



## 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](http://www.scuc.txed.net).

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

### May 18, 2006

#### Superintendent's Report

**Wade Hawkins, SCUC Facilities and Construction Director**, reported on the construction progress throughout the district. Landscaping is underway at Green Valley and ramps are being installed on the new portables placed at Green Valley earlier this year. The Food Service additions are still underway and significant progress has been made. Hawkins also provided a list of bond projects that can begin in the near future with Board approval.

**Peggy Jaskinia, SCUC Finance Director**, reported on the district budget and the impact of the new school finance legislation. District may add up to 4 cents without voter approval for the biennium to the general operating tax rate. Teachers, nurses, librarians and counselors will receive a \$2,500 salary increase from the state (which includes the conversion of the \$500 TRS health care supplement to salary). Beginning with 07-08 school year school must start no earlier than the 4<sup>th</sup> Monday in August. Beginning with the 06-07 school year children of military families will automatically qualify for district Pre-K programs. The district faces numerous challenges dealing with the new legislation, salaries, capital outlay requests and portable buildings for future use.

**Dr. Richard Smith, SCUC Human Resource Director**, provided a report on Policy DNA (LOCAL) - Performance Appraisal which discusses teacher evaluation. Dr. Smith compared SCUCISD frequency of teacher evaluations to area districts. The possibility of evaluating teachers on a three or five year cycle was discussed.

#### Consent Items

- Minutes
- Financial Statements
- Allison L. Steele Scholarship Award

## Action Items

- Approved Staff recommended to the Board that they approve the firm of Pattillo, Brown & Hill as external auditor for the district, approving the amount of \$26,725 for the 2006 annual audit.
- Approved Staff recommended to the Board they approve negotiations with T-Mobile (Cellular Phone Company) and SCUCISD for a long term license agreement to install a cellular phone transmission tower and support building at the visitor side of the SCUCISD Football Stadium. T-Mobile will pay the district \$1,200 a month to use the building space for support. There will be no impact on school facilities or school activities. The new transmission tower will blend with existing light towers.
- Approved Staff recommended the Board of Trustees approve the purchase of football supplies from Riddell/All American in the amount of \$43,686.30.
- Approved Staff recommended the Board of Trustees approve the purchase of furniture for Portable classrooms from JR Inc. in the amount of \$68,209.50 and acknowledge that funds are available for this purchase.
- Approved Staff recommended the Board of Trustees approve additional new positions for the 2006-2007 school year. New positions include: 4 Elementary Teachers, 3 Secondary Teachers, 1 ROTC Director, 2 Health Clinic Aides, 2 Discretionary Aides and 4 Custodians. The new positions require an additional \$553,692 in funding.
- Approved Staff recommended the Board review and approve Policy GKDA (LOCAL) – Nonschool Use of School Facilities: Distribution of Nonschool Literature.
- Approved Staff recommended the Board review and approve the summary of Board policy changes resulting from the TASB policy review seminar. The Board made a few changes and then approved the policy.
- Approved Staff recommended that the Board of Trustees approve the resignations/retirements of the following personnel for the 2005-2006 school year: Anderson, Darla; Anderson, Susan; Belanger, Bonnie; Fey, Tammy; Love, Lisa; Luna, Tammy; Maples, Jim; Martinez, Jessica; Norton-Anderson, Rita; Rodriguez, Cynthia; Stockton, Carolyn; Yancey, Olivia; Zamora, Vick.
- Approved Staff recommended that the Board of Trustees approve the employment of the following personnel for the 2005-2006 school year: Brynteson, Beth; Caudill, Laura; DeBord, Brooke; Dietz, Tracy; Flieger, Lauren; George, Angela; Hubbard, Lonny; Leatherman, Jalene; Litt, Lori; Martinez, Kelly, Mitchell, Marissa; Mosley, Jerry; Mumme, Kristen; Perez, Katherine; Pevoto, Kyle; Plowman, Lee;

Ridge, Candice; Ridge, Lori; Robrets, Stephanie; Seale, Amber; Seiler, Dale;  
Simpson, Tracye; Spannagel, Alan; Spencer, Lori.

Closed Session Staff recommended that the Board of Trustees consider the request from the City of Universal City for the conveyance of the surplus Northview Campus property.

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| <b>You may mail correspondence to:</b>                                 | <b>Board of Trustees</b>                 |
| <b>Trustees</b>  | Malford Brehm, President                 |
| <b>c/o SCUCISD</b>   | Joyce Briscoe, Vice President            |
| <b>1060 Elbel Road</b>   | Edward Finley, Secretary                 |
| <b>Schertz, TX 78154</b>   | Katherine W. Peel, Asst. Secretary       |
|  | Gary Inmon, Trustee                      |
|  | James J. Davidson, Trustee               |
|  | Scott Harrod, Trustee                    |
| <b>For additional information call:</b>                                | <b>Superintendent</b> Dr. Belinda Putska |
| JoyLynn Gonzales   |  |
| Public Information Officer   |  |
| (210) 945-6232   |  |
| <a href="mailto:jlgonzales@scuc.txed.net">jlgonzales@scuc.txed.net</a> |  |

**Next School Board Meeting(s):**

- Called Meeting June 1, 2006, Board Room, 6 PM
- Called Meeting June 6, 2006, Board Room, 6 PM
- Regular Meeting June 15, 2006, Board Room, 6 PM
- Regular Meeting July 20, 2006, Board Room, 6 PM