



# 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](http://www.scuc.txed.net)).

**September 20, 2007**

## RECOGNITIONS

- Kasie Onken, the president of the Steele High School Thespian Society, and Devon Tyus, Clemens High School Air Force JROTC Cadet Commander, were recognized as the Student Representatives for the month of September.
- The following individuals were recognized by the Board for serving as a member of the 2007 Facility Naming Committee: Leah Castro, Loretta Davidson, Laurie Singel, David Jones, David Pevoto, and Ted Duigon.

## SPECIAL GUESTS

- Dr. Eric Reno, President of Northeast Lakeview College, made a brief presentation about the construction plan of the new college that is currently being built.

## PUBLIC HEARING

- Peggy Jaskinia, the SCUCISD Director of Finance, gave an overview of the Financial Integrity Rating System of Texas (Schools FIRST) Ratings for 2005-06 reporting period. SCUCISD received a "Superior Achievement" rating, the highest rating that can be awarded to a school district. This is the fifth year to receive this level of achievement.

## SUPERINTENDENT'S REPORT

- Matt Rivera, the SCUCISD Director of Purchasing, gave an update on the progress of the District Strategic Plan that is currently being developed.
- Director of Facilities and Construction, Wade Hawkins, gave the Board an update on the 2006 Bond construction projects.
- According to Dr. Pustka, the City of Cibolo is no longer interested in purchasing the current Agriculture Complex located next to Wiederstein Elementary. Therefore, the School Board plans to discuss the design for the Ag Barn Replacement at next month's regular meeting.
- The first reading of the Rezoning Request to the City of Schertz for the new Jr. High School site was approved at a recent City Council meeting.

## CONSENT AGENDA ITEMS

- Minutes
- Financial Statements
- Adjunct Faculty, Resolution, and Off-Campus Activities Related to 4-H
- Annual Review of the SCUCISD Investment Policy
- Adoption of Qualified Brokers and Investment Pools
- Contract with Easter Seal Rehabilitation Center for Services in the Area of Physical Therapy
- Resolution for Interlocal Agreement with Northside ISD for Contracted Goods and Services

## ACTION ITEMS

Approved                      Authorization for the district's administration, financial advisor, and bond counsel to proceed with all matters relating to the issuance and sale of the remaining unsold bonds authorized by the voters at an election held May 13, 2006.

Approved	Construction contract of Corbett Junior High School Replacement Campus to Joeris General Contractors, Ltd. in the amount of \$38,351,000.00. Funds are available for this purchase under Proposition I of the 2006 Bond Program.
Approved	Purchase Order for Geotechnical Services for the New Junior High School Site from Terracon in the amount of \$129,268.00. Funding is provided under Proposition I of the 2006 Bond Program.
Approved	Purchase of Radio Communication and Interoperability Equipment from Dailey-Wells Communications in the amount of \$102,192.49. Funds are available for this purchase under the General Fund as budgeted.
Approved	Appointment of Marie Riley, principal at Jordan Intermediate, and Tim Richter, vice principal at Jordan Intermediate, as Professional Development Appraisal System (PDAS) Appraisers.
Approved	Six (6) new positions for the 2007-2008 school year – One (1) Assistant Principal at Schertz Elementary School, three (3) elementary teachers, and two (2) instructional assistants. The total funding for these positions will be \$274,525 and will be provided by the General Operating Fund.
Approved	The Board of Trustees nominated all five (5) of the current Guadalupe Appraisal District Board of Directors to serve another two-year term. SCUCISD currently has 1,346 votes to cast in this election process as a taxing unit in Guadalupe County.
No Action Taken	Nominations for the Bexar Appraisal District Board of Directors. SCUCISD currently has 11 votes in this election process as a taxing unit in Bexar County.
No Action Taken	Board Member(s) Participation at the National School Boards Association Annual Conference
Approved	Resignation/retirement of the following personnel for the 2007-08 school year: Laurie S. Zamarripa (resign), Watts ES.
Approved	Employment of Personnel for the 2007-08 school year: Sharon K. Behnsch, Dobie Jr. HS; Dawn D. Bishop, Watts ES; Janice E. Derrington, Schertz ES; Heather N. Hales, Wiederstein ES; Donna Michelle Hansen, Wiederstein ES; Brooke Korbell, Schertz ES; Marsha B. Poh, Jordan Intermediate; Kelley J. Senn, Rose Garden ES; Dana D. Sturdevant, Rose Garden ES; and Mariana P. Ward, Corbett Jr. HS.

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](mailto:rvillarreal@scuc.txed.net)

**Board of Trustees**

Scott Harrod, President  
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George Ricks, Trustee  
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Dr. Belinda Pustka, Superintendent

District Website: [www.scuc.txed.net](http://www.scuc.txed.net)

**Next School Board Meeting(s):**

- Special Called Meeting                      October 4, 2007, Board Room, 6 p.m.
- Regular Meeting                                      October 18, 2007, Board Room, 6 p.m.