



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.

August 17, 2006

Superintendent's Report

Reginna Agee, SCUC Risk Management and Benefits Coordinator, reported on the self-insured workers' comp program for the 2005-2006 school year. The program continues to be successful and the SCUCISD claim count is very conservative and the expenditures especially when compared to the area and industry standards are very low.

Wade Hawkins, SCUC Facilities and Construction Director, provided a report on the construction status of the district. The SCUCISD Press Box is taking on a new image with new paint and a district logo. Dobie Jr. High has new handrails along second floor walkways. In addition new convection ovens have been installed at Dobie as well. Wiederstein Elementary has new freshly painted colorful walls in the gym.

Jhane Ivers, SCUC Secondary Education Director and Rolando Ocanas, SCUC Director of Special Education Director, provided a report on the Steele High School unacceptable accountability rating. Ms. Ivers explained to the Board that the rating is being appealed to TEA because of a coding error with special education students. She went on to say the scores at Steele High School rank in the acceptable range and the district expects to have the ranking changed by TEA in October.

Consent Items

- Minutes
- Financial Statements
- Commercial Insurance
Underground Storage Tanks
- Contract with Easter Seal
Rehab Services for Physical
and Occupational Therapy
Services
- Contract with Linda Halloran

for Visually Impaired
Services

- Contract with Pam Blackwell
for Speech Therapy Services

Action Items

- Approved Staff recommended to the Board that they approve the adoption of a proposed fee schedule for district facility usage for the 2006-2007 school year. 60% of the youth must be from SCUCISD for groups to receive the Youth Group Facility Usage pricing.
- Approved Staff recommended to the Board they approve the contract with CMI Barron Risk Management Services, Inc. to administer the claims for the self-insured workers' compensation and provide loss control services for a one year period beginning September 1, 2006 and ending August 31, 2007, and authorize Administration to finalize the contract.
- Approved Staff recommended the Board approve the proposal from Barnard Donegan Insurance Agency, Inc. for excess workers' compensation insurance coverage to be provided by Midwest Employers Casualty Company for a one year period beginning September 1, 2006 and ending August 31, 2007, and authorize Administration to finalize contracts. The estimated annualized premium deposit would be \$32,818.
- Approved Staff recommended the Board of Trustees approve the renewal for commercial insurance and authorize Administration to finalize the contracts with Texas Association of Public Schools Property Liability Fund for the term beginning September 1, 2006 to August 31, 2007. This coverage includes the property, general liability, auto, electronic equipment, employee benefit liability, boiler and machinery, musical instruments, crime, school board legal and law enforcement professional insurance.
- Approved Staff recommended the Board of Trustees approve Tuesday, August 29, 2006, at 6:00 p.m. in the Board Room of the SCUCISD Administration Building, as the date for a Public Meeting to discuss the 2006-2007 school year budget and proposed tax rate. The board will then convene into a special called board meeting for the purpose of adopting the 2006-2007 school year budget and setting the tax rates for the 2006-2007 school year.
- Approved Staff recommended the Board of Trustees approve a proposed Maintenance and Operation tax rate of \$1.37 and a proposed Interest and Sinking tax rate of \$.24 for 2006-2007 as presented. Total tax rate would be \$1.61.
- Approved Staff recommended to the Board that they ratify the emergency repair for the chiller at Clemens High School to Barrett & Sons for the total of \$25,500.00.

- Approved President Harrod recommended that the Board of Trustees approve the Superintendent Evaluation Planning Calendar and the Superintendent Evaluation Form to be used for the 2006-2007 school year.
- Approved President Harrod recommended that the Board of Trustees endorse the creation of a Cibolo Youth Council by the City of Cibolo.
- Approved Staff recommended the Board of Trustees approved the resignations/retirements of the following personnel: Occhiuzzi Gonzales, JoyLynn (Public Information Officer)
- Approved Staff recommended the Board of Trustees approve the employment and the following personnel for the 2006-2007 school year: Chavez, John (Clemens High School); Durbin, Margie (Wiederstein Elementary School)

You may mail correspondence to:

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For additional information call:

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Board of Trustees

Scott Harrod, President
 Edward Finley, Vice President
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 Joyce Briscoe, Asst. Secretary
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 Gary Inmon, Trustee
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Superintendent Dr. Belinda Pustka

Next School Board Meeting(s):

- Called Meeting August 29, 2006, Board Room, 6 PM
- Regular Meeting September 21, 2006, Board Room, 6 PM
- Regular Meeting October 19, 2006, Board Room, 6 PM