



BOARD BRIEFS

This publication is produced by the Communications Department of SCUCISD to keep the district's staff and citizens informed. The information included in this publication is a summary of the most recent regular meeting held by the SCUCISD Board of Trustees. This publication does not take the place of the official minutes for the meeting.

Meetings are held monthly usually on the third Thursday of the month at 6 p.m. in the SCUCISD Board Room, located at 1060 Elbel Road, Schertz, Texas 78154. Agendas for the Board meetings are available on the district's website (www.scuc.txed.net).

January 17, 2008

RECOGNITIONS

- Donna Dean, the President of the Clemens High School International Thespians Society, and Jordon Miller, a member of the Steele High School PALS, were recognized as the Student Representatives for the month of January.
- The School Board recognized the district campuses and departments for another outstanding United Way campaign. The district employees raised a total of \$98,253.01 this year and continue to lead other districts in per capita giving. The district was also presented the Travis Award by the United Way of San Antonio and Bexar Country for this achievement.
- As part of Board Recognition Month, the superintendent and the campuses recognized the Board members for their service to the district.

SUPERINTENDENT'S REPORT

- Dr. Belinda Pustka, Superintendent of Schools, gave the final part of her State of the District address to the Board and the public present at the meeting.
- Director of Facilities and Construction, Wade Hawkins, gave the Board an update on the 2006 Bond construction projects.

CONSENT AGENDA ITEMS

- Minutes
- Financial Statements

ACTION ITEMS

Postponed	The Board voted unanimously to postpone the vote on the proposed elementary attendance zones for the 2008-2009 school year. The Board will hold a special called board meeting on March 25, 2008, to vote on the boundaries.
Approved	Proposed 2008-2009 course offerings for the following schools: Samuel Clemens High School, Byron P. Steele II High School, Allison L. Steele Enhanced Learning Center, Ray D. Corbett Junior High School, and J. Frank Dobie Junior High School.
Approved	Student Health Advisory Council (SHAC) Membership for SY 2007-2008
Approved	Contract between the Schertz-Cibolo-Universal City ISD and the San Antonio Metropolitan Youth Soccer Institute for use of the Byron P. Steele II High School Stadium for the Texas Pro Soccer Festival scheduled for March 5, 7, and 9, 2008.
Approved	Purchase of eight (8) school buses from Thomas Bus for \$435,412.00 and four (4) buses from Capital Bus Sales for \$335,432.00. Funding is provided for this purchase under Proposition I of the 2006 Bond Program.
Approved	Purchase of three (3) Computers on Wheels (COWS), and thirty (30) laptops from Dell Marketing L.P. in the amount of \$108,901.40. Funds for this purchase are available under Proposition II of the 2006 Bond Program.

Approved	Order of General Election on May 10, 2008 to elect three (3) Board Trustees (Place 1, 2, and 3).
Approved	Adoption of Notice of General Election
Approved	Contract with Guadalupe County for Election Services - May 10, 2008, Board of Trustee General Election.
Approved	TASB Policy Update 81, affecting the following (LOCAL) policies: Policy BDAE (LOCAL): Officers and Officials - Duties and Requirements of Depository; Policy DGBA (LOCAL): Personnel - Management Relations - Employee ; Policy FD (LOCAL): Admissions Complaints/Grievances; Policy FEA (LOCAL): Attendance - Compulsory Attendance; Policy FEC (LOCAL): Attendance - Attendance for Credit; Policy FFH (LOCAL): Student Welfare - Freedom From Harassment; Policy GKC (LOCAL): Community Relations - Visitors to the Schools; and Policy GKG (LOCAL): Community Relations - School Volunteer Program.
Approved	Adoption of New Local Board Policy - Policy GBAA (LOCAL) - Information Access, Requests for Information - Charging for Personnel Time.
Approved	Resignation/Retirement of Personnel for the 2007-2008 school year: Sonia Williams, Cibolo Center (resign).
Approved	Employment of Personnel for the 2007-2008 school year: Jeff Baker, Wiederstein ES; Barbara K. Dennis, Facilities & Construction; Mary F. Garcia, Wiederstein Elementary School; Shawn K. Paladino, Wiederstein Elementary School; and Carrol L. Short, Technical Services.

You may mail correspondence to:

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

For additional information contact:

Rebecca M. Villarreal
Public Information Officer
(210) 945-6232
rvillarreal@scuc.txed.net

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District Website: www.scuc.txed.net

Next School Board Meeting(s):

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| • Special Called Meeting | January 31, 2008, Board Room, 6 p.m. |
| • Regular Meeting | February 14, 2008, Board Room, 6 p.m. |
| • Special Called Meeting | February 26, 2008, Board Room, 6 p.m. |
| • Special Called Meeting | March 4, 2008, Board Room, 6 p.m. |
| • Special Called Meeting | March 25, 2008, Board Room, 6 p.m. |
| • Regular Meeting | March 27, 2008, Board Room, 6 p.m. |