported on the construction progress throughout the district. One portable building was moved from Clemens to the Central Office complex in order to house the Police Department. Construction of cabinets for Northview is almost complete. The district is looking at the FEMA flood plain 100 year plan predications and how it impacts district facilities. The Technology Department is still undergoing a major renovation.

Robert Lehnoff, SCUC Athletic Director, reported on the goals and mission of the SCUC Athletic Department.

Belinda Pustka, SCUC Superintendent, provided a preliminary report on potential district re-zoning areas. The Schertz Elementary School attendance zone would be the only affected area. The zone has not been developed yet and currently one student lives in the proposed attendance zone change. The item is subject to future discussion and possible board action.

Robert Dransfield, Fullbright & Jaworski, L.L.P. (SCUC Bond Attorney), provided a report on appropriate Board Member participation during a school bond election. Dransfield stated Board Members and district employees cannot use district time to support or oppose the bond. District resources, time and funds cannot be used to take a political stand on the bond. It's important to note employees and Board Members can support or oppose the bond on their own time. Providing factual information on the bond and encouraging people to get registered to vote can be done during work hours and using district resources. Dransfield stressed the importance of using caution when providing factual information.

Consent Items

- Minutes
- Financial Statements

Action Items

- Approved Staff recommended to the Board that they approve the SCUCISD calendar, pending Public Hearing and TEA Waiver approval, for the 2006-2007 academic school year. Upon approval of the 2006-2007 academic school year calendar, the district will apply for a First Day of Instruction Waiver from TEA.
- Approved Staff recommended to the Board they approve the Texas Education Agency Expedited Waiver for Staff Development (3 days) and Early Release (6 days) for the following school years: 2006-2007, 2007-2008 and 2008-2009. The waiver allows SCUC to train staff on various educational strategies designed to improve student performance in lieu of a maximum of three days of student instruction. The waiver also allows the district to conduct school for less than seven hours for up to six days and provide additional training in educational methodologies and/or to provide time to meet the needs of student and local communities.
- Approved Staff recommended the Board of Trustees approve proposed policy FFA (LOCAL) STUDENT WELFARE: HEALTH REQUIREMENTS AND SERVICES. On March 2, 2006 the School Health Advisory Committee met to draft a recommended wellness policy for SCUCISD. The policy advances student health and reduces childhood obesity while promoting general wellness of all students through nutrition education, physical activity and other school-based activities.
- Approved Staff recommended the Board of Trustees review and take possible action on revision of the GKD (LOCAL) COMMUNITY RELATIONS: NONSCHOOL USE OF SCHOOL FACILITIES policy.
- Approved Staff recommended the Board they approve and adopt the Facility Use Fee Schedule for the 2006-2007 school year. On an annual basis, the Board or designee shall establish and publish a schedule of fees based on the cost of the physical operation of the facilities, as well as any applicable personnel costs for supervision, custodial services, food services, security and technology services.
- Approved Staff recommended the Board approve new positions for the 2006-2007 school year. 29 additional elementary teachers and 6 secondary teacher positions are needed. (5-Green Valley, 2-Paschal, 3-Schertz, 4-Watts, 6-Wiederstein, 6-Jordan, 2-Wilder, 5-Dobie, 1-Allison Steele, 1-CAP). Total cost: \$1,600,397
- Tabled Staff recommended the Board of Trustees review and take possible action on the revision of policy DEA (LOCAL) COMPENSATION AND BENEFITS: SALARIES, WAGES AND STIPENDS.
- Approved Staff recommended the Board approve a state resolution and a federal resolution supporting the District's participation in the Adult Basic Education Cooperative for the 2006-2007 academic year, from July 1, 2006, through June 30, 2007.

- Approved Staff recommended that the Board of Trustees approve the purchase of LightSpeed System's Total Traffic Control Software, from M&A Technology for a not to exceed amount of \$21,323 for the first year of a five year agreement in accordance with solicitation number 06-012 and acknowledge that funds are available for this purchase.
- Approved Staff recommended that the Board of Trustees approve the purchase of 11 servers from Dell Marketing L.P. in the amount of \$28,360.56 and acknowledge that funds are available for this purchase.
- Approved Staff recommended that the Board approve multiple vendors for the purchase of Varsity Team Uniforms, for Byron B. Steele II High School and acknowledge that funds are available. Vendors approved: Team Sports of Texas, Vivroux Sports, GTM Sportswear, Gary Bell Athletic, Pro Look Sports Corp.
- Approved Staff recommended that the Board of Trustees approve the purchase of ramps from REDD Team Manufacturing for the purchase price of \$71,340 and acknowledge that funds are available for this purchase.
- Approved Staff recommended that the Board approve the purchase of six school buses from Longhorn Bus Sales for the purchase price of \$381,200 and acknowledge funds are available.
- Approved Staff recommended that the Board amend the Motion regarding RFQ No. 06-009 External Audit Services. The purpose of this change is to provide clarification of the Board motion made at the regular Board meeting on February 16, 2006. The new recommendation states, "the Board of Trustees reject all bids and add to the selection criteria the consideration that the audit firm must not have worked with the District in any capacity for the last three years."
- Item Pulled Staff recommended that the Board review and take action regarding the evaluation form used for Auditor Selection. Board member, Joyce Briscoe, requested this item be brought before the board.
- Approved Staff recommended that the Board of Trustees approve the resignations/retirements of the following personnel for the 2005-2006 school year:
- Baker, Gloria (Resign)
Clemens HS
Spanish Teacher
LDD: May 26, 2006
 - Clevinger, Terry (Retire)
Clemens HS
Math Teacher
LDD: May 26, 2006

- Tomlin, Jeffrey (Resign)
Wilder Intermediate
Special Education Teacher
LDD: May 26, 2006
- Whitmire, Mary (Retire)
Jordan Intermediate
Special Education Teacher
LDD: May 26, 2006
- Yates, Morrell (Resign)
Clemens HS
Chemistry Teacher
LDD: May 26, 2006

*All personnel employment recommendations made by staff were approved.

Open Discussion

The Board President, Malford Brehm, requested a Called Meeting be held on March 30, 2006 at 7 PM to discuss the possible cancellation of the May 13, 2006 Bond Package and to hear public comment.

The Board President also requested a separate Called Meeting be scheduled to discuss the Superintendent's annual evaluation.

You may mail correspondence to:

Trustees
c/o SCUCISD
1060 Elbel Road
Schertz, TX 78154

For additional information call:

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Board of Trustees

Malford Brehm, President
Joyce Briscoe, Vice President
Edward Finley, Secretary
Katherine W. Peel, Asst. Secretary
Gary Inmon, Trustee
James J. Davidson, Trustee
Scott Harrod, Trustee

Superintendent Dr. Belinda Putska

Next School Board Meeting(s):

- Called Meeting March 30, 2006, Board Room, 7 PM
- Regular Meeting April 20, 2006, Board Room, 6 PM
- Regular Meeting May 18, 2006, Board Room, 6 PM