

Deweyville ISD
Monday, August 19, 2024
Regular School Board Meeting



Board Members Present: Robert Smith, Joe Waldrum, Deana Gibson, Sharon Shepherd, Mark McCall, Lori Williams, JP Kroutter

Employees Present: LaJuan Addison, Kenzie Hogan, Janae Welch, Sarah Slone, Vanessa Bennett, Blake Peveto, Lois Shoemake, Kristy Brown, Jennifer Parkhurst, Shirlene Hryhorchuk

Others Present: Ashley Price, Ashley Burks, Makenna Nixon, Holly Hardin

The Board of Trustees of the Deweyville ISD met in a Public Comment on Proposed Budget & Tax Rate for 2024-2025 at 5:30 PM on Monday, August 19, 2024 at the Deweyville ISD Trustee Boardroom, 43200 Hwy 87 S., Orange, TX 77632

1. Agenda

- 1.A. Call to Order @ 6:00 p.m.
- 1.B. Prayer offered by Mrs. LaJuan Addison
- 1.C. Public Comment – N/A

2. Information Items

- 2.A. Fall Athletic Schedules
- 2.B. Deweyville Athletic Booster Club – Ashley Price presented a \$2,000 check to Deweyville HS Athletics – Boys’ Sports and a \$2,000 check to Deweyville HS Athletics – Girls’ Sports.
- 2.C. Board Reporting
 - 2.C.1. Budget Highlights – Janae Welch
 - 2.C.2. Enrollment Numbers at DISD – Kenzie Hogan
- 2.D. 24-25 Financial Handbooks
 - 2.D.1. DISD Activity Fund Manual
 - 2.D.2. DISD Business & Superintendent's Office Internal Control Procedures
 - 2.D.3. DISD State Compensatory Education Plan Policies & Procedures
 - 2.D.4. DISD State and Federal Grants Manual
- 2.E. Temporary Restraining Order Issued Blocking Release of 2024 A-F Accountability Ratings

2.F. TEA Risk Assessment Indicator

2.G. Dual Credit Grant

2.H. Update on Donation from G&G Enterprises

3. Action Items

3.A. Approve Budget Amendment #3.

Motion: Sharon Shepherd

Second: Lori Williams

Opposed: N/A

Motion carried by all present members.

3.B. Approve the 2024-2025 Budget.

Motion: Mark McCall

Second: Lori Williams

Opposed: N/A

Motion carried by all present members.

3.C. Approve the 2024-2025 Maintenance Tax Rate of \$0.7068 and School Debt Services Tax Rate of \$0.146478 for a Total Tax Rate of \$0.853278.

Motion: JP Kroutter

Second: Mark McCall

Opposed: N/A

Motion carried by all present members.

3.D. Approve monthly bills, board reports and utilities.

Motion: Joe Waldrum

Second: Mark McCall

Opposed: N/A

Motion carried by all present members.

3.E. Approve monthly board meeting minutes.

Motion: Mark McCall

Second: Joe Waldrum

Opposed: N/A

Motion carried by all present members.

3.F. Approve 2024-2025 maintenance contracts.

Motion: Sharon Shepherd

Second: Joe Waldrum

Opposed: N/A

Motion carried by all present members.

3.G. Approve 2024-2025 school meal prices.

Motion: Joe Waldrum

Second: Lori Williams

Opposed: N/A

Motion carried by all present members.

3.H. Approve implementing Emergency Medical Technician Basic as an innovative course of study.

Motion: Mark McCall

Second: Sharon Shepherd

Opposed: N/A

Motion carried by all present members.

3.I. Approve purchases over \$10,000 CH(LOCAL).

3.I.1. SerVue Salad Dispenser for HS

3.I.2. United Communications - Viking Radio

Motion: Mark McCall

Second: Joe Waldrum

Opposed: N/A

Motion carried by all present members.

3.J. Discuss and take possible action to approve donation(s) to Deweyville ISD (if applicable). – N/A

3.K. Delegate, for the 2024-2025 school year, contractual authority to obligate the school district under Texas Education Code (TEC) §11.1511(c)(4) to the superintendent, solely for the purpose of obligating the district under TEC, §48.257, and TEC, Chapter 49, Subchapters A and D, and the rules adopted by the Commissioner of education as authorized under TEC, 49.006. This includes approval of the Agreement for the Purchase of Attendance Credit or the Agreement for the Purchase of Attendance Credit (Netting Chapter 48 Funding).

Motion: JP Kroutter

Second: Sharon Shepherd

Opposed: N/A

Motion carried by all present members.

3.L. Approve the Order of Election for Trustees of the Deweyville Independent School District for November 2024.

Motion: Joe Waldrum

Second: Mark McCall

Opposed: N/A

Motion carried by all present members.

3.M. Closed Meeting Texas Government Code Sections: 551.072, 551.074, 551.082, 551.081 @ 6:30 p.m.

3.M.1. Discuss matters related to personnel in accordance with Government Code 551.074

3.M.2. Discuss matters related to security in accordance with Government Codes 551.076 and 551.089

3.M.3. Discuss matters related to students in accordance with Government Code 551.0821

3.N. Reconvene from Closed Session @ 7:35 p.m.

3.O. Approve the resolution to Declare a Good Cause Exception for House Bill 3- Armed Security Officer Requirement.

Motion: JP Kroutter

Second: Mark McCall

Opposed: N/A

Motion carried by all present members.

3.P. Approve new hires and resignations.

3.P.1. Resignation - Ashley Morgan

3.P.2. School Board Trustee Resignation - Deana Gibson

3.P.3. New Hire - Dena Riley, Elementary Special Education Teacher

Motion: Sharon Shepherd

Second: Joe Waldrum

Opposed: N/A

Abstained: Deana Gibson

Motion carried.

4. **Adjourn @ 7:38 p.m.**

Motion: Mark McCall

Second: Joe Waldrum

Opposed: N/A

Motion carried by all present members.



Robert L. Smith

Board President



Board Secretary

Board Secretary