

## MARCH 20, 2018 BRONTE ISD BOARD MEETING

The Bronte ISD Board of Trustees held a regularly scheduled Board Meeting on March 20, 2018 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, Jenny Baker
1. **PRAYER:** The meeting was opened at 7:15 pm with a prayer by Blake Braswell.
  2. **ROLL CALL AND ESTABLISH QUOROM:** Quorum was established at 7:15 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 David McWright. Seconded by Jodie Arrott. 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 Ashley Braswell and seconded by Josh Schoenfield. Ayes: 7, Nays: 0. Motion passed.
  6. **PRINCIPAL'S REPORT:**
    - A. Update on Student Activities:
      - Mr. Siler gave an update on school activities. BISD is in the middle of spring sports with the High School Girls winning the Eden Golf Tournament. District Golf will take place next week. District UIL will be Saturday, March 24<sup>th</sup>. One Act Play has performed and FFA is done with Stock Show season. There are approximately 39 school days left and everyone is getting ready for testing. Mr. Siler also presented the BISD student count of 231 total students.
  7. **SUPERINTENDENT'S REPORT**
    - A. Board Training:
      - Board training (Team of 8 and Senate Bill 1566) will take place after the school board election in May.
    - B. Site-Based Retreat:
      - Mr. Siler advised the Site-Based Retreat will take place on Thursday, April 19<sup>th</sup> at 6 p.m., possibly at the Williams Building.
  8. **DISCUSS/APPROVE CANDIDATES FOR REGION 15 BOARD OF DIRECTORS:** Each board member voted for candidates for the Region 15 Board of Directors individually.
  9. **FINANCIAL UPDATE:**
    - A. Current Year:
      - Mr. Siler presented the financial update on the current budget. BISD is approximately 50% of the way through, but is looking okay so far. Function 13 is sitting higher than normal due to training and conferences. Breakfast/lunch is pulling in less revenue than in the past which may cause some of the supplemental to be used. The template revenue is down due to loss of enrollment and low ADA. There is a possibility of ending the year down approximately \$13,564.
    - B. Property Value Study Update:
      - Mr. Siler gave an update on the Property Value Study. This situation has been ongoing after an appeal was made to keep values at local levels. Bronte ISD is looking at a possible loss of \$180,000 due to property values being raised to state levels.
    - C. 2018/2019 Budget Expectations:
      - Based off of current year taxes and ADA, payroll is the biggest expenditure and needs to be lowered to under \$2 million, but Mr. Siler is continuing to work on a plan for the future of Bronte ISD.
    - D. Proposed Changes to FIRST Ratings:

- Mr. Siler presented a PowerPoint presentation regarding the proposed changes to the FIRST Ratings effective in 2021, including changes to Financial Accountability and Ceiling Indicators.

10. **DISCUSS/APPROVE 2017/2018 BUDGET AMENDMENTS:** No amendments to budget.

A break was taken from 9:19-9:30 p.m.

11. **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 9:30 p.m. and came out at 10:33 p.m.

A. Personnel

1. To deliberate the appointment, employment, dismissal of a public officer or employee
2. Resignations and Recommendations
3. School Safety

12. **CONSIDER POSSIBLE ACTION ON MATTERS DISCUSSED IN EXECUTIVE SESSION, IF NEEDED:** No action needed.

13. **ADJOURNMENT:** Ashley Braswell made a motion to adjourn the meeting and Blake Braswell seconded. Ayes: 7, Nays: 0, Motion passed. Meeting adjourned at 10:35 p.m.