

## NOVEMBER 14, 2017 BRONTE ISD BOARD MEETING

The Bronte ISD Board of Trustees held a regularly scheduled Board Meeting on November 14, 2017. Those in attendance were:

- Board Members: Shane Kelton, David McWright, Blake Braswell, Jodie Arrott, Ashley Braswell, Josh Schoenfield, John Seales.
  - Administration: Tim Siler, John Phillips, Jenny Baker
  - Guests: Maureen Youngblood, Heather Middleton
1. **PRAYER:** The meeting was opened at 7:03 pm with a prayer by David McWright.
  2. **ROLL CALL AND ESTABLISH QUOROM:** Quorum was established at 7:03 pm with seven members present.
  3. **CANVAS RESULTS OF THE NOVEMBER 7, 2017 TAX RATIFICATION ELECTION:** The Tax Ratification Election passed with 110 votes for and 77 votes against for a total of 187 votes. Ashley Braswell made the motion to accept the results of the election. Blake Braswell seconded. Ayes: 7, Nays: 0, Motion passed.
  4. **READING AND APPROVE BILL LISTING:** Jodie Arrott made a motion to approve the bill listing. David McWright seconded. Ayes: 7, Nays: 0, Motion passed.
  5. **READING AND APPROVAL OF MINUTES:** Minutes for Regular October Meeting were presented and read. Motion to approve as corrected made by Blake Braswell. Seconded by Josh Schoenfield. Ayes: 7, Nays: 0, Motion passed.
  6. **DISCUSS/APPROVE 2016-2017 AUDIT BY BURL LOWERY, CPA:** Mr. Lowery presented the 2016-2017 audit. He advised there were no questionable costs or findings and there was an excess in revenue over expenditures. David McWright made a motion to approve the audit as presented. Ashley Braswell seconded. Ayes: 7, Nays: 0, Motion passed.
  7. **AUDIENCE ITEMS:** No audience items.
  8. **PRINCIPALS' REPORT:**
    - A. Update on Student Activities:
      - Mr. Phillips presented a quick update on activities. BISD has finished the second 6 weeks and both the Band and Volleyball advanced to State.
    - B. Student Counts and ADA:
      - BISD's current enrollment is 248 students total; ADA is at 96%.
  9. **SUPERINTENDENT'S REPORT:**
    - A. Finance Update:
      - Mr. Siler gave an update on school finances. He advised BISD is approximately 40% through the school year and went over the most realized functions to date and the least realized. Some functions are more realized than normal due to conference travel and bus problems.
    - B. Facilities Updates:
      - Mr. Siler gave an update on the facilities. He is continuing to monitor the HVAC and have budgeted for 4 units to be replaced this year. BISD has also entered into an agreement with Patriot Mechanical on preventative HVAC maintenance. Mr. Siler is also looking into a possible telephone and intercom replacement. The current intercoms are still analog, but Voice Over IP might be a possibility and he is going to get some quotes on this.
    - C. Transportation Update:
      - BISD has had many issues in regards to busses and Mr. Siler advised this is something that will need to be addressed in the near future.
  10. **DISCUSS/AMEND 2017/2018 BUDGET:** Mr. Siler advised the budget will need to be amended \$198,854 on both the revenue and expenditures sides due to the passing of the TRE. David McWright made a motion to amend as presented. Josh Schoenfield seconded. Ayes: 7, Nays: 0, Motion passed.
  11. **DISCUSS/ APPROVE BY RESOLUTION TO CAST BALLOT FOR BOARD DIRECTOR FOR THE COKE COUNTY APPRAISAL DISTRICT:** Bronte ISD has 830 total votes to allocate. David McWright made the motion to allocate by resolution 427 votes to Michael Cervanka and 403 votes to Orlando DeLaGarza. Blake Braswell seconded. Ayes: 7, Nays: 0, Motion passed.

12. **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 8:11 p.m. and came out at 8:43 p.m.
  - A. Personnel
    1. Discuss Personnel Matters with Superintendent, evaluation, reassignment, duties, discipline or dismissal of a public officer or employee.
  - B. Consult with attorney regarding legal issues related to bus transportation- Texas Government Code, sections 551.071 and 551.129.
13. **CONSIDER POSSIBLE ACTION ON MATTERS DISCUSSED IN EXECUTIVE SESSION, IF NEEDED:** No action needed.
14. **SET DATE AND TIME OF FIRST RATING HEARING AND DECEMBER BOARD MEETING:** First Rate Hearing will take place December 14<sup>th</sup>, 2017 at 6:30 p.m. with board meeting immediately following.
15. **CORRESPONDENCE:** None
16. **ADJOURNMENT:** Blake Braswell made a motion to adjourn the meeting and Josh Schoenfield seconded. Ayes: 7, Nays: 0, Motion passed. Meeting adjourned at 8:46 pm.