



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).

February 22, 2007

RECOGNITIONS

- Clemens High School student Michelle Aaron, president of the Future Farmers of America, and Steele High School student Noelle Aldover, commander in the Air Force JROTC, were the Student Representatives for February.
- This month's Student Showcase featured the second grade Dual Language students from Schertz Elementary School.
- The CFAN Director, George Ricks, presented the SCUCISD Director of Fine Arts, Fran Badrak, with a cello for the elementary strings program.

DISCUSSION ITEMS

- The Board received an update on TxDOT issues from two of the department's representatives.

NEW BUSINESS

- A report was presented regarding the Board's attendance record, training and travel expenditures, and the number of credit hours completed.
- It was reported that the newly formed Facility Naming Committee would hold their first meeting on Feb. 26.

SUPERINTENDENT'S REPORT

- The mayor of the City of Cibolo, Johnny Sutton, was present to discuss the proposal to purchase the land and improvements to the SCUCISD Agricultural Complex.
- Representatives from Marmon Mok Architects made a presentation to the Board about the Clemens and Dobie HVAC upgrades and science wing additions.
- Director of Facilities & Construction, Wade Hawkins, gave a construction update to the Board.

CONSENT AGENDA ITEMS

The following consent items were approved by the Board:

- Minutes
- Financial Statements
- Acceptance of the Annual Security Police Report of Racial Profiling
- Memorandum Agreements between the Schertz-Cibolo-Universal City Independent School District and Texas Physical Therapy Specialists, Durnford Dental Services, Vision Source, and Schertz Animal Hospital.
- Donation of String Instruments Valued at \$6,175.00 from the Community Fine Arts Network (CFAN)
- 2007-2008 School Calendar
- TASB Policy Update 79, affecting the following (LOCAL) policies: Policy BDAA (LOCAL) Officers and Officials: Duties and Requirements of Board Officers; Policy BJA (LOCAL) Superintendent: Qualifications and Duties; Policy BJCD (LOCAL) Superintendent: Evaluation; Policy CH (LOCAL) Purchasing and Acquisition; Policy DFBB (LOCAL) Term Contracts: Nonrenewal; and Policy EHAC (LOCAL) Basic Instructional Program: Required Instruction (Secondary).

OTHER ACTION ITEMS

Approved	The Notice of General Election on May 12, 2007.
Approved	The Order of General Election on May 12, 2007.
Approved	The Design for the Clemens High School HVAC Upgrades and Science Wing Addition as presented by Marmon Mok Architects and Wade Hawkins.
Approved	The Design for the Dobie HVAC Upgrades and Science/Classroom Addition as presented by Marmon Mok Architects and Wade Hawkins.
Approved	An additional \$40,000.00 to the Contract Contingency for the Watts Elementary School Classroom Addition.
Approved	Contracted Moving Services, Indefinite Deliver-Indefinite Quantity (IDIQ) - Solicitation No. 07-013.
Approved	Electrical HVAC components for Clemens High School and Dobie Jr. High School (Bid No. 07-019).
Approved	Re-roofing and related work (Solicitation No. 07-018) for the Central Administration Building and Wiederstein Elementary School.
Approved	Re-roofing and related work (Solicitation No. 07-017) for Ray D. Corbett Jr. High School and Rose Garden Elementary School.
Approved	Purchase of 85 personal tower computer workstations for Samuel Clemens High School.
Approved	Purchase of technology design and planning services for Clemens High School, Dobie Jr. High School, and the New Junior High School.
Approved	Purchase of 15 School Buses (five 47-passenger buses and ten 71-passenger buses with air conditioning).
Approved	New positions for the 2007-2008 school year.
Approved	Revised Policy FDA (LOCAL) Admissions: Interdistrict Transfers.
Approved	Appointment of a Committee to Oversee the Process of Naming District Facilities.
Approved	Staff recommendation of resignation/retirement of the following personnel: Stephen L. Hoffman, Clemens Special Education Teacher; and Douglas A. Mattoon, Off-Campus Special Education Teacher.
Approved	Staff recommendation for employment of the following personnel for the current school year: Barry R. Klinge, Off-Campus Special Education Teacher.
Approved	Recommendation for one-year extension of the Superintendent's contract.
Approved	Two-year contract extensions for 120 administrators and professionals.

You may mail correspondence to:

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

For additional information call:

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

Board of Trustees

Scott Harrod, President
 Edward Finley, Jr., Vice President
 Katherine W. Peel, Secretary
 James J. Davidson, Trustee
 Gary Inmon, Trustee
 Terry Hinze, Trustee

Superintendent Dr. Belinda Pustka

District Website: www.scuc.txed.net

Next School Board Meeting(s):

- Regular Meeting March 22, 2007, Board Room, 6 p.m.