

**MINUTES OF MEETING OF BOARD OF TRUSTEES
OF THE WINK-LOVING INDEPENDENT
SCHOOL DISTRICT
March 6, 2012**

The Board of Trustees of the Wink-Loving Independent School District convened in regular monthly session at 6:00 p.m., March 6, 2012 in the administration board room.

- Members Present Eddie Brewer, Minerva Soltero, Russ Slaughter, Larry Antley, Kristyl Hotze, Melissa Halterman and Brad White.
- Members Absent Eddie Boggess, High School Principal was in San Antonio.
- Others Present Craig Wallace, Paul Scifres, Winkler County News, Linda Harder, Cliff Harder and Pam Rogers
- MINUTES OF PREVIOUS MEETING The minutes from the February 13 meeting were presented to the board. Trustee Hotze made the motion to dispense with the reading of the minutes and accept as presented. Trustee Antley seconded the motion and it passed with a unanimous vote.
- Public Comments Elementary Students of the month were from fourth and fifth grade classes. Kimberly Montes, was nominated by Marinna Underwood for being an extraordinary student, academic level above age, and never complains. Whitney Tate was nominated by Karen Haynes for being a good student, no late work, helpful, respectful and a pleasure to have in class. Vanessa DeLeon, was nominated by Kristen Worden for being on time to class, has book open, neat and organized and a great student. Jackie Walker was nominated by Nikki Fernandes for being a pleasant child who does her work, is an A student in Science and willing to help out. In high school, the student nominated by Mr. Boggess was Awbrie Medina. Awbrie was not at the meeting to receive her award and in Mr. Boggess' absence; Mr. Benham told the board that Awbrie is a senior that is having a great year in Volleyball and Basketball. He commented that she was in elementary when he was the principal and Wink schools have been good for her as well as her for the school.
- BUDGET AMENDMENTS Holly Bryan presented the budget amendments for the month of March. The different budget amendments included cafeteria for miscellaneous operating expenses, library supplies elementary, band supplies and travel, district wide travel and architect fees. Motion made by Trustee Slaughter to approve the budget amendments. Motion seconded by Trustee White and it passed with a unanimous vote.
- FINANCIAL REPORTS BILLS The financial reports, bills paid during the month, and bills payable for the month of March were submitted by Holly Bryan. Bills for the month

PAID AND BILLS totaled \$257,921.49.

PAYABLE

Trustee Halterman moved that the financial reports, bills paid during the month, and the bills payable be approved. The motion was seconded by Trustee Hotze and carried with a unanimous vote.

TAX
COLLECTION
REPORT

A local tax collection report for February 2012 was presented to the board by Grace Harrison, tax collector. Total collections for February were \$1,570,195.31. Collection percentage is 97.94%. Trustee Soltero moved to approve the tax collection reports. The motion was seconded by Trustee Slaughter and carried with a unanimous vote.

SUPER-
INTENDENT'S
REPORT:

The board took a five minute break to get a Subway sandwich before proceeding with the meeting. 6:30 p.m. to 6:36 p.m.
Craig Wallace with Stiles, Wallace & Associates met with the board members discuss the bond proposal. He gave them handouts from the survey by Hugo Reed Survey in Lubbock. The survey was conducted over the last month with two men looking at and surveying the campus. An electronic version of the survey was sent to Rito. The survey is up to date and will be used for many years to come. It shows elevation and the direction the water flows on campus. The high school needs support spaces and classrooms. Craig said they would like to start demolition of the concession stand and ticket booths and start construction on restrooms in the next two weeks. The visitor's side restroom will also be new. At this point things will move quickly from now until July. In April or May we will have drawings and boards at the campus' as well as power point presentations. However, during the election process; early voting and day voting, we cannot have any of the drawings in the polling places. Craig asked if there was a caliche pit to dispose of concrete and masonry. Trustee Slaughter told him there are two by him; seven miles and nine miles from Wink and the third one being about twenty miles from Wink. The City of Wink has said that they can handle the bathroom and concession stand concrete and masonry at the City Dump.

Mr. Benham told the board that he had met with John Blackburn, Government Capital Securities last Friday and has talked to him this week. Everything is ready to go for the May 12 election. John Blackburn had asked if our voting area is ADA compliant, and it is. Mr. Benham handed out a sheet of frequently asked questions about school bond elections and board member participation. He told the board members that they can speak about the bond issue, but cannot use any public resources to promote the issue. It is also improper to ask employees of the school how they intend to vote on the issue.

Facility Sanitation Report: Mr. Benham told the board members that Ector County has had a Staph infection and out of concern for that he has contacted Germ Blast from Lubbock to get a price on spraying our facilities which they can do two or three times a year for about \$17,000 to \$20,000 per year. He also told the board that our nurse, Cendy Antley, has offered to work with our summer workers to clean the area and felt we could do it for less money. There was discussion about the student workers handling chemicals, etc. and felt overall it was not a good idea to involve student workers in this cleanup.

Trustee White said we spend a lot of money on cleaning supplies and felt we should make a local effort to clean the facilities ourselves before bringing someone in. This seemed to be the consensus among the board members. So, it was agreed that we will make a local effort and not bring anyone in to clean.

Mr. Carman gave the Elementary Principal's Report saying they have 225 students. This is Public School Week; parents are able to come eat with students on Wednesday (tomorrow). 1st and 2nd graders had a field trip to Midland Community Theatre and Gatti Land and the outing went very well and students were very well behaved and disciplined. STAAR Testing will be on March 27 and 28 with 4th grade Writing and 5th grade Reading and Math. Mr. Benham gave the High School Principal's Report on behalf of Mr. Boggess saying that they have 102 high school students. Lone Star consists of 225 schools and Wink should be in the top 10 schools. There are many Spring activities happening right now; CX Debate competing in Austin during Spring Break, Team Tennis will be in Round Rock this weekend, and the band is taking their trip to Branson, Missouri during Spring Break. Area Track Meet will be in Wink on April 13.

ACCEPT LETTER(S) OF RESIGNATION

Mr. Benham told the board that we have one teacher, Danny Thomas that has turned in a resignation that we need to accept with regrets. Trustee Slaughter made the motion to accept the resignation as presented with regrets. Motion seconded by Trustee Brewer and passed with a unanimous vote.

APPROVE TEACHER CONTRACTS FOR 2012-2013

Mr. John Benham
Superintendent of Schools
Wink – Loving ISD

March 1, 2012

Mr. Benham,

The March Board Meeting has been designated as the time to consider teaching contracts the 2012 – 2013 school year. I would like to recommend the following staff members for renewal:

Professional Teaching Staff One Year Term Contracts (10 month):

1. Veronica Boggess
2. Nicole Fernandes
3. Alisa Graves
4. Karen Haynes
5. Diana Henderson
6. Barbara Jones
7. Karen Jones
8. Sami Jones
9. Susan Lindsay
10. Terry Morton
11. Melissa Raska
12. Joela Smith
13. Vicky Solis
14. Marina Underwood

School Nurse

1. Cindy Antley

Dual Assignment One-Year Term Contracts

1. Paula Kay Stewart
2. Wendy Ratliff
3. Coby Emery

Sincerely,



Scotty Carman
Wink Elementary Principal

Mr. John Benham
Superintendent of Schools
Wink – Loving ISD

Mr. Benham,

The March Board Meeting has been designated as the time to consider teaching contracts the 2012 – 2013 school year. I would like to recommend the following staff members for renewal:

Professional Teaching Staff One Year Term Contracts (10 month):

1. Sterling Abbott
2. Susan Abbott
3. Kristene Augusta
4. Samantha Carman
5. Katie Fletcher
6. Randy Gray
7. Victoria Gray
8. Clifford Harder
9. Amy Hrcir
10. Jesse Jones
11. Starla Jones*
12. Pete Lara*
13. Joe Mohler
14. Lee Sanchez*
15. Cary Shackelford
16. Shelley Shackelford
17. Charlie Stodghill*
18. Craig Summers*
19. Vonda Warren
20. Judy White

* Denotes Dual Assignment Contract with Coaching

Professional Staff One Year Term Contracts (202 Days):

1. Barbara McCallister

Sincerely,

Eddie Boggess
Wink Jr./Sr. High Principal

Mr. Benham told the board that both principals had approved the renewal of their campus teachers and coaches.

There was discussion as to approve the contracts with one vote or two separating elementary and high school. Trustees White and Antley wanted two votes since their wives are employees on different campuses so they would be able to vote. Trustee Soltero inquired about the change of teaching positions for some of the teachers and Mr. Benham told her they would discuss that later in the meeting.

Motion made by Trustee Slaughter to approve the elementary teacher contracts for 2012-2013 as recommended. Motion seconded by Trustee Soltero and passed with a 6-0 vote. Trustee Antley abstained from voting since his wife, Cendy Antley is the elementary school nurse.

Motion made by Trustee Slaughter to approve the high school teacher contracts for 2012-2013 as recommended. Motion seconded by Trustee Antley and passed with a 6-0 vote. Trustee White abstained from voting since his wife, Judy White, teaches at the high school.

ADJOURN TO CLOSED SESSION

Being that the board has been in an open meeting which notice had been given and Trustee Brewer publicly announced in the open meeting that "this board will now adjourn into a closed session pursuant to Chapter 551.074 of the Texas Government Code relating to the Texas Open Meetings Act," the board entered into closed session at 7:08 p.m. This action was taken upon a motion by Trustee Antley and seconded by Trustee White and passed with a unanimous vote.

RECONVENE TO OPEN SESSION

The board reconvened to the open meeting at 7:54 p.m. according to Chapter 551. No final action was taken while in closed session. This action upon a motion by Trustee Halterman and seconded by Trustee Hotze and carried with a unanimous vote.

ADJOURNMENT

Declaration to adjourn at 7:55 p.m. on motion by Trustee Slaughter and seconded by Trustee Antley. The motion carried with a unanimous vote.

Attest:

_____ Secretary

_____ Board President

