

Minutes for the October 19, 2009 regular Board Meeting at 6:30 pm at Vienna High School's Media Center.

The meeting was called to order by President Terry Mullins, with the following members present: John Summers, Jay Morgan, Steve Colson, Ruth Massie, Morris Mott, Tommy Martinez, Superintendent Terry Moreland, and Principal Patrick Harner. Visitors present: Jeff Stroder, Casey Delaney, Earl Kleidon, Dave Mevert, Barb Will-Henn, Leslie Bradley, Jose Ruiz, Amezquita Ruiz, Stacy Ruiz.

Motion made by Summers seconded by Massie to approve the minutes for September 21, 2009 for the budget hearing and regular meeting's open and closed board meeting and to continue to keep previous closed session minutes closed per semi-annual review. Roll Call: All Yes

Agenda, as amended: For Auditors and Architects to go first.

Motion made by Morgan seconded by Martinez to adopt the agenda. Roll Call: All Yes

Motion made by Morgan seconded by Mott to approve the Financial Reports with the necessary bills to be paid as they become available. John Summers – Yes, Jay Morgan – Yes, Steve Colson – Yes, Ruth Massie – Yes, Morris Mott – Yes, Tommy Martinez – Yes, Terry Mullins – Yes.

Motion made by Summers seconded by Martinez to adjourn to close session to consider information relative to the appointment, employment, compensation, discipline, performance, retirement, dismissal of a specific employee of the public body, including hearing testimony on a complaint lodged against an employee to determine its validity, and to discuss negotiations and probable or pending litigation. 8:37 pm. John Summers – Yes, Jay Morgan – Yes, Steve Colson – Yes, Ruth Massie – Yes, Morris Mott – Yes, Tommy Martinez – Yes, Terry Mullins – Yes.

Motion made by Massie seconded by Mott to return to open session. John Summers – Yes, Jay Morgan – Yes, Steve Colson – Yes, Ruth Massie – Yes, Morris Mott – Yes, Tommy Martinez – Yes, Terry Mullins – Yes.

Motion made by Massie seconded by Mullins to approve the procedure for the QZAB and have the building committee meet with the architects on the remodeling projects and bring back a plan for the entire board to vote. Roll Call: All Yes

Motion made by Massie seconded by Mullins to approve 2008 – 2009 school year auditors report. John Summers – Yes, Jay Morgan – Yes, Steve Colson – Yes, Ruth Massie – Yes, Morris Mott – Yes, Tommy Martinez – Yes, Terry Mullins – Yes.

Motion made by Morgan seconded by Massie to approve the superintendent's recommendation to destroy closed session audio tapes that were recorded before March 2008. (WAS TABLED) Roll Call: All Yes

Motion made by Massie seconded by Summers to pay for the sponsor's room and meals along with the bus drivers food and rooms as long as the sponsors fill out the necessary forms. (2 rooms for 2 sponsors & 2 drivers). John Summers – Yes, Jay Morgan – Yes, Steve Colson – Yes, Ruth Massie – Yes, Morris Mott – Yes, Tommy Martinez – Yes, Terry Mullins – Yes.

Motion made by Summers seconded by Mott to accept the Library Grant. John Summers – Yes, Jay Morgan – Yes, Steve Colson – Yes, Ruth Massie – Yes, Morris Mott – Yes, Tommy Martinez – Yes, Terry Mullins – Yes.

Motion made by Massie seconded by Summers to accept the School Report Card. Roll Call: All Yes

Motion made by Massie seconded by Summers to table \$2900.00 donation from Southern Trust Bank in return for the right to put their advertisement on the scoreboard at their expense. (WAS TABLED) Roll Call: All Yes

Motion made by Massie seconded by Martinez to have the superintendent start advertizing for an Agriculture Teacher, Social Studies/Driver Education/PE Teacher, Athletic Director, Head Boys Basketball Coach, and Head Softball Coach. John Summers – Yes, Jay Morgan – Yes, Steve Colson – Yes, Ruth Massie – Yes, Morris Mott – Yes, Tommy Martinez – Yes, Terry Mullins – Yes.

Motion made by Massie seconded by Martinez to adjourn at 10:38 pm. Roll Call: All Yes