



## BOARD BRIEFS

SCUC Trustees meet monthly in regular meetings on the third Thursday of the month. Meetings are held at 6 p.m. at the Board Room, 1060 Elbel Road. Agendas are posted on the SCUC web site, [www.scuc.txed.net](http://www.scuc.txed.net).

The Public Information Office publishes Board Briefs to keep staff and citizens informed.

### December 15, 2005

#### Superintendent's Report

**Wade Hawkins, SCUC Facilities and Construction Director**, reported on the construction progress throughout the district. Lockers and the orchestra pit cover have been installed at Byron Steele. New carpet has been installed in the library at Wilder. The Dobie SRC space is being renovated into 2 new classrooms. The Dobie practice gym is almost ready to receive new bleachers. The greenhouse construction and auditorium renovations at Clemens have made progress and should be complete in January. The storage foundation project at Wilder is on schedule and the concrete work at Watts and Jordan is underway.

**Charla Gray, RN., SCUC Health Services Coordinator**, reported on new Texas mandates requiring the creation of a School Health Advisory Council (SHAC) and implementation of a coordinated school health program at the elementary level. The Council will consist of parents and community members who will address issues that impact children's health. The Council will not make policy, but the committee collaborates, educates, persuades and assists the Board of Trustees in creating health initiatives. SCUC ISD is seeking volunteers to participate in the Council. Contact Charla Gray for additional information [cgray@scuc.txed.net](mailto:cgray@scuc.txed.net)

**Garry Noegel, SCUC Chief of Police**, provided a report on Racial Profiling Statistics for SCUC ISD. Chief Noegel discussed Texas Racial Profiling Laws and yearly requirements. In 2004, the SCUC ISD Police Department wrote 97 citations. 36 citations were issued to adult males, 40 to adult females, 14 to male students and 7 to female students. The Police Department Procedures Handbook states: *Peace officers of the Schertz-Cibolo-Universal City ISD are strictly prohibited from engaging in racial profiling. The prohibition against racial profiling does not preclude the use of race, ethnicity, or national origin as factors in a detention decision by a peace officer.*

**Stan Hall, SCUC Director of Technology**, provided a report on technology equity throughout the district. Statewide, the student to computer ratio is 4 to 1 and in SCUC ISD we have a 2.62 to 1 ratio. In August 2002 we had 1,664 computers – today we have more than 3,600. Technology through the district is not identical, but it is equitable.

## Consent Items

- Minutes
- Financial Statements
- Check Register

## Action Items

- Approved Staff recommended to the board they approve the proposed course offerings for Clemens High School and Steele II High School for the 2006-2007 school year. 11 new IB courses will be added in addition to *AP Statistics, Astronomy, Art History, International Marketing* and a *Criminal Investigation* course.
- Approved Staff recommended to the board approval of proposed course offerings for Allison L. Steele Enhanced Learning Center for the 2006-2007 school year. An *Introduction to Languages* and a *Visual Arts* course will be added.
- No Action Staff recommended the Board of Trustees review and take possible action on the revision of policy *GKD (LOCAL) Community Relations: NonSchool Use of School Facilities*. The board will revisit and take possible action on this item in January 2006.
- Approved Board President Malford Brehm recommended the Board of Trustees review the candidates listed for the Guadalupe County Appraisal District Board of Directors and vote by resolution to submit the Official Ballot, as issued by the Chief Appraiser of the Guadalupe Appraisal District, stating the vote for candidates for the election of the Board of Directors for the Guadalupe Appraisal District for 2006-2007. SCUC ISD has a total of 1,483 votes. The candidates received the following votes:

Tex Farnsworth	900
Tavie Murphy	1
Silvia Schlather	287
Dean Schneider	1
Cecil Schulze	1
Paul Soto	292
Charlie Willmann	1

- Approved Trustee Katherine Peel recommended the board review and take possible action concerning the continued placement of the check register on the agenda at each Regular Board meeting. The board approved the removal of the check registry from the agenda. The registry will now be placed on First Class (district email) and electronically sent to Trustees personal email accounts.
- Approved Trustee Edward Finley recommended the board review and take possible action on the adoption of revised policy CH (LOCAL) Purchasing and Acquisition for

the purpose of providing a written report to the Board of Trustees on a monthly basis listing any purchase during the previous month that costs or aggregates to a cost between \$10,000 and \$25,000. At each Regular Board meeting, the Superintendent shall provide the board with a report listing such expenses.

- No Action      Trustee Joyce Briscoe recommended the Board of Trustees review and take possible action on revision of BE (LOCAL) Board Meetings – for the purpose of adding an additional Board meeting monthly to review agenda items scheduled to be brought to Board during regular monthly meetings.
- Approved      Staff recommended the board approve the contract for the additions and renovations for the Operational Support Facilities. Additions will include a warehouse for maintenance storage and additional space for Food Services, Technology and Central Receiving.
- Approved      Staff recommended the Board of Trustees approve the selection of the firms, as submitted by staff, for ceramic tile installation services. This contracted service will be used to augment existing district resources. Orders will be placed by individually funded purchase orders as requirements are identified.
- Failed      Staff recommended the board approve the engagement letter with John R. Pechacek, C.P.A. to perform the district’s external audit services for the fiscal year 2005-2006.
- Item Pulled      Board President Malford Brehm recommended the Board of Trustees discuss and take possible action concerning the placement of a temporary moratorium on any actual or implied Superintendent authority to change the District’s salary structures, pay scales, salary categories, etc., until the Board has an opportunity for discussion with its attorney on Policy DEA (LOCAL).
- Approved      Staff recommended that the board approve the resignation/retirement of the following personnel:
- Delong, Christopher (Resign)  
Schertz Elementary  
Content Mastery Teacher
  - Guerra, Lorena (Resign)  
Steele II High School  
Mathematics Teacher
  - Orr, Michael (Retirement)  
Cibolo Alternative Program  
Cibolo Center Teacher

Approved Staff recommended that the Board of Trustees approve the employment of the following personnel for the 2005-2006 school year:

- Colwell, Terry  
Clemens High School  
Algebra Teacher
- Romero, Lissette  
Watts Elementary  
ESL Teacher
- Manning, Roni Nicole  
Clemens High School  
Speech/Debate Teacher

**You may mail correspondence to:**

**Trustees**  
c/o SCUC ISD  
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):**

- Regular Meeting      January 19, 2005, Board Room, 6 p.m.
- Regular Meeting      February 16, 2005, Board Room, 6 p.m.