

Minutes of the Special Meeting
Independent School District 279 School Board
November 12, 2013

CALL TO ORDER	A special meeting of the Independent School District 279 School Board was held on Tuesday, November 12, 2013 in the Board Room at the Educational Service Center. Chairperson Dean Henke called the meeting to order at 6:07 PM.
ROLL CALL	The following members were present: Board members Dean Henke, Teresa Lunt, Tammie Epley, Jim Burgett, Linda Etim, Jackie Girtz and Superintendent Dr. Kate Maguire.
PLEDGE OF ALLEGIANCE	The Pledge of Allegiance was recited, led by Tammie Epley.
ACCEPTANCE OF AGENDA	Motion by Dean Henke, seconded Tammie Epley, to accept the printed agenda. The motion carried unanimously.
AUDIENCE OPPORTUNITY TO ADDRESS THE SCHOOL BOARD	No one addressed the school board during audience opportunity to address the school board.
SUPERINTENDENT'S REPORT	Superintendent Dr. Kate Maguire expressed gratitude to the community for supporting both the operating and technology levy questions on Election Day, November 5, 2013. Superintendent Maguire shared that since November 5 th she has thanked District 279 staff members for working hard to ensure that the community members were well informed. Maguire also met personally with members of the D279 Strong Schools Strong Communities, an independent citizens group that worked to share their message of support for local schools. Maguire shared gratitude to the community for the support of our work to improve student achievement, increase graduation rates and that our students will have increased learning opportunities through technology.
RESOLUTION CANVASSING RETURNS OF VOTES OF SCHOOL DISTRICT SPECIAL ELECTION	Motion by Dean Henke, seconded by Tammie Epley, to approve canvassing returns of votes of school district special election. The motion carried unanimously.
ANNOUNCEMENTS	<ol style="list-style-type: none"> 1. A school board work session will be held Tuesday, November 12th at 6:30 PM in the Forum room at the Educational Service Center, ESC. The topic will be Priority Result: Positive Behavior Intervention Support; Disproportionality. This meeting is open

	<p>to the public.</p> <p>2. The school board policy committee will meet Tuesday, November 12 at 8:00 PM in room W-41 at the ESC. This meeting is open to the public.</p> <p>3. A regular school board meeting will be held Tuesday, November 19, 2013 at 6:00 PM in the Board Room of the ESC. This meeting is open to the public.</p>
ADJOURNMENT	At 6:17 PM, motion by Teresa Lunt seconded by Tammie Epley to adjourn the meeting. The motion carried unanimously.
	<hr/> <p>Dean Henke, Chairperson</p>