

BOARD NOTES

September 17, 2009

Policy on Line: www.tasb.org/policy/pol/private/003903



Board Approves Appointment of Tri-Ethnic Committee Member

The Board of Trustees approved the appointment of Mickey Hadnot to fulfill the term vacated by Gene Johnson who resigned. Mr. Hadnot will serve as a member of the Tri-Ethnic Committee thru 2011.

Instructional Focus ACE Alternative Campus

The Why Try program has evolved over the past year and is a strength-based approach to helping youth overcome their challenges and improve outcomes in the areas of truancy, behavior, and academics. The idea of the program is to teach social and emotional principals to youth in a way they can understand and remember. Drew Huffty (principal), Sonjua Deason (counselor) and Andrea Travis (special education teacher) presented how successful the program has been and also the other activities they have implemented this year. ACE Alternative partnered with Castle ing Home and facility as a part of our program. The goal behind adopting Cas-Nursing Home was to the students to show being empathetic and learning the value of giving to others as well as the community they live in.



School has Pines Nurs-adopted this Why Try and thought tle Pines encourage compassion,

Mrs. Travis demonstrated one of the Why Try activities that the students have engaged in at ACE. Mr. Andro Branch (School Board President) was the volunteer.

Other Action Items of Business

The Board of Trustees approved the following items:

⇒ Consent Agenda consisting of:

- Minutes of previous meetings
- Expenditures for the month of August
- Employment of Courtnee Garcia, Amy Harris, Callie Tatum, Terri Thigpen, Meridith White
- Resignation of Oscar Encarnacion, Reginal McGowan and Paula Rusk
- Budget Amendment
- Purchases over \$50,000
- Bids:
 - 4th Quarter Technology Bids
 - Classroom Computer Projector Carts
 - Networking Equipment
 - Classroom Projector Installation
 - Security Cameras

Report Items Submitted for Review

The following reports were submitted for Board review:

- The Interim Statement of Revenues and Expenditures
- General Fund Board Report
- Special Revenue Funds Board Report
- Debt Service Fund Board Report
- Capital Projects Fund Board Report
- Investment Report
- Quarterly Investment Report for Period ending 8/31/09
- Tax Collection Report
- Support Personnel Monthly Report



**Next Regular Board Meeting
October 15, 2009—6:00 p.m.**