

MARCH 9, 2017 BRONTE ISD BOARD MEETING

The Bronte ISD Board of Trustees held a regularly scheduled Board Meeting on March 9, 2017 at 7 p.m. Those in attendance were:

- Board Members: Blake Braswell, Josh Schoenfield, Shane Kelton, Ashley Braswell, Jodie Arrott, David McWright, John Seales.
 - Administration: Tim Siler, Josh Barton, Jenny Baker
 - Guests: Amy Chumney, Bethany Pritchard, Kinley Pritchard, Wayne McCutchen, Melinda McCutchen, Lynn Follis, Rocky Rawls, David Bedford, Russel Johnson, Daylene Knight, Maureen Youngblood, Heather Middleton, Jim Rodriguez.
1. **PRAYER:** The meeting was opened at 7:01 pm with a prayer by David McWright.
 2. **ROLL CALL AND ESTABLISH QUOROM:** Quorum was established at 7:02 p.m. with seven members present.
 3. **READING AND APPROVAL OF MINUTES:** Minutes were presented and read. Motion to approve February minutes as presented made by Josh Schoenfield. Seconded by Blake Braswell. Ayes: 6, Nays: 0, Motion passed. David McWright abstained.
 4. **AUDIENCE ITEMS:** Daylene Knight, David Bedford, Nick Arrott, Rocky Rawls and Jim Rodriguez all spoke regarding the decision to re-align to six-man football beginning with the 2018-2019 school year.
 5. **REVIEW/APPROVE BILL LISTING:** Motion to approve the bill listing as presented was made by Ashley Braswell and seconded by David McWright. Ayes: 7, Nays: 0. Motion passed.
 6. **PRINCIPAL'S REPORT:**
 - A. Update on Student Activities:
 - Mr. Barton gave an update on school activities. A Career Fair will be held 3/10. There will be 33 booths inside and 6 outside. Every student will receive a notecard and if they have a stamp from each booth, they will receive free ChickFilA and a \$5 credit at the school store. Student Council donated TV's that will be installed to display pictures, videos, announcement, and other updates. Testing will begin after spring break which will take place from March 13-17. One Act Play is the alternate to advance to District. Lexie Sanchez and Emily Whitehurt received All-Star recognition, Kaitlyn Swecker- Honorable Mention, and Kevin Parks- Technical Crew. Track and Golf are in full swing and the golf girls are currently 3-0. Bronte ISD will be spotlighted on KIDY Fox San Angelo highlighting Mrs. Chumney's push for real world experiences for her students. Mr. Barton also presented the BISS student counts. 267 total students, including 134 in elementary and 127 in 7th- 12th grade.
 - B. Discuss/ Approve Instructional Materials Allotment and TEKS Certification:
 - Tabled until April/ has not been posted.
 7. **FINANCIAL UPDATE:**
 - A. Current Year:
 - Mr. Siler has been comparing the current budget to last year's budget at this same time to have a better idea of each functions spending. A mistake was being made by the computer regarding Function 35- there is no revenue, but expenditure was being pulled while it should be getting pulled from a different area. While we are spending more this year at this time versus last year (technology upgrades, state volleyball, basketball playoffs), we are still on track to be okay for current year budget. Mr. Siler advised we are getting close, but knew we would as he designed the budget to have no padding.
 - B. 2017/2018 Budget Expectations:
 - Budget could be changing due to funding on House Bills. Mr. Siler asked that we call and voice opinion to stop Senate Bill 3 and to also call to support State Rep. Dan Huberty and express our gratitude for House Bills that support public schools. Mr. Siler is continuing to work on a plan for the future of Bronte ISD.
 8. **DISCUSS/APPROVE 2016/2017 BUDGET AMENDMENTS:** No amendments to budget.
 9. **DISCUSS/TAKE ACTION ON FOOTBALL DIVISION PARTICIPATION BEGINNING WITH 2018/2019 SCHOOL YEAR:** The Board was asked to examine the possibility of deciding on which classification Bronte ISD would choose to participate in the sport of football beginning with the school year 2018-2019. After discussing

pros/cons of re-aligning to 6 man football including costs, safety of players, and declining attendance, a motion was made to move towards a 6-man football program beginning with the 2018-2019 school year by David McWright and seconded by Blake Braswell. Ayes: 7, Nays: 0. Motion passed

A break was taken from 7:52-7:58 p.m.

10. **DISCUSS/TAKE ACTION ON PARCEL 1248, WILLIAM CHRISTIAN AND AMY CUMNEY IN THE AMOUNT OF \$600.00:** In order for real property to be purchased once the property has been seized due to past due taxes, all taxing entities must approve the sale or transfer of the property. Bronte ISD's lawyers had some questions regarding the paperwork the City of Bronte sent over including missing descriptions and missing amount of back taxes owed. They are asking that the City of Bronte fix the document and the wording of the document to provide more details and descriptions. Blake Braswell made a motion to table with Jodie Arrott seconding the motion. Ayes: 7, Nays: 0. Motion passed.
11. **DISCUSS/TAKE ACTION ON PARCEL 6498, DEED TO THE COKE COUNTY COWBOY CHURCH:** Lawyers also advised language and wording issues on this contract need to be cleaned up. Blake Braswell made a motion to table with Jodie Arrott seconding the motion. Ayes: 7, Nays: 0. Motion passed.

12. **POLICY UPDATE 107, AFFECTING LOCAL POLICIES (SEE ATTACHED LIST) :**

CDC (LOCAL) : OTHER REVENUES - GIFTS AND SOLICITATIONS

CJ (LOCAL) : CONTRACTED SERVICES

DC (LOCAL) : EMPLOYMENT PRACTICES

DEE (LOCAL) : COMPENSATION AND BENEFITS - EXPENSE
REIMBURSEMENT

DFAA (LOCAL) : PROBATIONARY CONTRACTS -SUSPENSION/TERMINATION DURING
CONTRACT

DFBA (LOCAL) : TERM CONTRACTS - SUSPENSION/TERMINATION DURING
CONTRACT

FEA (LOCAL) : ATTENDANCE - COMPULSORY ATTENDANCE

FFA (LOCAL) : STUDENT WELFARE - WELLNESS AND HEALTH SERVICES

FJ (LOCAL) : STUDENT FUNDRAISING

Update 107 contains recommended changes to local policies. Revisions to legal policies incorporate various administrative rules and additional provisions from the Every Student Succeeds Act (ESSA). Nothing significant in the update, changes were due to legal action/clarifications and words needing to be substituted- for example: "and" instead of "or". David McWright made a motion to approve the Policy Update 107. Blake Braswell seconded. Ayes: 7, Nays: 0. Motion passed.

13. **SUPERINTENDENT'S REPORT**

A. Board training:

- Board training (Team of 8) will take place sometime in the summer, possibly June.

B. Site-Based Retreat:

- Mr. Siler advised we are looking at the end of April or beginning of May for the Site-Based Retreat.

14. **DISCUSS/APPROVE ADDING JENNY BAKER TO FNB SIGNATURE CARD:** Ashley Braswell made a motion to approve adding Jenny Baker to the First National Bank Signature Card. Schoenfield. Ayes: 7, Nays: 0. Motion passed.
15. **DISCUSS/APPROVE REMOVING SUSAN HENDERSON FROM FIRST PUBLIC LONE STAR INVESTMENT POOL AND ADDING JENNY BAKER:** David McWright made a motion to remove Susan Henderson and add Jenny Baker to the First Public Lone Star Investment Pool. The motion was seconded by Ashley Braswell. Ayes: 7, Nays: 0. Motion passed.
16. **DISCUSS UPDATING/ AMENDING BRONTE ISD'S DISTRICT OF INNOVATION PLAN:** Mr. Siler gave an update on possible changes to the DOI plan that will bring the District into alignment with legal interpretations as a result of DOI exemptions and to also provide knowledge about possible recommendations for the 2017-2018 District Calendar.

A break was taken from 8:50-8:55 p.m.

17. **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 8:55 p.m. and came out at 9:02 p.m.
 - A. Personnel
 1. To deliberate the appointment, employment, dismissal of a public officer or employee
 2. Resignations and Recommendations
18. **CONSIDER POSSIBLE ACTION ON MATTERS DISCUSSED IN EXECUTIVE SESSION, IF NEEDED:** Carolyn Knight has turned in her resignation.
19. **ADJOURNMENT:** Blake Braswell made a motion to adjourn the meeting and Ashley Braswell seconded. Ayes: 7, Nays: 0, Motion passed. Meeting adjourned at 9:03 p.m.