



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).

March 22, 2007

RECOGNITIONS

- Clemens High School student Amber Harris, president of the senior class, and Steele High School student Daniel Person, Student Council president, were the Student Representatives for March.
- This month's Student Showcase featured the kindergarten students from Watts Elementary School.

DISCUSSION ITEMS

- The Board discussed possible uses for the current Wiederstein Elementary School and Corbett Jr. High School once the replacement campuses are built. This dialogue was requested by the Facility Naming Committee. This item was for discussion only.

NEW BUSINESS

- Two representatives from the Citizens Bond Advisory Committee gave a presentation to the Board about completion rates and the expenditures for each project included in the 2006 Bond Program. They concluded their presentation by stating that 'SCUCISD current actions as of February 2007 are consistent with the program approved by the board.'
- It was reported that the newly formed Facility Naming Committee would hold their second meeting on March 26, 2007, and that the Public Forum to discuss the naming of the new facilities is scheduled for 6:30 p.m. on April 2nd in the SCUCISD Board Room.

SUPERINTENDENT'S REPORT

- Luz Cadena, a compensation consultant from the Texas Association of School Boards (TASB), gave a report on the Salary Study she conducted for SCUCISD. She also presented the Proposed New Pay Structures for 2007-2008 to the Board for adoption.
- SCUCISD Health Coordinator Charla Gray, RN, and Director of Elementary Education, Gary Wuest, gave the annual Student Health Advisory Committee report to the Board. This committee was established in 2006 to oversee the coordination of a school health program as mandated by law.
- Roland de la Garza from the architectural firm of Garza Bomberger & Associates gave a report to the Board on the proposed schematic design for the new junior high school located at FM 1518 N and Lower Seguin Road. The school is tentatively set to open in August 2009.
- 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
- Bank Depository Contract with Schertz Bank & Trust for the 2007-2009 Biennium
- Resolutions Supporting Membership in the Adult Basic Education Cooperative and the Adult Basic Education Consortium

- Local Policy Revisions: Policy FDA (LOCAL) Admissions: Interdistrict Transfers and Policy FD (LOCAL) Admissions. This item was pulled from the consent agenda for discussion, but was approved by the board.
- Ratification of the January 18, 2007, Board Meeting Minutes to reflect the approval of the Financial Statements for December 2006.

OTHER ACTION ITEMS

Approved	Adoption of mathematics textbooks for grades 6-12. The Board President and Secretary also certified these selections by signing the Local Board of Trustees Certification for 2007.
Approved	Schematic Design for the New Junior High School (Corbett Replacement) as presented by Garza Bomberger & Associates. Funding for design provided by the 2006 Bond Program (Proposition I).
Approved	Purchase Order for Geotechnical Services - Riata Site from Drash Consulting Engineers, Inc. in the amount of \$88,368.00. Funding is provided under the 2006 Bond Program (Proposition I).
Approved	Purchase Order for Geotechnical Services - Wiederstein Replacement Site from Drash Consulting Engineers, Inc. in the amount of \$88,368.00. Funding is provided under the 2006 Bond Program (Proposition I).
Approved	Award for Construction of Riata Site Elementary School (Request For Competitive Sealed Proposal 07-009). The bid was awarded to Satterfield and Pontikes for \$14,755,000.00. Funding is provided under the 2006 Bond Program (Proposition I).
Approved	Award for Construction of Wiederstein Elementary School Replacement Campus (RFCSP 07-110). The bid was awarded to Kencon for \$13,903,000.00. Funding is provided under Proposition I of the 2006 Bond Program.
Approved	Purchase of furniture for the Watts and Jordan additions (solicitation 07-020) from Highsmith, Indeco Sales Company, and J.R. Inc. at a cost of \$49,416.15.
Approved	New Pay Structures for SY 2007-2008. The adoption of this new pay structure will cost the district \$239,572, during the 2007-2008 school year.
Approved	New Positions for SY 2007-2008 to include 15 new secondary teachers for Steele HS and Dobie JHS. These new positions will cost the district \$752,728.
Approved	Resignations/Retirements of the following personnel: Jeffery P. Canning (resign), Clemens HS; Margie L. Durbin (resign), Wiederstein ES; Audra D. Hall (resign), Steele HS; Beverly D. Henderson (resign), Jordan Intermediate; Kyle D. Johnson (resign), Clemens HS; Barry R. Klinge (resign), Student Resource Center; Pauline G. Magallanes (resign); Clemens HS; Debbie L. Muro (resign), Steele HS; Earl E. Niles (resign), Clemens HS; Victoria W. Peterson (resign), Clemens HS; Phyllis A Rockett (resign), Clemens HS; Ada A. Vera (retire), Allison Steele ELC; Erica I. Villarreal (resign), Schertz ES; Robin R. Ware (resign), Dobie JHS; and William C. Weathers (resign), Steele HS.

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District Website: www.scuc.txed.net

Next School Board Meeting(s):

- Special Called Board Meeting April 12, 2007, Board Room, 6 p.m.
- Regular Meeting April 19, 2007, Board Room, 6 p.m.