

LORENZO INDEPENDENT SCHOOL DISTRICT
P.O. BOX 520
LORENZO, TEXAS 79343

The Board of Trustees of the Lorenzo Independent School District met in Regular Session at **8:00 p.m.**, on Monday July 21, 2008 in the Board Room of the District with Mark Schoepf, Board President presiding.

I. The meeting was called to order by Mr. Schoepf and opened with a prayer by Mr. Landin.

II.	MEMBERS PRESENT	MEMBERS ABSENT	OTHERS PRESENT
	Mark Schoepf, Pres.		Dick Van Hoose
	Brad Aycock, VP		Suzanne McGuire
	Brian Aycock, Sec		Jerrod Pickering
	Martin Martin		
	Ruben Garcia		
	Tony Mendoza		
	John Landin		

III. Mr. Brad Aycock moved with a second by Mr. Mendoza to approve the minutes of the June 16, 2008 Board Meeting.

MOTION CARRIED UNANIMOUSLY

IV. NEW BUSINESS

A. Bills reviewed with no concerns

B. John Landin was absent for his Oath of Office

C. Mr. Brad Aycock moved with a second by Mr. Garcia to accept Elementary and Secondary Student Code of Conduct as presented by principals.

MOTION CARRIED UNANIMOUSLY

D. Mr. Brian Aycock moved with a second by Mr. Mendoza to reject bid on property by Renee Thomas.

MOTION CARRIED UNANIIMOUSLY

E. Mr. Martin moved with a second by Mr. Landin to pass Board Resolution concerning 65% rule.

MOTION CARRIED UNANIMOUSLY

V. FINANCIAL REPORTS

- A. Bank Balances
- B. Appropriations and Expenditures
- C. Budget and Revenue Realized
- D. Cafeteria
- E. Tax
- F. Board reviewed financial reports with no concerns.

VI. SUPERINTENDENT'S REPORT

- A. Status of purchasing the old post office building
- B. Giving information on TASB Policy Update 83.
- C. Preliminary TAKS results
- D. Changing the website for LISD

VII. INFORMATIONAL ITEMS BY BOARD MEMBERS

VIII. PERSONNEL

- A. Mr. Martin moved with a second by Mr. Garcia to hire the following: Steve Shipley, Jessica Davis, Autumn Heseman, Debra Shipley, Heather Wagner, Kristi Meckelson, and Rebecca Pesek.

MOTION CARRIED UNANIMOUSLY

- B. Mr. Brad Aycock moved with a second by Mr. Mendoza to accept resignations from Karen Marshall, Jessica Davis and Krisi Head

MOTION CARRIED UNANIMOUSLY

IX. ADJOURNMENT – There being no further business the meeting was adjourned

Aug 18, 2008

Mark Schoepf, President

Brian Aycock, Secretary