



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).

May 15, 2008

RECOGNITIONS

- The Board recognized the Clemens High School One-Act Play cast and crew for winning the State 4A Championship.
- Sheletha Harmon, the President of the Clemens High School Imani Multicultural Club, and Lyndsey Garza, a member of the Steele High School Journalism program, were recognized as the Student Representatives for the month of May.

BOARD OF TRUSTEES ELECTIONS

The following individuals were sworn in and took their oath of office as Trustees for the term of 2008-2011:

- Scott Harrod Place 1
- Katherine W. Peel Place 2
- Edward Finley Place 3

The Board elected new officers for 2008-2009 to take effect immediately:

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|------------------------------------|-------------------------|
| George Ricks, President | Katherine Peel, Trustee |
| Scott Harrod, Vice President | Gary Inmon, Trustee |
| Terry Hinze, Secretary | David Pevoto, Trustee |
| Edward Finley, Assistant Secretary | |

SUPERINTENDENT'S REPORT

- Peggy Jaskinia, Director of Finance, gave a budget report to the Board.
- Director of Facilities and Construction, Wade Hawkins, gave the Board an update on the 2006 Bond construction projects.
- Robert Lenhoff, Athletic Director, and Wade Hawkins reported their findings on the possible installation of handrails at the District Stadium. No action was taken.
- Superintendent Belinda Pustka gave an update on the Out-of-State Travel procedures.

CONSENT AGENDA ITEMS

- Minutes
- Financial Statements

ACTION ITEMS

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| Approved | Certification of Unopposed Candidate – Scott Harrod, Trustee Place 1 |
| Approved | Order declaring the official results of the May 10, 2008 Trustee Election |
| Approved | Life Insurance Renewal with BCS through National Plan Administrators as presented by Barnard Donegan Insurance Agency, Inc. for \$10,000 per employee at the rate of \$1.90 per employee per month. The annual cost for the District would be \$22.80 for a total cost of approximately \$33,000. |
| Approved | Commercial Insurance Renewal and authorization for Administration to finalize the contracts with the Texas Association of Public Schools Property Liability Fund for the term beginning Sept. 2, 2008, to August 21, 2009, for a premium of \$315,745 based on current exposures. |
| Approved | Contract to Provide and Install Furniture at Schertz Elementary to JR Inc. in the amount of \$254,959,41. Funds are available for this purchase under Bond Proposition |

