MINUTES OF THE
HEDLEY INDEPENDENT SCHOOL DISTRICT

Board of Education Meeting April 19, 2010 (Regular) Time: 6:00 – 8:14
(Date)

**Board Members:**

<table>
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<tr>
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<th>Present</th>
<th>Absent</th>
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<tbody>
<tr>
<td>James Lee Potts, President</td>
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<td>Lana Ritchie, Vice President</td>
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<td>Shelby Shipp, Secretary</td>
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<td>Troy Monroe</td>
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<td>James Edward Potts</td>
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<td>Tonja Ruthardt</td>
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<td>Karen Watt</td>
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**Administrative Staff:**

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<tr>
<td>Eric Hough, Superintendent</td>
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<td>Sharon Wood, Principal</td>
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**Visitors and/or Guest:**

Tanya Burton

**Presentations:**

Tanya Burton presented Student Health Advisory Council information from the 2009 – 2010 school year.

**Order Of Business:**

Vice - President Lana Ritchie established a quorum present and called the meeting to order.

The minutes of the Updated February 11, 2010 and March 23, 2010 meeting(s) were approved as submitted:

Shelby Shipp moved and James E. Potts seconded that the board approve consent agenda items be approved as presented.
Motion carried (7-0)

Karen Watt moved and James E Potts seconded that the board purchase student insurance from Texas Kids First.
Motion carried (7-0)
Karen Watt moved and James Lee Potts seconded that the board purchase property and casualty insurance from Texas Property and Casualty Insurance Company for the 2010 – 2011 school year. Motion carried-failed (7-0)

Shelby Shipp moved and Tonja Ruthardt seconded that the board approve the updated Emergency Operations Plan as presented. Motion carried-failed (7-0)

Board discussed the selection process for the CAS and Board Scholarship. No action taken.

The board discussed and was informed about teacher training and in-service days for the 2010 – 2011 school year. No action taken.

The Energy Conservation Plan for the district was presented to the board. Items requiring action by the board are listed on the agenda.

Troy Monroe moved and Karen Watt seconded that the board approve the expenditure to retrofit the lights as a part of the energy conservation plan. Motion carried-failed (7-0)

Shelby Shipp moved and James Lee Potts seconded that the board approve the summer work ours as presented. Motion carried-failed (7-0)

Board discussed board training at WT on May 5, 2010.


The board moved in to closed session to discuss personnel.

Lana Ritchie moved and Shelby Shipp seconded that the board go to executive session to discuss personnel. Motion carried-failed (7-0)

Karen Watt moved and Tonja Ruthardt seconded that the board adjourn. Motion carried-failed (7-0)

_________________________  ____________________________
Vice - President Lana Ritchie  President – James Lee Potts