

NOVEMBER 9, 2016 BRONTE ISD BOARD MEETING

The Bronte ISD Board of Trustees held a regularly scheduled Board Meeting on November 9, 2016. Those in attendance were:

- Board Members: Shane Kelton, David McWright, Nick Arrott, Blake Braswell, John Seales, Josh Schoenfield.
 - Administration: Tim Siler, Josh Barton, Susan Henderson
 - Guests: Heather Middleton, Maureen Youngblood, Jodi Arrott
1. **PRAYER:** The meeting was opened at 7:02 pm with a prayer by Blake Braswell.
 2. **ROLL CALL AND ESTABLISH QUOROM:** Quorum was established at 7:02 p.m. with six members present. Ashley Braswell was absent from the meeting.
 3. **READING AND APPROVAL OF MINUTES:** Minutes were presented and read. Motion to approve October 8th minutes as presented made by David McWright. Seconded by Nick Arrott. Ayes: 6, Nays: 0, Motion passed.
 4. **REVIEW/APPROVE BILL LISTING:** Motion to approve the bill listing for October as presented was made by Blake Braswell and seconded by David McWright. Ayes: 6, Nays: 0. Motion passed.
 5. **AUDIENCE ITEMS:** No audience items.
 6. **PRINCIPAL'S REPORT:**
 - A. Update on Student Activities:
 - Mr. Barton went over the current sporting activities including the end of the football season, the volleyball playoffs this weekend in San Angelo and the start of basketball practices this week. Upcoming student activities include the fall festival scheduled tomorrow from 5 pm to 7 pm, Veterans's day Friday and final exams for the second-six weeks.
 - B. Student Counts:
 - Mr. Barton went over current BISD student counts. As of October 1st, BISD has 260 total students including 135 in elementary and 125 in jr. high and high school.
 - Attendance is holding at 97.04% for the current month.
 7. **SUPERINTENDENT'S REPORT:**
 - A. Financial Report
 - Mr. Siler advised that the budget for the current school year appears to be on-track, with two areas that should be monitored closely. These two areas, which are better defined below, have higher expenses than normal this early in the year.
 - The forecast for the future budgets over the next three years seems to predict a shortfall of up to \$300,000 if the legislature continues as indicated, and BISD's student enrollment maintains as predicted. Mr. Siler cautioned that this is a just a forecast and can change but this possibility should be considered moving forward. Mr. Siler plans to bring the marketing plan next month. This plan is intended to increase future enrollment and revenue.
 - B. Facilities Update
 - Function 51 regarding facilities maintenance includes ~\$3,700 in HVAC repairs so far this year. This is more than previously expected and should be monitored moving forward.
 - C. Transportation Update
 - The district has expended ~\$4,300 in bus repairs under Function 34 - student transportation. The district has resolved some long-standing maintenance issues with some of the busses and these repairs were costly. The hope is that the permanent fixes will alleviate the continuous minor repairs we have had.
 8. **DISCUSS/APPROVE DISTRICT IMPROVEMENT PLAN:** Mr. Barton presented the new District Improvement Plan for 2016-2017. After some discussion Josh Schoenfield made a motion to approve the plan as presented. Motion was seconded by David McWright. Ayes: 6, Nays: 0. Motion passed.

9. **DISCUSS/APPROVE DISTRICT OF INNOVATION PLAN:** The Board discussed the District of Innovation plan. Blake Braswell made a motion to approve the plan as presented to the Board. Motion was seconded by Nick Arrott. Ayes: 6, Nays: 0. Motion passed.
10. **DISCUSS/APPROVE INTERLOCAL AGREEMENT TO PARTICIPATE IN THE 2017-2018 WEST TEXAS FOOD SERVICE COOPERATIVE:** The district has been using this cooperative to supply food to the cafeteria last year. Mr. Siler stated that our cafeteria manager has been pleased with this service cooperative and recommends that we continue to work with this service coop. Nick Arrott made a motion to approve the participation in the interlocal agreement with the West Texas Food Service Cooperative for 2017-2018. Motion was seconded by Blake Braswell. Ayes: 6, Nays: 0. Motion passed.
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 did not enter into an Executive Session.
 - A. Personnel
 1. Discuss Personnel Matters with Superintendent, evaluation, reassignment, duties, discipline or dismissal of a public officer or employee
 2. Resignations and Recommendations
12. **CONSIDER POSSIBLE ACTION ON MATTERS DISCUSSED IN EXECUTIVE SESSION, IF NEEDED:** No Executive Session.
13. **SET DATE AND TIME OF THE FIRST RATING HEARING AND DECEMBER BOARD MEETING:** The board agreed to set the date and time of the First Rating Hearing for 6:30 pm on December 8th, 2016. The next board meeting will immediately follow the conclusion of this First Rating Hearing.
14. **CORRESPONDENCE:**
 - The board received Nick Arrott's resignation from the board effective December 31, 2016. As the newly elected county attorney Nick will be stepping down from the BISD Board. Nick's term expires in May of 2017. The board will discuss options for filling this vacancy at the next regularly scheduled board meeting.
 - The next
15. **ADJOURNMENT:** Nick Arrott made a motion to adjourn the meeting and Josh Schoenfield seconded. Ayes: 6, Nays: 0, Motion passed. Meeting adjourned at 7:50 pm.