



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).

June 21, 2007

RECOGNITIONS

The Board and the Superintendent honored the following retirees at the first of the meeting:

- Paula Covey- 20 years with SCUCISD
- Marion Dolford - 35 years with SCUCISD
- Oattie Dunn -11 years with SCUCISD
- Susan Fricke - 36 years in Education, including 6 years with SCUCISD
- Candace Harris - 35 years in Education, including 10 years with SCUCISD
- Patricia Kingsbery -17 years in Education, including 1 year with SCUCISD
- Albert Lovato -21 years with SCUCISD
- Janice Petro -24 years in Education, including 6 years with SCUCISD
- Ada Vera - 21 years in Education, including 10 years with SCUCISD.

BOARD MEMBER REPORTS

- Board President, Scott Harrod, reported that he is a 2007 graduate of the Leadership TASB program and has earned the distinction of "Master Trustee."

COMMITTEE REPORTS

- The committee chair and assistant chair from the Citizen's Bond Advisory Committee made their second-quarter presentation to the Board.

SUPERINTENDENT'S REPORT

- Director of Facilities & Construction, Wade Hawkins, gave a construction update to the Board.

CONSENT AGENDA ITEMS

- Minutes
- Financial Statements
- Designation of District Investment Officers

ACTION ITEMS

Approved	Agreement with Texas Educational Consultative Services, Inc. for 2007-2008 to provide assistance in securing various federal program funds.
Approved	Contract for the Communities in Schools Program for Rose Garden and Wiederstein Elementary Schools. CIS will provide resources and one full-time counselor at the rate of \$19,278 each for total cost of \$38,556. CIS has completed six (6) successful years with the District. Funds from Federal Title I, Part A and Title II, Part A grants will be used to sustain this program.
Approved	2007-2008 Employee Compensation Plan presented by the SCUCISD Director of Finance, Peggy Jaskina, and the Director of Human Resources, Jake Wyatt. The Board unanimously approved the plan. Salary Increases for Teachers, Registered Nurses, Librarians, and Counselors will be \$2,000 plus a step, which includes \$425 approved by the state legislature in the spring. New teachers with a bachelor's degree will earn

	\$43,000 and those with a master's degree will start at \$44,501. Manual Trades, Clerical/Paraprofessional, and Administrative Pay Grades will receive a 5 percent pay increase based upon the midpoint of the individual's pay grade.
Approved	New Registered Nurse (One-on-One) for 2007-2008 for a cost of \$50,182. Funds for this position will be provided from the general operating fund.
Approved	HVAC Direct Digital Controls at Watts Elementary from Carrier Corporation in the amount of \$65,755. Funds are available under Bond Proposition II.
Approved	HVAC Direct Digital Controls at Jordan Intermediate from Carrier Corporation in the amount of \$65,755. Funds are available under Bond Proposition II.
Approved	Resolution with the City of Schertz to dedicate easement for drainage at the Clarence Shelton Sports Complex.
Approved	Resolution supporting the No Child Left Behind Improvements Act of 2007.
Approved	The following names were recommended and approved by the board for the district's new facilities built under the 2006 Bond Program: New Elementary School # 1 (Wiederstein Replacement Campus) O.G. Wiederstein Elementary School (171 Borgfeld Road, Cibolo, Texas) New Elementary School #2 (Green Valley/Watts Relief Campus) John A. Sippel Elementary School (420 Fairlawn, Schertz, Texas) New Elementary School #3 (Schertz Elementary Replacement Campus) Schertz Elementary School (701 Curtiss Avenue, Schertz, Texas) New Intermediate School Elaine S. Schlather Intermediate School (Cibolo Valley Drive & Green Valley Road) New Junior High School (Corbett Replacement School) Ray D. Corbett Junior High School (FM 1518 & Lower Seguin Road)
No Action Taken	Review of the Superintendent Evaluation Procedures and the Superintendent Evaluation Instrument.
Approved	Resignation/Retirement of Personnel – Melisa A. Birdwell (resign); Joy A. Chandler (resign); Azur-Dee M. Doyle (resign); Buffie M. Emerson (resign); Mary Susan Fricke (retire); Amy E. Gloege (resign); Chandra R. Grey (resign); James E. Griffin (resign); Celia R. Hernandez (resign); Janice G. Petro (retire); Charles D. Sanford (resign); Randall F. Sangalli (resign); Sarah N. Senecal (resign); Tracey D. Simpson (resign); Edwina D. Soto (resign); and Lowell H. Tash (resign).
Approved	Employment of Personnel – Carole A. Asbury, Jordan Int.; Courtney R. Coker, Corbett Jr. HS; Maria T. Cortines, Clemens HS; Dawn M. Craighead, Green Valley ES; Bernice M. Croan, Steele HS; Rachel S. Crow, Corbett Jr. HS; Kathy D. DeLeon, Green Valley ES; Gail A. Dorrycott, Jordan Int.; Diana L. Everman, Watts ES; Brandon M. Fizer, Steele HS; Tracie A. Franke, Clemens HS; Teri L. Glasz, Dobie Jr. HS; Irma L. Guerra, Schertz ES; Amiee J. Harkins, Food Service; Eva M. Harshman, Steele HS; Jason W. Heavyside, Wilder Int.; Ruby L. Hecox, Dobie Jr. HS; David A. Hinkley, Schertz ES; Brandi C. Hosack, Clemens HS; Denise M. Jamison, Northview SRC; Tricia L. Kennedy, Schertz ES; Jessica I. Kessel, Rose Garden ES; Lynda K. Kretsinger, Dobie Jr. HS; Jerry L. Leverett, Jordan Int.; Denise M. Leverich, Steele HS; Cheryl L. Lewis, Steele HS; Caroline E. McClain, Jordan Int.; Mindy L. Merkel, Central Office; Lisa D. Newman, Steele HS; Beverly P. Pryor, Elementary; Sylvia A. Ramos, Central Office; Lisa M. Ranallo, Steele HS; Arthur F. Reeves, Jr., Steele HS; Marie W. Riley, Jordan Int.; Marvin J. Rudd, Steele HS; David Saenz, Jr., Steele HS; Elizabeth M. Schmidtberger, Watts ES; Daria G. Whalen, Schertz ES; and Karen A. Williams, Wilder Int.

You may mail correspondence to:

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District Website: www.scuc.txed.net

Next School Board Meeting(s):

- Regular Meeting

July 19, 2007, Board Room, 6 p.m.