MEETING OF BOARD OF SCHOOL TRUSTEES
METROPOLITAN SCHOOL DISTRICT OF MT. VERNON
MARCH 19, 2012

RENOVATION FOR INFORMATION SYSTEMS DEPARTMENT

The Board accepted the bid from Danco Construction to renovate the Hedges Central library for the Information Systems Department and Hedges Central gymnasium lighting as recommended.

EMPLOYMENT

The Board confirmed the employment of Ashley Burke and Mary Michel as cheerleader sponsors at Mt. Vernon Senior High School as recommended.

SUNDAY USE OF FACILITIES

The Board granted permission for Sunday use of the baseball field to the Mt. Vernon Cub Baseball Team on April 15, April 29, and May 6 with possible Sunday usage for rain dates April 22, May 13, May 20, and May 27, 2012; and to the American Legion Owen Dunn Post #5 for Sunday, July 8, 2012 with possible makeup games scheduled for Sundays June 10, June 17, June 24, and July 15, 2012 as recommended.

GROUP INSURANCE CONSULTING

The Board entered into a one year agreement with Brown & Brown as a group insurance consulting firm for a fee not to exceed $24,000 as recommended.

SUMMER CAMPS

The Board approved the use of facilities for the summer athletic camps for 2012 as recommended.

ACCESS CONTROL BIDS

The Board granted permission to advertise for bids for access control systems for Mt. Vernon Junior High School, Marrs Elementary School, and Hedges Central on March 28 and April 4, 2012 as recommended.

INFORMATIONAL ITEMS

Information to the Board included the MVJHS Bobcat Parent Focus – March 5 and 12, 2012, Farmersville Falcon News, Wildcat Word, Contract bus drivers fuel adjustment chart, School Lunch Fund Report for January, 2012, update on the property purchased recently near West, iPad selection as the eLearning device for next year's 6th grade, and the biannual financial report.

FUTURE MEETING DATES

   Monday, April 2, 2012 at 5:45 p.m.
   Monday, April 16, 2012 at 5:45 p.m.
   Monday, May 7, 2012 at 5:45 p.m.

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