

JULY 21, 2016 BRONTE ISD BOARD MEETING

The Bronte ISD Board of Trustees held a regularly scheduled Board Meeting on July 21, 2016. Those in attendance were:

- Board Members: Shane Kelton, David McWright, Nick Arrott, Blake Braswell, John Seales, Ashley Braswell, Josh Schoenfield.
- Administration: Tim Siler, Josh Barton, Susan Henderson
- Guests: Maureen Youngblood, Heather Middleton, Marty Percy, Michelle DeRonde, Rankin DeRonde.

1. **PRAYER:** The meeting was opened at 7:07 pm with a prayer by Nick Arrott.
2. **ROLL CALL AND ESTABLISH QUOROM:** Quorum was established at 7: 08 p.m. with seven members present
3. **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 (closed) session at 7:09 p.m. and came out at 8:59 p.m.

A. Personnel

1. Consider/Hear Level III Parent/ Student Complaint Filed Under Board Policy FNG- Texas Government Code, Sections 551.074, 551.082, and 551.0821
 2. Telephone Consultation with Legal Counsel Regarding Parent/Student Complaint Filed Under Board Policy FNG- Texas Government Code, Sections 551.071 and 551.129
4. **CONSIDER POSSIBLE ACTION ON MATTERS DISCUSSED IN EXECUTIVE SESSION:** The board listened to both sides of the Parent/Student Complaint. Nick Arrott made a motion to deny the parent/student complaint and all remedies requested by the parent/student. Blake Braswell seconded. Ayes: 7, Nays: 0. Motion passed.
 5. **AUDIENCE ITEMS:** No audience items.
 6. **READING AND APPROVAL OF MINUTES:** Minutes were presented and read. Motion to approve June 9th minutes as presented and July 12th minutes as corrected made by David McWright. Seconded by Josh Schoenfield. Ayes: 7, Nays: 0, Motion passed.
 7. **REVIEW/APPROVE BILL LISTING:** Motion to approve the bill listing for June as presented was made by Ashley Braswell and seconded by David McWright. Ayes: 7, Nays: 0. Motion passed.
 8. **FINANCIAL REPORT:** No amendment will need to be made to this year's budget. Bronte ISD will be looking at an approximate \$93,000 deficit, compared to an approximate \$200,000 deficit in the 2014-2015 year. Low attendance and falling enrollment continues to be an issue. Mr. Siler is optimistic Bronte will continue to move towards a balanced budget.
 9. **PRINCIPAL'S REPORT:** Mr. Barton went over the STAAR 2016 results. He advised our students did an excellent job with almost all areas performing above the state average. He can also see where improvement is needed and will address those areas. Mr. Barton is excited to be working with such great student and great teachers.
 10. **DISCUSS/APPROVE 2016-2017 ATHLETIC PASSES:** Athletic passes will be available for all home games. Individual passes will be \$50, Family (household members) will be \$75, and Senior Citizens 65+ will now be free. Blake Braswell made a motion to approve the athletic passes and Nick Arrott seconded. Ayes: 7, Nays: 0. Motion Passed.
 11. **DISCUSS/APPROVE 2016-2017 STUDENT INSURANCE:** Ashley Braswell made a motion and David McWright seconded to approve The Brokerage Store, Inc. to provide student insurance for the 2016-2017 school year. The cost will remain the same as in the past totaling \$500 and will cover all enrolled student of the school district, including all sports and activities. Ayes: 7, Nays: 0. Motion passed.
 12. **DISCUSS/APPROVE 2016-2017 STUDENT CODE OF CONDUCT:** Nick Arrott made a motion to approve the 2016-2017 Student Code of Conduct as presented. John Seales seconded. Ayes: 7, Nays: 0. Motion passed.
 13. **CONSIDER/DISCUSS/APPROVE HVAC REPLACEMENT PLAN:** Marty Percy left some documentation for the board to review regarding the HVAC replacement. No action taken.
 14. **DISCUSS/APPROVE RISK MANAGEMENT FUND RENEWAL PROPOSAL:** Shane Kelton made a motion and Josh Schoenfield seconded to approve and continue with the current three year plan through Claims

Administration Services, Inc. who provides Bronte ISD's Worker's compensation. Ayes: 7, Nays: 0. Motion Passed.

15. **DISCUSS/APPROVE POLICY UPDATE 104, AFFECTING LOCAL POLICIES : EEH (LOCAL): INSTRUCTIONAL ARRANGMENTS- HOMEBOUND INSTRUCTION, FB(LOCAL): EQUAL EDUCATIONAL OPPORTUNITY, FD(LOCAL): ADMISSIONS, FEB(LOCAL): ATTENDANCE- ATTENDANCE ACCOUNTING, FFH(LOCAL): STUDENT WELFARE-FREEDROM FROM DISCRIMINATION, HARASSMENT, AND RETAILIATION:** Nick Arrott made a motion and Josh Schoenfield seconded to approve Policy Update 104 as presented. Ayes: 7, Nays 0. Motion passed.
16. **DISCUSS/ APPROVE POLICY UPDATE 105, AFFECTING LOCAL POLICIES: BJCF (LOCAL): SUPERINTENDENT-NONRENEWAL, BQ(LOCAL): PLANNING AND DECISION-MAKING PROCESS, CLB(LOCAL): BUILDING, GROUNDS, AND EQUIPMENT MANAGEMENT- MAINTENANCE, CLE (LOCAL): BUILDINGS, GROUND, AND EQUIPMENT MANAGEMENT-FLAG DISPLAYS, CPC(LOCAL): OFFICE MANAGEMENT- RECORDS MANAGEMENT, DBA(LOCAL): EMPLOYMENT REQUIREMENTS AND RESTRICTIONS- CREDENTIALS AND RECORDS, DFBB (LOCAL): TERM CONTRACTS- NONRENEWAL, DFFA (LOCAL): REDUCTION IN FORCE-FINANCIAL EXIGENCY, DFFB (LOCAL): REDUCTION IN FORCE- PROGRAM CHANGE, EHBD(LOCAL): SPECIAL PROGRAMS- FEDERAL TITLE I, FDC (LOCAL): ADMISSIONS- HOMELESS STUDENTS:** David McWright made a motion and Ashley Braswell seconded to approve Policy Update 105 as presented. Ayes: 7, Nays 0. Motion passed.
17. **DISCUSS/APPROVE ENGAGEMENT LETTER FOR 2015-2016 ANNUAL AUDIT FOR BISD WITH BURL D. LOWERY, CPA:** Blake Braswell made a motion and Nick Arrott seconded to approve engagement letter with Burl D. Lowery to conduct the 2015-2016 annual audit for BISD. Ayes: 7, Nays 0. Motion passed.
18. **DISCUSS/APPROVE REQUEST FOR FRACTIONAL FUNDING FROM TEA:** Ashley Braswell made a motion and David McWright seconded to approve Request for Fractional Funding from TEA. Ayes: 7, Nays: 0. Motion passed.
19. **SUPERINTENDENT'S REPORT:**
 - A. Transportation/Maintenance- Mr. Siler advised the bus route/ transportation for the routes might be re-evaluated for maximum efficiency. Mr. Siler is looking into freeing up some of the older and unused vehicles. He also advised the AC unit for the Pre-K classroom has gone completely out and needs to be replaced with a new unit. He has bids from three different companies on a new unit and will decide which company to use based on these bids. Discussion is still ongoing regarding the moving of the administration offices and will be decided before the start of the school year.
20. **DISCUSS/AMEND 2015-2016 BUDGET:** No action taken.
21. **DISCUSS/SET PROPOSED TAX RATE:** Shane Kelton made a motion to set the 2016-2017 tax rate at 1.04. David McWright seconded. Ayes: 7, Nays: 0. Motion passed.
22. **DISCUSS/APPROVE 2016-2017 PROPOSED BUDGET:** Mr. Siler summarized what was discussed previously in the budget workshop. No action taken.
23. **DISCUSS/SET DATE AND TIME FOR PROPOSED BUDGET AND TAX RATE HEARINGS:** Budget and Tax Rate Hearing will take place on August 24th at 6:30 p.m. with the regularly scheduled August Board meeting to follow.
24. **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 (closed) session at 10:02 p.m. and came out at 10:12 p.m.
 - A. Personnel
 1. Discuss Personnel Matters with Superintendent, evaluation, reassignment, duties, discipline or dismissal of a public officer or employee.
 2. Resignations and Recommendations
25. **CONSIDER POSSIBLE ACTION ON MATTERS DISCUSSED IN EXECUTIVE SESSION, IF NEEDED:** No action taken.
26. **ADJOURNMENT:** Nick Arrott made a motion to adjourn the meeting and Josh Schoenfield seconded. Ayes: 7, Nays: 0, Motion passed. Meeting adjourned at 10:13 pm.