

**MEETING OF BOARD OF SCHOOL TRUSTEES
METROPOLITAN SCHOOL DISTRICT OF MT. VERNON
OCTOBER 6, 2014**

HEARING: 2015 BUDGETS

Citizens were provided an opportunity to comment on the 2015 budgets and the associated Capital Projects Plan and Bus Replacement Plan. No comments were made by the citizens present at the hearing.

HEARING: SUPERINTENDENT'S CONTRACT

In accordance to Public Law 148-2012, this meeting served as a hearing on the Superintendent's proposed contract for 2014-2015. No comments were made by the citizens present at the hearing, and no public input has been received.

RECOGNITION OF ACHIEVEMENTS

The Board recognized and thanked all staff members and students of the MSD of Mt. Vernon for being an integral part of the recent Mt. Vernon River Days celebration. Congratulations to MVJHS for finishing 1st and the MSD of MV Bus Garage for finishing 2nd in the float competition.

RESIGNATIONS

The Board accepted resignations from Amber Howard as assistant girls' basketball coach at the high school, effective immediately, and from Trudy Konrath as a food service worker, effective September 30, 2014.

EMPLOYMENT

The Board confirmed the employment of Stacy Ross as a food service worker at the high school.

CLASSIFIED AND MANAGEMENT WAGE AND BENEFITS PACKAGES

The Board approved the wage and benefit packages for Food Services, Management and Non-Unit Personnel, School Secretaries, and Teacher Assistants for the 2014-2015 school year, and the wage and benefit packages for Administrative Office Secretaries and Information Systems for the 2015 calendar year, as recommended.

SUNDAY USE OF FACILITIES

The Board granted permission to the Mt. Vernon Swim Club for use of the pool and surrounding areas on Sunday, December 7, 2014 and Sunday, February 22, 2015 and to PAWS Wrestling for use of the main gym at the high school on Sundays: November 30, December 7, and December 21, 2014 as requested.

SUNDAY STUDENT ACTIVITY

The Board granted permission to FFA students to travel to Trafalgar to attend the FFA Seeking Opportunities and Achieving Results Workshop on October 17-19, 2014.

INFORMATIONAL ITEMS

Informational items to the Board included: Safe School Practices, School Grades, Enrollment, Farmersville Falcon Newsletter, Marrs PTO Newsletter, October Lunch Menu, School Lunch Fund Report for August, and the Biannual Financial Report.

FUTURE MEETING DATES

Monday, October 20, 2014 at 5:45 p.m.
Monday, November 3, 2014 at 5:45 p.m.
Monday, November 17, 2014 at 5:45 p.m.

All meetings will be held at Mt. Vernon Jr. High School.

GOALS FOR EXPENDITURE CATEGORIES

The Board reviewed and discussed the goals for expenditure categories for student academic achievement, student instructional support, overhead and operational expenditures, and nonoperational expenditures. This item will be placed on a future agenda for possible action.

EXECUTIVE SESSION

The Board met in Executive Session immediately after the regular meeting.