



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 (with the exception of February and March 2008) 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 27, 2008

RECOGNITIONS

- Brittney Losey, the President of the Clemens High School Honor Society, and Shelbi Reichenau, President of the Steele High School Student Council, were recognized as the Student Representatives for the month of March.

SUPERINTENDENT'S REPORT

- Director of Human Resources, Jake Wyatt, gave a report on Core Staffing at District Campuses to the Board.
- Chief of Police, Garry Noegel, gave a brief report on the district's police department and statistics.
- Dr. Belinda Pustka, Superintendent of Schools, gave a report on the 2008 Texas Pro Soccer Festival held at Steele High School earlier in the month.
- Director of Facilities and Construction, Wade Hawkins, gave the Board an update on the 2006 Bond construction projects.

COMMITTEE REPORTS

- Michael Dahle, Chairman of the Citizens' Bond Advisory Committee, gave a quarterly report on the 2006 Bond Program.

CONSENT AGENDA ITEMS

- Minutes
- Financial Statements
- Donation of \$11,021 to Paschal Elementary School for various campus needs

ACTION ITEMS

Approved	Adoption of K-5th Math Textbooks from Harcourt School Publishers titled "Texas HSP Math."
Approved	District Awards for Teacher Excellence (D.A.T.E.) Application
Approved	Contract with Humana to provide employee health insurance coverage for the 2008-2009 school year with a district contribution of \$280.50 per participating employee per month.
Approved	Interlocal Agreement between the Texas Dept. of State Health – Public Health Region 8, Guadalupe County and SCUCISD to use Steele High School as a Medical Distribution Point in the event of a public health emergency.
Approved	Purchase of a comprehensive reading intervention program, <i>earobics</i> , for each of the current elementary schools from Houghton Mifflin in the amount of \$39,060.
Approved	Contract with eInstruction and CCS Presentation Systems for Classroom Personal Response Systems.
Approved	Contract with M & A Technology to purchase computers, monitors, and printers
Approved	Contract with F.A. Nunnally General Contractors in the amount of \$1,595,000 to build the Transportation Facility Addition. Funds are provided for this project under Proposition I of the 2006 Bond Program.
Approved	Contract to purchase furniture for John A. Sippel Elementary School from J.R. Inc. in the amount of \$220,997.69. Funds are available for this purchase under Proposition I of the 2006 Bond Program.

Approved	Contract to purchase furniture for the New O.G. Wiederstein School from J.R. Inc. in the amount of \$214,440.07. Funds are available for this purchase under Proposition I of the 2006 Bond Program.
Approved	Purchase of library furniture for the J. Frank Dobie Jr. High School Library Extension from South Texas School Furniture in the amount of \$85,222. Funds are available for this purchase under Proposition II of the 2006 Bond Program.
Approved	Purchase of science supplies for the new J. Frank Dobie Jr. High School science wing from Science Kit and Vernier Software in the amounts of \$27,745.68 and \$29,638.20, respectively. Funds are available for this purchase under Proposition II of the 2006 Bond Program.
Approved	Purchase of science supplies for the new Samuel Clemens High School Science Wing from Flinn Scientific (\$71,828.99), Science Kit (\$129,494.94), and Frey Scientific (\$50,698.17). Funds are available for this purchase under Proposition II of the 2006 Bond Program.
Approved	Ratification of the purchase of Guided Reading Materials for Green Valley Elementary School from Scholastic Library Publishing for \$60,501.40.
Approved	Resolution Authorizing the Superintendent to Negotiate an Interlocal Agreement with the City of Cibolo to Extend a Water Line (Fire Protection Service) to the Schlather Intermediate School site.
Approved	Resolution Authorizing the Superintendent to Negotiate an Interlocal Agreement with the City of Schertz for the use of SCUCISD and the City of Schertz Parking Facilities. This agreement would allow each governing entity to use each others parking facilities at Clemens High School and the Schertz Municipal Complex during non use (school and business) times.
Approved	54 New Positions for 2008-2009 in the amount of \$1,770,573 to include Sippel Elementary and Schlather Intermediate
Approved	Resignation/Retirement of Personnel for the 2007-2008 school year to include: Shelly A. Ascolese, Jordan Int. (resign); Jeff Baker, Wiederstein (resign); Lori B. Banks, Dobie JHS (resign); David A. Bellesen, Cibolo Center (resign); Ronald Brownlee, Clemens HS (resign); Jackie M. Colwell, Wiederstein (resign); Maria T. Cortines, Clemens HS (resign); Stacy D. Deater, Watts ES (resign); Gail A. Dorrycott, Jordan Int. (resign); Jenny Draper, Green Valley ES (resign); Lauren G. Flieger, Dobie JHS (resign); Tracie A. Franke, Clemens HS (resign); Sherry A. Galindo, SRC (resign); Karen H. Glasscock, Watts ES (resign); Lisa A. Heuer, Jordan Int. (resign); Rona E. Lambert, Clemens HS (resign); Leigh A. Miller, Jordan Int. (resign); Marsha B. Poh, Jordan Int. (resign); Martin R. Sanchez, Steele HS (resign); and Robert S. Snyder, Wilder Int. (resign).

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District Website: www.scuc.txed.net

Next School Board Meeting(s):

- Regular Meeting April 17, 2008, Board Room, 6 p.m.
- Regular Meeting May 15, 2008, Board Room, 6 p.m.