

EANES INDEPENDENT SCHOOL DISTRICT
Special Board Meeting
August 13, 2002

The meeting was called to order at 10:35 a.m.

Present: Clint Sayers (President), Marvin Bendele (Vice President), Robert Durkee (Secretary), Brad Shields, Ellen Balthazar, Charlotte Knepp (11:20 a.m.)

Absent: Jim Strickland

Mr. Sayers declared a quorum with five (5) members present.

II. CLOSED SESSION

The Board may elect to go into closed session in accordance with the Texas Open Meetings Act, Tx. Gov't. Code, Chapter 551, Subchapters D and E. Before any closed session is convened, the presiding officer will publicly identify the section or sections of the Act authorizing the closed session. All final votes, actions, or decisions will be taken in open meeting.

Tex. Gov't Code 551.082 – School Children: Disciplinary Matter

- Disciplinary Action Appeal by Parents

III. ACTION ON MATTERS DISCUSSED IN CLOSED SESSION

- No action taken

IV. New and Unfinished Business

1. Consider, Discuss, and Take Action on All Matters Pertaining to the 2002-03 School Budget.

Dr. Butler and staff had been charged by the Board to further examine possible ways to reduce the estimated \$5.7 M short fall by finding additional cuts in non-instructional areas such as supplies, non-certified staff, and travel expenses. The high school, middle schools, elementary schools and central administration were asked to make suggestions as to where those cuts could be made. The Board did a line by line review of the list of possible reductions and concluded that the short fall amount could be reduced to \$4 M if all suggested reductions were adopted. There will be continued review and discussion of the proposed FY03 budget adjustments.

2. Consider, Discuss, and Take Action on Policy to Address Admissions and Interdistrict Transfers to Allow Nonresident Students to Attend District Schools.

Mr. Durkee moved that the Board request administration to develop a policy for accepting non-resident student transfers and to bring a recommendation to the Board. The administration was instructed to initiate the policy as soon as possible and advertise when appropriate. Mrs. Balthazar seconded the motion.

The motion carried.

Ayes: Durkee, Balthazar, Knepp, Bendele, Sayers, Shields
Nays: None
Abstain: None

3. Consider, Discuss, and Take Action to Purchase School Buses.

Mr. Bendele moved to purchase three (3) diesel buses at an estimated cost of \$149,445. Mrs. Knepp seconded the motion.

The motion carried.

Ayes: Bendele, Knepp, Shields, Sayers, Balthazar, Durkee
Nays: None
Abstain: None

4. Consider, Discuss, and Take Action on All Matters Pertaining to School Facility Renovation and Construction Including Policies for Change Order Requests.

This item will be discussed at the August 28th meeting. Mr. Jocius, along with representatives from TPM and Baird/Williams, reviewed a detailed summary report on bond construction projects showing an estimated cost, actual cost to date and contingency amounts where applicable for each project.

5. Consider, Discuss, and Take Action on Request to Provide Water Easement to LCRA to Increase Water Service to Barton Creek Elementary.

Mr. Bendele moved approval of the water easement with LCRA to increase water service to Barton Creek Elementary. Mrs. Knepp seconded the motion.

The motion carried.

Ayes: Bendele, Knepp, Durkee, Balthazar, Shields, Sayers
Nays: None
Abstain: None

6. Consider, Discuss, and Take Action to Set Date for Fall Goal Setting Workshop with Central Office Administrators and Campus Administrators.

This item will be discussed at the August 28th meeting.

The meeting was adjourned at 3:10 p.m.

ATTEST:

President, Board of Trustees

Secretary, Board of Trustees

EANES INDEPENDENT SCHOOL DISTRICT
PUBLIC MEETING
August 28, 2002

The meeting was called to order at 7:00 p.m.

Present: Clint Sayers (President), Marvin Bendele (Vice President),
Robert Durkee (Secretary), Charlotte Knepp, Brad Shields,
Ellen Balthazar, Jim Strickland

Absent: None

Mr. Sayers declared a quorum with seven (7) members present.

The Board of Trustees held a Public Meeting for the purpose of discussing the proposed FY03 budget and the proposed tax rate of \$1.50 Maintenance & Operations and \$.2312 Debt Service for a total rate of \$1.7312.

1. Mr. Deets Justice suggested to the Board that more of an effort be made to educate Eanes patrons to the severity of the budget constraints caused by the recapture of funds. He also asked that the Board tell interested patrons who in the Legislature they should contact with their concerns.
2. John Lindell shared his concerns about the safety of our buses. He encouraged the Board to purchase needed buses before allocating money to facilities. He also expressed his belief that the Legislature wasn't going to offer the district any substantial relief from recapture, so early planning for the FY04 budget should be a priority.

XII. ADJOURNMENT

The meeting was adjourned at 11:10 p.m.

ATTEST:

President, Board of Trustees

Secretary, Board of Trustees

EANES INDEPENDENT SCHOOL DISTRICT
Special Board Meeting
October 15, 2002

The meeting was called to order at 1:20 p.m.

Present: Clint Sayers (President), Marvin Bendele (Vice President) 1:30 p.m., Charlotte Knepp, Brad Shields (1:25 p.m.), Ellen Balthazar, Jim Strickland

Absent: Robert Durkee

Mr. Sayers declared a quorum with four (4) members present.

I. NEW BUSINESS

1. Mr. Shields moved to approve the Interlocal Cooperative Agreement between Eanes ISD and Travis County for improvements to Westbank Dr. Mr. Bendele seconded the motion. After further discussion, Mr. Shields withdrew his motion and the item was postponed.
2. The Board was asked to develop specific goals that would serve as priority items for the Board and Superintendent to accomplish this school year. The decision was made to highlight the following six items.
 - ~ Develop a budget that sustains a fund balance at 15% or higher and maintains the high academic standards expected by the Eanes community.
 - ~ Initiate and implement Westlake Writes and secure funding through private sources.
 - ~ Implement and prepare students for the new TAKS curriculum.
 - ~ Develop bold recommendations to take Eanes to the next level.
 - ~ Complete current bond projects on time and on budget.
 - ~ Expand Electronic Communication System district-wide.
3. No Board action was taken on the \$22,000 funding request from the Westlake High School Wind Ensemble.
4. Representatives from SHW brought the schematic design plans of the high school renovations for Board review and discussion. The Board approved the design concept with the understanding that specific details of the plans will be brought to the Board as they are finalized for further review and approval.

II. CLOSED SESSION

The Board may elect to go into closed session in accordance with the Texas Open Meetings Act, Tx. Gov't. Code, Chapter 551, Subchapters D and E. Before any closed session is convened, the presiding officer will publicly identify the section or sections of the Act authorizing the closed session. All final votes, actions, or decisions will be taken in open meeting.

- a. **Tex. Gov. Code 551.074 – Personnel Matters**
~ Superintendent Search

III. ACTION TAKEN IN CLOSED SESSION

- a. No action taken.

The meeting was adjourned at 4:15 p.m.

ATTEST:

President, Board of Trustees

Secretary, Board of Trustees

EANES INDEPENDENT SCHOOL DISTRICT
Special Board Meeting
November 12, 2002

The meeting was called to order at 8:35 a.m.

Present: Clint Sayers (President), Marvin Bendele (Vice President), Jim Strickland, Robert Durkee, Ellen Balthazar, Charlotte Knepp (8:40)

Absent: Brad Shields

Mr. Sayers declared a quorum with five (5) members present.

I. NEW BUSINESS

1. Dr. Butler, Mr. Durkee, and Mr. Strickland met with representatives from Travis County to discuss the scope of the interlocal cooperative agreement for Westbank Road improvements. Mr. Durkee is going to try to set up a meeting with the new commissioner, Gerald Daugherty, and asked that a vote on this issue be postponed until that meeting would take place.
2. Mr. Durkee moved to approve the baseball storage unit plans as presented and to move forward in acquiring bids for that facility. Mr. Strickland seconded the motion.

The motion carried.

Ayes: Durkee, Strickland, Sayers, Knepp, Balthazar, Bendele
Nays: None
Abstain: None

3. The Board participated in a workshop with staff and faculty to discuss ways to increase revenue for the 2003-04 school budget. Mr. Butler distributed a list of ideas for participants to review and comment on and encouraged them to prioritize the list and to add additional thoughts. The discussion for revenue enhancement will continue as the budget process progresses.
4. Mr. Durkee moved to approve the Board entering negotiations with Dr. Jess Butler for the EISD superintendent's contract. Mr. Bendele seconded the motion.

The motion carried.

Ayes: Durkee, Bendele, Knepp, Sayers, Strickland, Balthazar
Nays: None
Abstain: None

The meeting was adjourned at 11:35 a.m.

ATTEST:

President, Board of Trustees

Secretary, Board of Trustees

EANES INDEPENDENT SCHOOL DISTRICT
Special Board Meeting
December 4, 2002

The meeting was called to order at 9:10 a.m.

Present: Clint Sayers (President), Marvin Bendele (Vice President), Brad Shields, Jim Strickland

Absent: Robert Durkee, Ellen Balthazar, Charlotte Knepp

Mr. Sayers declared a quorum with four (4) members present.

I. NEW BUSINESS

1. Mr. Bendele moved to adopt an Order authorizing the issuance and sale of Eanes Independent School District Unlimited Tax School Building Bonds, Series 2002, in the aggregate principal amount of \$30,480,000; levying a tax and providing for the security and payment thereof; approving the official statement; authorizing the execution and delivery of a bond purchase contract; authorizing the execution and delivery of a paying agent/registrars agreement; and enacting other provisions relating thereto. Mr. Strickland seconded the motion.

The motion carried.

Ayes: Bendele, Strickland, Shields, Sayers
Nays: None
Abstain: None

The meeting was adjourned at 9:25 a.m.

ATTEST:

President, Board of Trustees

Secretary, Board of Trustees

EANES INDEPENDENT SCHOOL DISTRICT
Special Board Meeting
March 3, 2003

The meeting was called to order at 8:30 a.m.

Present: Clint Sayers (President), Robert Durkee (Vice President), Marvin Bendele (Secretary), Brad Shields, Jim Strickland, Ellen Balthazar, Charlotte Knepp

Absent: None

Mr. Sayers declared a quorum with seven (7) members present.

I. NEW BUSINESS

1. Mr. Bendele moved to approve the minutes from the regular meetings held on December 18, 2002, and January 29, 2003 with corrections to the January minutes. Mrs. Knepp seconded the motion.

The motion carried.

Ayes: Bendele, Knepp, Strickland, Shields, Sayers, Balthazar, Durkee
Nays: None
Abstain: None

2. The Board held a work session to discuss all matters pertaining to the 2003-04 school budget. Dr. Butler started the discussion by restating the priority criteria developed by staff that students safety and security be first in guiding all of the decisions made in developing the 2003-04 budget. The academic success of our students was also considered a major guideline.

Dr. Butler explained that his budget priority list represented areas that he recommended remain in the budget and were ranked from the highest priority to the least. He also stated that adjustments had been made to his original list after being reviewed and discussed by the full staff. The remainder of the meeting was spent discussing Dr. Butler's list in detail. The Board indicated that they would study the Superintendent's list and make final staffing recommendations at the March meeting.

The meeting was adjourned.

ATTEST:

President, Board of Trustees

Secretary, Board of Trustees

EANES INDEPENDENT SCHOOL DISTRICT
Special Board Meeting
March 7, 2003

The meeting was called to order at 4:00 p.m.

Present: Clint Sayers (President), Robert Durkee (Vice President), Marvin Bendele (Secretary), Jim Strickland, Ellen Balthazar, Charlotte Knepp

Absent: Brad Shields

Mr. Sayers declared a quorum with six (6) members present.

I. CLOSED SESSION

a. Tex. Gov. Code 551.074 – Personnel Matters

Consider, Discuss, Receive a Report and Take Action Regarding Business Office Matters Related to Administrator's Administrative Leave and all Personnel Matters Relating to the Assistant Superintendent of Business Affairs

II. ACTION TAKEN ON ITEMS IN CLOSED SESSION

- a. Mr. Durkee moved that the Board accept the resignation of Robert N. Jocius and that the Board also approve a separation agreement between the school district and Mr. Jocius dated March 7, 2003. The Board has been provided a copy of agreement in question. Mr. Durkee further moved that the administration execute said agreement and make it effective immediately. Mrs. Balthazar seconded the motion.

The motion carried.

Ayes: Durkee, Balthazar, Bendele, Knepp, Strickland, Sayers
Nays: None
Abstain: None

The meeting was adjourned at 4:55 p.m.

ATTEST:

President, Board of Trustees

Secretary, Board of Trustees

EANES INDEPENDENT SCHOOL DISTRICT
Special Board Meeting
May 7, 2003

The meeting was called to order at 4:10 p.m.

Present: Clint Sayers, Marvin Bendele

School Officials Present: Jess Butler, Jerry Molinoski, Tom Zimmerer, Rick Bentley

XI. NEW AND UNFINISHED BUSINESS

A. Board and Administrative Affairs

1. Donna Crain gave the Oath of Office to the new members, Paul Stone and Gail King. Mr. Sayers then canvassed the votes of the May 3, 2003 School Board election.

Place #4

Margaret Moore	557
K.J. Bartosh	176
Paul Stone	1,367

Place # 5

Gail King	1,722
Lyndon Shultz	301

Adjournment: 4:17 p.m.

ATTEST:

President, Board of Trustees

Secretary, Board of Trustees

EANES INDEPENDENT SCHOOL DISTRICT
Special Board Meeting
May 8, 2002

The meeting was called to order at 8:30 a.m.

Present: Clint Sayers (Vice President), Marvin Bendele (Secretary),
Charlotte Knepp, Brad Shields (8:45), Ellen Balthazar,
Robert Durkee

Absent: Al Cowan

Mr. Sayers declared a quorum with five (5) members present.

II. NEW AND UNFINISHED BUSINESS

A. Board and Administrative Affairs

Items 5 and 6 were moved to the front to allow the families of new board members to participate.

5. Mr. Sayers canvassed the votes of the May 5, 2002 School Board Election.

Place 1 – unopposed
Robert Durkee 735

Place 2 – unopposed
Clint Sayers 732

Place 3
Jim Strickland 719
Mark Welker 284

Mrs. Balthazar moved to accept the canvass and Mrs. Knepp seconded that motion.

The motion carried.

Ayes: Balthazar, Knepp, Sayers, Durkee, Bendele
Nays: None
Abstain: None

Mr. Fisher performed the installation ceremony for the new members.

6. Nominations were taken for board officers.

Mrs. Balthazar moved that Clint Sayers be selected as President and Mrs. Knepp seconded the motion.

The motion carried.

Ayes: Balthazar, Knepp, Strickland, Shields, Durkee, Sayers, Bendele
Nays: None
Abstain: None

Mr. Shields moved that Marvin Bendele be selected as Vice-President. Mr. Durkee seconded the motion.

The motion carried.

Ayes: Shields, Durkee, Balthazar, Bendele, Sayers, Strickland, Knepp
Nays: None
Abstain: None

Mr. Bendele moved that Robert Durkee be selected as Secretary. Mrs. Balthazar seconded the motion.

The motion carried.

Ayes: Bendele, Balthazar, Knepp, Sayers, Strickland, Shields, Durkee
Nays: None
Abstain: None

1. Mrs. Knepp moved to adopt Policy EIC (Local) with the suggested modifications and the addition of Psychology, Sociology, and Advanced Social Studies Problems to the list of Social Studies classes to be considered for class rank. The term "class rank" will now be called weighted academic class rank. Mr. Bendele seconded the motion.

The motion carried.

Ayes: Knepp, Bendele, Durkee, Balthazar
Nays: Shields, Sayers
Abstain: Strickland

2. Mr. Shields moved to approve the recommended Guaranteed Maximum Price for Hill Country Middle School and to also approve the two alternate items as long as they fall within the allocated GMP. Mr. Durkee seconded the motion.

The motion carried.

Ayes: Shields, Durkee, Bendele, Knepp, Strickland, Sayers, Balthazar
Nays: None
Abstain: None

3. Mr. Shields moved to approve the partial Guaranteed Maximum Price for the Westlake High School stage rigging and fire sprinkler system for the Fine Arts Facility. Mrs. Balthazar seconded the motion

The motion carried.

Ayes: Shields, Balthazar, Sayers, Knepp, Durkee, Bendele, Strickland
Nays: None
Abstain: None

4. Dean Sharp reported that the City of Austin has required additional specifications for the lift station at Westlake High School and because of that, a change order will be necessary.

XII. ADJOURNMENT

The meeting was adjourned at 11:10 a.m.

ATTEST:

President, Board of Trustees

Secretary, Board of Trustees

EANES INDEPENDENT SCHOOL DISTRICT
Special Board Meeting
May 12, 2003

The meeting was called to order at 8:35 a.m.

Present: Clint Sayers (President), Marvin Bendele (Vice President),
Robert Durkee (Secretary), Jim Strickland, Ellen Balthazar,
Paul Stone, Gail King

Absent: None

School Officials Present: Jess Butler, Jerry Molinoski, Tom Zimmerer, Rick Bentley

Mr. Sayers declared a quorum with seven (7) members present.

XI. NEW AND UNFINISHED BUSINESS

A. Board and Administrative Affairs

1. Mr. Sayers opened the meeting to receive nominations for the office of president of the Board. Mrs. Balthazar nominated Clint Sayers as president. Mr. Strickland seconded the motion.

The motion carried

Ayes: Balthazar, Strickland, Bendele, Durkee, Stone, King
Nays: None
Abstain: None

Mr. Strickland nominated Robert Durkee as Vice President. No seconded was received.

Mrs. Balthazar nominated Marvin Bendele as Vice President. Mrs. King seconded the nomination.

The motion carried

Ayes: Balthazar, King, Stone, Sayers
Nays: Strickland, Durkee
Abstain: None

Mrs. Balthazar nominated Robert Durkee as Secretary. Mr. Strickland seconded the nomination.

The motion carried.

Ayes: Balthazar, Strickland, Stone, Sayers, King, Bendele
Nays: None
Abstain: None

2. Mr. Durkee moved to approve the replacement of the metal roof at Valley View Elementary. The total cost of the project is \$435,785.00. Mr. Strickland seconded the motion.

The motion carried.

Ayes: Durkee, Strickland, Bendele, King, Balthazar, Stone, Sayers
Nays: None
Abstain: None

3. The Board discussed the architectural fees submitted by SHW for the re-roofing project at Forest Trail Elementary. A number of questions were raised concerning the project and Mr. Sayers suggested that the issue be taken to the Finance Committee and then brought back to the Board for approval.
4. A discussion of the development of the 2003-04 budget was held by the Board. The discussion included: a presentation by Tom Zimmerer concerning fund balance and the lowest he feels it can go (\$14.5 M), the possible increase in employee health coverage, the role of non-resident student transfers for increased revenue, the suggestion that the position of Assistant Superintendent of Curriculum and Instruction be temporarily filled by an interim, the taking of \$3.5 million in fund balance rather than \$3.0 million, the time related issues involved in closing an elementary school for the 2003-04 school year, and the options available to making changes to the delivery of the middle school schedule. The certified tax role will be reported on July 25th.
5. Mr. Strickland moved to allow the Superintendent to take necessary action to adjust the schedule for reduction in days as proposed on the budget reduction work sheet and a reduction in force as proposed for a possible 61.1 positions. Mr. Durkee seconded the motion.

The motion carried.

Ayes: Strickland, Durkee, Bendele, King, Balthazar, Stone, Sayers
Nays: None
Abstain: None

Adjournment: 12:40 p.m.

ATTEST:

President, Board of Trustees

Secretary, Board of Trustees

EANES INDEPENDENT SCHOOL DISTRICT
Special Board Budget Workshop
June 5, 2003

The meeting was called to order at 1:05 p.m.

Present: Clint Sayers (President)(1:20 p.m.), Marvin Bendele (Vice President), Robert Durkee (Secretary), Jim Strickland, Ellen Balthazar, Gail King

Absent: Paul Stone

Mr. Bendele declared a quorum with five (5) members present.

XI. NEW AND UNFINISHED BUSINESS

A. Board and Administrative Affairs

1. Mrs. King recommended that hiring for the position of Assistant Superintendent of Curriculum and Instruction be postponed with the budget for that position remaining available. Mr. Bendele seconded the motion.

The motion carried.

Ayes: King, Bendele, Durkee, Strickland, Sayers, Balthazar
Nays: None
Abstain: None

2. The Board asked that the administration develop a reorganization plan for the Curriculum Department before further decisions are made concerning the reduction in force of the .5 Director of Guidance and Nurse position.
3. Mrs. Balthazar moved that the Special Education director be allowed to make personnel adjustments to provide needed support for ARD meetings at the elementary campuses that lost assistant principals due to the reduction in force. These adjustments will not increase the M&O budget. Mrs. King seconded the motion.

The motion carried.

Ayes: Balthazar, King, Durkee, Bendele, Sayers, Strickland
Nays: None
Abstain: None

4. Mr. Durkee moved to allow Dr. Veach to reduce the Campus Technology Coordinators at the high school by one position. Dr. Veach suggested that he would be making schedule changes that would allow for additional CTC support where necessary. Mr. Strickland seconded the motion.

The motion carried.

Ayes: Durkee, Strickland, Sayers, King, Bendele
Nays: Balthazar
Abstain: None

5. Mr. Bendele moved to approve the reorganization of the Campus Technology Coordinator at the elementary and middle schools by replacing certified teachers with full time aides. Mr. Durkee seconded the motion.

The motion failed.

Mr. Bendele moved to postpone the reorganization of the Campus Technology Coordinators at the elementary and middle schools with the charge given to campus administrators to find alternate revenues to offset the \$32,000 expense to maintain as is. Mrs. King seconded the motion.

The motion carried.

Ayes: Bendele, King, Balthazar, Sayers, Strickland, Durkee
Nays: None
Abstain: None

6. Mr. Durkee moved to approve the middle school principals request to have the flexibility to reorganize their individual campuses based on the unique needs of each campus but remain within the projected FTE cost reduction ratios. Mr. Bendele seconded the motion.

The motion carried.

Ayes: Durkee, Bendele, Balthazar, Strickland
Nays: Sayers, King
Abstain: None

7. Dr. Veach discussed his plans for changes in scheduling and any planned reductions in force at the high school.
8. The Board received a report from Jerry Molinoski, Assistant Superintendent for Human Resources regarding the pay schedules for nurses and CTC's. There has been concern that the planned reduction in days for these positions has required a change in their pay schedule from an August pay date to a September pay date. There was no Board action taken to alter pay schedule.

XII. ADJOURNMENT

The meeting was adjourned at 5:55 p.m.

ATTEST:

President, Board of Trustees

Secretary, Board of Trustees

EANES INDEPENDENT SCHOOL DISTRICT
Special Board Budget Workshop
June 18, 2003

The meeting was called to order at 8:05 a.m.

Present: Clint Sayers (President), Marvin Bendele (Vice President),
Robert Durkee (Secretary), Jim Strickland, Paul Stone, Gail
King

Absent: Ellen Balthazar

Mr. Sayers declared a quorum with six (6) members present.

I. NEW AND UNFINISHED BUSINESS

A. Board and Administrative Affairs

1. Mr. Bendele moved to authorize the Superintendent to settle the agreement with Total Program Management for \$45,000 and a full release. Mr. Durkee seconded the motion.

The motion carried.

Ayes: Bendele, Durkee, Strickland, Sayers, King, Stone
Nays: None
Abstain: None

II. ADJOURNMENT

The meeting was adjourned at 8:15 a.m.

ATTEST:

President, Board of Trustees

Secretary, Board of Trustees

EANES INDEPENDENT SCHOOL DISTRICT
Special Board Meeting
July 2, 2002

The meeting was called to order at 11:35 a.m.

Present: Clint Sayers (President), Marvin Bendele (Vice President), Robert
 Durkee (Secretary), Charlotte Knepp, Brad Shields, Ellen
 Balthazar, Jim Strickland
Absent: None

Mr. Sayers declared a quorum with seven (7) members present.

II. CLOSED SESSION

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Tex. Gov't Code 551.074 – Personnel Matters

- Selection of Interim Superintendent

Tex. Gov't Code 551.074 – Personnel Matters

- Superintendent's Search

III. ACTION ON MATTERS DISCUSSED IN CLOSED SESSION

- Mrs. Knepp moved to offer the position of Interim Superintendent to Dr. Jess Butler pursuant to the terms discussed by the Board. Dr. Butler's starting date will be July 3, 2002. Mrs. Balthazar Seconded the motion.

The motion carried.

Ayes: Knepp, Balthazar, Shields, Strickland, Sayers, Bendele, Durkee
Nays: None
Abstain: None

- No action was taken on the Superintendent's search.

The meeting was adjourned at 1:05 p.m.

ATTEST:

President, Board of Trustees

Secretary, Board of Trustees

EANES INDEPENDENT SCHOOL DISTRICT
Special Board Meeting
July 10, 2003

The meeting was called to order at 8:35 a.m.

Present: Clint Sayers (President), Marvin Bendele (Secretary), Jim Strickland, Ellen Balthazar, Paul Stone

Absent: Robert Durkee, Gail King

Mr. Sayers declared a quorum with five (5) members present.

I. NEW BUSINESS

1. Mr. Zimmerer presented an update on the proposed 2003-04 budget. He discussed the cost of WADA, the amount needed to be raised from property taxes, and the "forecast" to expenditure/commitment comparisons.
2. Mr. Teichner presented items related to school renovation and construction projects.

Mr. Strickland moved to authorize the Superintendent to execute all necessary documents with Baird/Williams Construction for a softball practice infield. There is an excavation fee of \$25,716 with a contingency amount of \$3,500. Mr. Stone seconded the motion.

The motion carried.

Ayes: Strickland, Stone, Balthazar, Sayers, Bendele
Nays: None
Abstain: None

Mr. Strickland moved to authorize the Superintendent to execute all necessary documents with the City of Austin to approve the requested Electric Utility Easement. The easement is in support of the renovations at Westlake High School and will cease to exist at the conclusion of the project. Mrs. Balthazar seconded the motion.

The motion carried.

Ayes: Strickland, Balthazar, Bendele, Stone, Sayers
Nays: None
Abstain: None

Mr. Bendele moved to approve the water line easement with Travis Country for the construction of a waterline to Westlake High School. The water line is required by the Westlake Fire Marshall in order to provide the necessary fire flow to the existing high school and proposed renovations. Mrs. Balthazar seconded the motion.

The motion carried.

Ayes: Bendele, Balthazar, Stone, Sayers, Strickland
Nays: None
Abstain: None

Mrs. Balthazar moved approval of the proposed GMP from Baird/Williams Construction in the amount of \$310,399.00 for the installation of the proposed fire line improvements at Westlake High School. Mr. Strickland seconded the motion.

The motion carried.

Ayes: Balthazar, Strickland, Bendele, Stone, Sayers
Nays: None
Abstain: None

Mr. Teichner gave the Board a list of district-wide improvements and indicated that he would provide them an estimated cost for each item by the July 30th meeting.

The meeting was adjourned.

ATTEST:

President, Board of Trustees

Secretary, Board of Trustees

EANES INDEPENDENT SCHOOL DISTRICT
Special Board Work Session
August 11, 2003

The meeting was called to order at 3:10 p.m.

Present: Clint Sayers (President), Robert Durkee (Secretary), Marvin Bendele (Vice President), Jim Strickland, Ellen Balthazar, Gail King, Paul Stone

Absent: None

Mr. Sayers declared a quorum with seven (7) members present.

I. NEW BUSINESS

1. Mrs. Balthazar moved to accept the resignation of the Westlake High School Head Football Coach Ron Schroeder. Mr. Strickland seconded the motion.

The motion carried.

Ayes: Balthazar, Strickland, King, Bendele, Sayers, Durkee, Stone
Nays: None
Abstain: None

2. Mrs. Balthazar moved to appoint Derek Long as the Westlake High School head football coach. Mr. Strickland seconded the motion.

The motion carried.

Ayes: Balthazar, Strickland, King, Bendele, Sayers, Durkee, Stone
Nays: None
Abstain: None

3. The Board met with Bill Attea with Hazard, Young, & Attea Associates for a team-building and goal-setting session. The members also set timelines and scheduling procedures for the superintendent's search.

The meeting was adjourned.

ATTEST:

President, Board of Trustees

Secretary, Board of Trustees