



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

**December 20, 2007**

## RECOGNITIONS

- Kacy Kaiser, the President of the Clemens High School Law Enforcement Club and the Class of 2008, and Lea Luensmann, a member of the Steele High School FFA, were recognized as the Student Representatives for the month of December.

## NEW BUSINESS

- President Scott Harrod gave a report on the status of the Board Member's Training. He confirmed that the Board Members had all met their requirements for 2007 and had additional training scheduled in February.
- The Board decided to change the Regular Board Meeting dates for the month of February 2008 and March 2008 to February 14, 2008, and March 27, 2008.

## SUPERINTENDENT'S REPORT

- George Antuna, Executive Director for the City of Schertz Economic Development, gave a report on the Schertz workforce, population, and housing and development in the area. He also shared results from the business survey they conducted in conjunction with the Schertz Chamber of Commerce.
- LouAnn McMurray, Chairperson for the SCUCISD Rezoning Committee, presented the committee's recommendation and reasoning for the new elementary attendance zones to include the new John A. Sippel Elementary School opening in August 2008.
- Jhane Ivers, Director of Secondary Education, and Gary Wuest, Director of Elementary Education, gave an update on CSCOPE following numerous meetings with teachers and administrators over the past few weeks.
- Director of Facilities and Construction, Wade Hawkins, gave the Board an update on the 2006 Bond construction projects.
- Dr. Belinda Pustka, Superintendent of Schools, gave an update on the status of the Education Foundation Steering Committee that will begin meeting in January. The committee will be made up of 2 board members and 5 community members.
- Dr. Belinda Pustka, Superintendent of Schools, gave a short report on the State of the District and plans to give additional information at the January Board meeting.

## CONSENT AGENDA ITEMS

- Minutes
- Financial Statements
- Contract for District-Wide Employee Assistance Program, Solicitation No. 08-005
- TAKS Test Day Attendance Waiver
- Resolution for Interlocal Agreement with Region XI Education Service Center - Texas Educational Technology Purchasing Consortium

## ACTION ITEMS

Approved	2006-2007 Fiscal Audit
Approved	Engineering/Consultant Services, Synthetic Turf Installation Project (RFQ 08-009)

