

Summary of Special Meeting

The Board of Trustees Bonham ISD

A Special of the Board of Trustees of Bonham ISD was held Thursday, July 8, 2010, beginning at 11:30 AM in the Bonham ISD Administration Center, 1005 Chestnut Street, Bonham, Texas 75418.

1. Call To Order

The meeting was called to order at the Bonham ISD Administration Office at 11:49a.m. by Charlotte Kearney. A quorum was present.

Members present for the meeting: Charlotte Kearney, Press Cox, Monica Kissling, Jim Simpson, Doyce Taylor, and Sonny Cruse, Superintendent.

Members absent: Dr. Randy McBroom and Bob Thomas

2. Action Item- Consider approval of vendor for parking lot repairs at Finley-Oates Elementary

Motion was made by Doyce Taylor and seconded by Monica Kissling to approve Richard Drake as the vendor for parking lot repairs at Finley-Oates Elementary School. Motion carried 5/0.

3. Action Item- Discuss and consider irrigation and sod replacement for the football field at Warrior Stadium.

No action taken.

4. Action Item- Consider approval of a head start grant.

Motion was made by Jim Simpson and seconded by Press Cox to approve the 2010-2011 Fannin County Head Start Grant to construct an additional shade structure and to replace lighting in the gym. Motion carried 5/0.

5. Executive Session, Govt. Code 551.074

A. Discuss personnel matters pertaining to evaluations, duties, terminations, replacements, reassignments, hiring and additions to the staff.

1. Employment Recommendation- **Assistant Principal of Finley-Oates**

Elementary

6. Information Item- Report of personnel matters pertaining to reassignments, resignations, and contracts extended since the last Board Meeting.
 - A. Resignations Received- **Jonna Spiller (Math-BHS), Kenneth Moore (Science-BHS), Marsha Hines (5th Grade- EVANS), Michelle Morse (Instructional Aide- RATHER), David Kaniatobe (Coach-BHS, Brad Hill (Coach-BHS), Chris Hill (Coach-BHS).**
 - B. Contracts Extended- **Ronny Miller (Math-BHS); Charles Templer (Science-BHS); Christi Braudrick (Social Studies/Coach- BHS); Micah Rich (Industrial Tech- Rather/BHS);**
7. Action Item- Consider approval of items listed in Executive Session
 - A. Consider approval of recommendation on Assistant Principal for Finley-Oates Elementary

No action taken.

8. ADJOURNMENT

Motion was made by Monica Kissling and seconded by Doyce Taylor to adjourn at 12:53p.m. Motion carried 5/0.

Dr. Randy McBroom, President

Press Cox, Secretary