



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).

August 16, 2007

RECOGNITIONS

- Representatives from the Steele High School JROTC were present to lead the pledge and shared with the Board their recent accomplishments, including being named a 2006-2007 Distinguished Unit.
- Justin Oliveira, the first International Baccalaureate (IB) graduate from the District, was honored by the Board.

SUPERINTENDENT'S REPORT

- Regina Agee, the District's Risk Manager, presented the 2006-2007 Worker's Compensation report to the Board.
- Peggy Jaskinia, Director of Finance, assisted Dr. Pustka with a report to the Board on the District's Fund-Raising Procedures and Student Travel policies.
- Wade Hawkins, Director of Facilities and Construction, gave an update on the construction and bond projects currently taking place throughout the district.

CONSENT AGENDA ITEMS

- Minutes
- Financial Statements
- Facility Usage Rates for 2007-2008
- Contract for Workers' Compensation Claims Administration for 2007-2008
- Excess Workers' Compensation Insurance for 2007-2008
- Commercial Insurance Coverage for 2007-2008
- Contract with Lynda Halloran for Visually Impaired (VI) Services
- Interagency Agreement with Community Council of South Central Texas (Head Start)
- Memorandum of Understanding with the Bexar County Board for the Operation of the Bexar County Juvenile Justice Academy
- Resolution for Participation in the Department of Information Resources Cooperation Purchasing Program

ACTION ITEMS

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| Approved | Memorandum of Understanding and Agreement between the City of Live Oak, Texas, and the Schertz-Cibolo-Universal City ISD for the EDACS Radio Communication System. |
| Approved | Appointment of Professional Development Appraisal System (PDAS) Appraisers and the PDAS Appraisal Calendar for 2007-2008. |
| Approved | Purchase Order for Geotechnical Services from Drash Consulting Engineers, Inc. in the amount of \$96,328.00 for the Schertz Elementary School Replacement Campus Site. Funding will be provided for this project under Proposition I of the 2006 Bond Program. |
| Approved | Recommendation to the Board to reject all proposals in response to the Award for Construction of Schertz Elementary School Replacement Campus. |

- Approved Adoption of Policy FNA (LOCAL) - Student Rights and Responsibilities - Student Expression.
- Approved Appointment of Board Member as a Delegate to the TASB Delegate Assembly to be held in Dallas on September 29, 2007. The Board voted to have Board Secretary, Ed Finley, serve as this year's delegate with Board President, Scott Harrod, as the alternate.
- Approved Superintendent Evaluation Planning Calendar and Superintendent Evaluation Instrument to be used for the 2007-2008 School Year.
- Approved Resignations and Retirements of the following personnel for the 2006-2007 school year: Sharon Durbon, Wilder Intermediate (retire); Barbara K. Farris, Dobie Jr. HS (resign); Christell Y. Marshall, Jordan Intermediate (resign); and Emma Rachel Yates, Student Resource Center (resign).
- Approved Employment of Personnel – Nancy S. Baker, Rose Garden ES; David A. Beck, Watts ES; Deborah M. Brohaugh, Cibolo Center; Martha Clakley-Ramirez, Student Resource Center; Elizabeth B. Cecchini, Rose Garden ES; Rebecca D. Howland-Vlahakis, Corbett/Dobie Jr. HS; Patricia M. Parkitny-Gibbons, Wilder Intermediate; Donetta Pitman, Jordan Intermediate; Leah D. Poulk, Green Valley ES; Bonnie L. Ruder, Steele High School; Brett Swinney, Steele High School; and Laurie Zamarripa, Watts ES.
- Approved Superintendent's Compensation Package to include a \$155,000 annual salary plus an annual \$900 cell phone stipend. This item was passed in a vote of 6 to 1.

You may mail correspondence to:

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

For additional information contact:

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

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District Website: www.scuc.txed.net

Next School Board Meeting(s):

- Called Meeting August 23, 2007, Board Room, 6 p.m.
- Called Meeting August 28, 2007, Board Room, 6 p.m.
- Regular Meeting September 20, 2007, Board Room, 6 p.m.