

## JANUARY 24, 2018 BRONTE ISD BOARD MEETING

The Bronte ISD Board of Trustees held a regularly scheduled Board Meeting on January 24, 2018. Those in attendance were:

- Board Members: Blake Braswell, Ashley Braswell, Josh Schoenfield, Shane Kelton, Jodie Arrott
  - Administration: Tim Siler, John Phillips, Jenny Baker
  - Guests: Maureen Youngblood, Heather Middleton
1. **PRAYER:** The meeting was opened at 6:45 pm with a prayer by Blake Braswell.
  2. **ROLL CALL AND ESTABLISH QUOROM:** Quorum was established at 6:46 p.m. with five members present. David McWright arrived at 6:48 p.m. Jodie Arrott departed at 9:15 p.m.
  3. **READING AND APPROVAL OF MINUTES:** Minutes were presented and read. Motion to approve December minutes as presented made by Josh Schoenfield. Seconded by Jodie Arrott. Ayes: 5, Nays: 0, Motion passed.
  4. **AUDIENCE ITEMS:** No audience items.
  5. **REVIEW/APPROVE BILL LISTING:** Motion to approve the bill listing for December as presented was made by Ashley Braswell and seconded by Josh Schoenfield. Ayes: 6, Nays: 0. Motion passed.
  6. **BOARD MEMBER RECOGNITION:** January is School Board Recognition Month. Many students and classes at BISD made different crafts or treats for the board members and all were greatly appreciated. A break was taken from 7:15-7:42 to enjoy the food, decorations, and treats prepared by the students.
  7. **PRINCIPAL'S REPORT:**
    - A. Update on Student Activities:
      - Mr. Phillips gave an update on school activities. He advised progress reports will be going out next week and BISD is getting ready for state testing. Boys Varsity Basketball is currently 23-1 and Junior High Boys will have their first basketball tournament. The Coke County Stock Show will be held January 19-20<sup>th</sup> and Friday, January 19<sup>th</sup> will be a school holiday. There are 16 students showing animals at the Stock Show.
    - B. Student Counts:
      - Mr. Phillips presented the BISD student counts. 234 total students. ADA is at 96.11% for the school year and 94.94% for January.
  8. **SUPERINTENDENT'S REPORT:**
    - A. Financial Report:
      - Mr. Siler gave an update on Bronte ISD's financial information. Mr. Siler advised finances are where they should be, but there is a budget amendment needed. January starts projection templates for next year. Current finances as of the meeting are looking close to the same as last year end. He also advised Marty Percy will replace four HVAC units in February, but has not made any decisions on the phone upgrade.
    - B. May Board Election Update:
      - May Board election will take place May 5<sup>th</sup>. The first day to file will be January 17<sup>th</sup> and the last day will be February 16<sup>th</sup>. Information has been posted in the newspaper, online, and at the school. The paperwork to file is located in the superintendent's office.
  9. **DISCUSS/AMEND 2017/2018 BUDGET:** Mr. Siler requested \$50,000 be moved to the Capital Outlay line for the auditorium lighting upgrade. David McWright made a motion to amend the budget as requested. Jodie Arrott seconded. Ayes: 6, Nays: 0. Motion passed.
  10. **ORDER OF SCHOOL BOARD ELECTION- MAY 5, 2018:** Blake Braswell made a motion to order the school board election. Josh Schoenfield seconded. Ayes: 6, Nays: 0. Motion passed.
  11. **DESIGNATE EARLY VOTING CLERK:** Ashley Braswell made a motion to approve Jenny Baker as Early Voting Clerk. Blake Braswell seconded. Ayes: 6, 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 7:43 p.m. and came out at 10:01 p.m.

A. Personnel

B. Discuss Superintendent's Evaluation/Contract

13. **APPROVE SUPERINTENDENT'S EVALUATION/CONTRACT:** No action taken.

14. **CORRESPONDENCE:**

A. February Board Meeting

- February Board meeting will take place on Thursday, February 8th at 7 p.m.

15. **ADJOURNMENT:** Ashley Braswell made a motion to adjourn the meeting and Blake Braswell seconded. Ayes: 5, Nays: 0, Motion passed. Meeting adjourned at 10:02 p.m.