

FEBRUARY 8, 2018 BRONTE ISD BOARD MEETING

The Bronte ISD Board of Trustees held a regularly scheduled Board Meeting on February 8, 2018. Those in attendance were:

- Board Members: Ashley Braswell, Josh Schoenfield, Shane Kelton, Jodie Arrott, David McWright, John Seales, Blake Braswell
 - Administration: Tim Siler, John Phillips, Jenny Baker
1. **PRAYER:** The meeting was opened at 7:12 pm with a prayer by David McWright.
 2. **ROLL CALL AND ESTABLISH QUOROM:** Quorum was established at 7:13 p.m. with seven members present.
 3. **READING AND APPROVAL OF MINUTES:** Minutes were presented and read. Motion to approve January minutes as presented made by Blake Braswell. Seconded by Josh Schoenfield. Ayes: 7, Nays: 0, Motion passed.
 4. **AUDIENCE ITEMS:** No audience items.
 5. **REVIEW/APPROVE BILL LISTING:** Motion to approve the bill listing as presented was made by Jodie Arrott and seconded by Ashley Braswell. Ayes: 7, Nays: 0. Motion passed.
 6. **PRINCIPAL'S REPORT:**
 - A. Update on Student Activities:
 - Mr. Phillips gave a quick update on student activities. He advised Band went to State Solo and Ensemble with seven students receiving a Superior Rating. It is show season and several Ag mechanics projects are being built including a large smoker. Mid-year assessments are being done. Varsity Boys Basketball will play Robert Lee on Monday, February 12th and play-off t-shirts are being made.
 - B. Student Counts:
 - Total BISD student count is 234 with a 95.40% ADA.
 7. **SUPERINTENDENT'S REPORT:**
 - A. Financial Report:
 - Finance Update: Mr. Siler gave an update on the current finances. He is confident finances will stay on track, but will possibly need to move money to cover unforeseen expenses. He also advised Function 36 is being watched closely as band is close to maxing out their budget. If taxes continue to come in as they have, BISD should end with a positive budget. Mr. Siler also advised the ADA percentage is below what the budget was built on and could cause revenue to be less than anticipated so expenditures will need to be watched closely. The Appraisal District also missed values again, so the State will start to fund at their level, which is much higher than local levels. This will result in a loss of funding next year and a potentially very negative funding situation for BISD. Mr. Siler has filed an appeal with the Comptroller's office to get values closer to local values.
 - B. Board Election Update:
 - The seats belonging to Blake Braswell, David McWright, and Ashley Braswell are up for election in May. So far, three candidate packets from David McWright, Bill Torres, and Chris Jernigan have been turned in.
 8. **DISCUSS/APPROVE ADDING LEIGH JERNIGAN TO FNB SIGNATURE CARD:** Motion to add Leigh Jernigan to FNB Signature Card was made by Ashley Braswell and seconded by David McWright. Ayes: 7, Nays: 0. Motion passed.
 9. **DISCUSS/APPROVE REMOVING GINA MCCUTCHEN FROM FIRST PUBLIC LONE STAR INVESTMENT POOL AND ADDING LEIGH JERNIGAN:** Motion to remove Gina McCutchen from First Public Lone Star Investment Pool and add Leigh Jernigan made by David McWright and seconded by Ashley Braswell. Ayes: 7, Nays: 0. Motion passed.
 10. **DISCUSS/AMEND 2017/2018 BUDGET:** No action taken.
 11. **POLICY UPDATE 110, AFFECTING LOCAL POLICIES: BBB (LOCAL): BOARD MEMBERS- ELECTIONS:** This update pertains to when board members get on and off the board, as well as some legal changes. Motion to approve as presented made by Ashley Braswell and seconded by Josh Schoenfield. Ayes: 7, Nays: 0. Motion passed.

12. **EXECUTIVE SESSION:** These items require a closed meeting as authorized by Section 551.001 through 551.146 of the Texas Government Code. The Board entered into executive session at 7:50 p.m. and came out at 10:01 p.m.
- A. Personnel
1. To deliberate the appointment, employment, dismissal of a public officer or employee
 2. Resignations and Recommendations
 3. Discuss Principal Evaluation/Contract
 4. Discuss Superintendent Evaluation/Contract
13. **APPROVE PRINCIPAL EVALUATION/CONTRACT:** Jodie Arrott moved to offer John Phillips a 1 year term contract. Ashley Braswell seconded. Ayes: 7, Nays: 0. Motion Passed.
14. **APPROVE SUPERINTENDENT EVALUATION/CONTRACT:** David McWright moved to approve the superintendent evaluation and extend Tim Siler's current contract by one year. Josh Schoenfield seconded. Ayes: 7, Nays: 0. Motion Passed.
15. **CONSIDER POSSIBLE ACTION ON MATTERS DISCUSSED IN EXECUTIVE SESSION, IF NEEDED:** Mr. Siler accepted Maureen Youngblood's resignation effective May 16th.
16. **CORRESPONDENCE:**
- A. Next Regular Board Meeting- March
- Next board meeting will be held Tuesday, March 20th at 7 p.m.
- B. Site-Based Retreat- April
- A Site Based Retreat will be held sometime in April.
17. **ADJOURNMENT:** Jodie Arrott made a motion to adjourn the meeting and Ashley Braswell seconded. Ayes: 7, Nays: 0, Motion passed. Meeting adjourned at 10:05 p.m.