

JUNE 15, 2017 BRONTE ISD BOARD MEETING

The Bronte ISD Board of Trustees held a regularly scheduled Board Meeting on June 15, 2017. Those in attendance were:

- Board Members: Shane Kelton, David McWright, Blake Braswell, Jodie Arrott, Ashley Braswell, Josh Schoenfield.
 - Administration: Tim Siler, Jenny Baker
 - Guests: Maureen Youngblood, Heather Middleton, Amy Chumney
1. **PRAYER:** The meeting was opened at 7:13 pm with a prayer by David McWright.
 2. **ROLL CALL AND ESTABLISH QUOROM:** Quorum was established with six members present. John Seales was absent.
 3. **AUDIENCE ITEMS:** No audience items.
 4. **READING AND APPROVAL OF MINUTES:** Minutes for Regular May Meeting and Special Meeting on May 29th were presented and read. Motion to approve as presented for Regular May Meeting made by Josh Schoenfield. Seconded by Blake Braswell. Motion to approve as corrected for May 29th meeting made by Josh Schoenfield and seconded by Blake Braswell. Ayes: 6, Nays: 0, Motion passed.
 5. **DISCUSS/APPROVE STUDENT ACCIDENT INSURANCE:** Ashley Braswell made a motion to continue with The Brokerage Store for the same premium and coverage. Josh Schoenfield seconded. Ayes: 6, Nays: 0, Motion passed.
 6. **DISCUSS/APPROVE DEED CONVEYANCES AS LISTED: R6377, R6430, R6431, R6597, R6621, R6723, R6867, R6879:** David McWright made a motion to approve deed conveyances as presented. Jodie Arrott seconded. Ayes: 6, Nays: 0, Motion passed.
 7. **DISCUSS/APPROVE POLICY UPDATE 108, AFFECTING LOCAL POLICIES:**
EF(LOCAL): INSTRUCTIONAL RESOURCES
EFA(LOCAL): INSTRUCTIONAL RESOURCES - INSTRUCTIONAL MATERIALS
EFAA(LOCAL): INSTRUCTIONAL MATERIALS - SELECTION AND ADOPTION
EHDB(LOCAL): ALTERNATIVE METHODS FOR EARNING CREDIT – CREDIT BY EXAMINATION WITH PRIOR INSTRUCTION
EIF(LOCAL): ACADEMIC ACHIEVEMENT - GRADUATION
EL(LOCAL): CAMPUS CHARTERS
GKB(LOCAL): COMMUNITY RELATIONS - ADVERTISING AND FUNDRAISING
Mr. Siler advised these changes result from some decisions made by the Ethics Board which in turn impact some of our local policies including updating academic achievement to be in line with state changes and instructional material being updated to include new laws being written. The board expressed concerns with deleting entire sections without having any replacement plan in place. David McWright made a motion to approve all changes except those to EFA (LOCAL) and EFAA (LOCAL.) Blake Braswell seconded. Ayes: 6, Nays: 0, Motion passed.
 8. **SUPERINTENDENT'S REPORT:**
 - A. Finance Update: Mr. Siler gave an update on school finances. He went over some large payments including those to Menard Special Education and needed computer updates. He advised the prior report was incorrect on the revenue due to some wrong codes, but has been corrected. He also advised local property revenue was over estimated slightly. A little more spending is being done this time of year compared to last year due to some payroll differences. An AC unit has gone out in the cafeteria and will be need to be addressed. BISD's insurance (property/liability) has currently been running between \$25,000-\$35,000, but the current company is no longer operating and we will have to seek a new company with potentially much higher rates. Mr. Siler also gave an update on the possible changes to the auditorium including some approximate figures of new lighting and sounds ranging from \$48,000 to \$62,000.

- B. Band Program Update: Mr. Tomes has advised to Mr. Siler some repairs that need to be made. Mrs. Cervenka is in the process of researching outside funding including donations and possibly acquiring instruments from other districts.

9. **DISCUSS/APPROVE 2016/2017 BUDGET AMENDMENTS:** No amendments to budget.

10. **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 7:53 pm and came out at 8:08 p.m.

A. Personnel

1. To deliberate the appointment, employment, evaluation, reassignment, duties, discipline or dismissal of a public officer or employee.
2. Resignations and Recommendations

11. **CORRESPONDENCE:** New School Board training for Jodie Arrott.

12. **ADJOURNMENT:** Ashley Braswell made a motion to adjourn the meeting and Josh Schoenfield seconded. Ayes: 6, Nays: 0, Motion passed. Meeting adjourned at 8:08 pm.