

## OCTOBER 16, 2017 BRONTE ISD BOARD MEETING

The Bronte ISD Board of Trustees held a regularly scheduled Board Meeting on October 16, 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 7:05 pm with a prayer by Blake Braswell.
  2. **ROLL CALL AND ESTABLISH QUOROM:** Quorum was established at 7:06 pm with seven members present.
  3. **READING AND APPROVAL OF MINUTES:** Minutes for Regular August Meeting on August 17<sup>th</sup> and Special Meeting on August 31<sup>st</sup> were presented and read. Motion to approve as presented both meetings made by David McWright. Seconded by Josh Schoenfield. Ayes: 7, Nays: 0, Motion passed.
  4. **READING AND APPROVE BILL LISTING:** Ashley Braswell made a motion to approve the bill listing. Blake Braswell seconded. Ayes: 7, Nays: 0, Motion passed.
  5. **AUDIENCE ITEMS:** No audience items.
  6. **PRINCIPALS' REPORT:**
    - A. Update on Student Activities:
      - Mr. Phillips presented a quick update on activities. This is the 9<sup>th</sup> week of the school year. Athletics are in full swing. UIL Band Marching Contest will take place Saturday 10/21. The Fall Festival is coming up on 10/30. The Bronte Volunteer Fire Department met with PK-2 during Fire Prevention Week and the 2-6<sup>th</sup> graders were able to meet with an author for a presentation.
    - B. Student Counts and ADA:
      - Elementary enrollment of 129 students, JH/HS student enrollment of 119, with a total BISD enrollment of 248. ADA is 97.4%.
  7. **SUPERINTENDENT'S REPORT:**
    - A. Finance Update:
      - Mr. Siler gave an update on school finances. He advised BISD is approximately 26% through the school year. He ran a new budget template after the 1<sup>st</sup> 6 week period which advised finances are doing okay. Mr. Burt Lowery will be coming for the audit on Wednesday and will have a clearer picture in the coming months.
    - B. Miscellaneous Updates:
      - Mr. Siler advised a new floor cleaner was bought recently. There has been some preventative maintenance done on the HVAC systems and some buses have been having issues that have been addressed. He also advised on the Accountability Rating. Our District Met Standard, but there are some areas that need to be improved upon.
  8. **DISCUSS/AMEND 2017/2018 BUDGET TO CORRECT PAYROLL DISTRIBUTION:** David McWright made a motion to amend as corrected. Jodie Arrott seconded. Ayes: 7, Nays: 0, Motion passed.
  9. **BY RESOLUTION, NOMINATE FOR BOARD OF DIRECTORS TO THE COKE COUNTY APPRAISAL DISTRICT:** Blake Braswell made the resolution to nominate Michael Cervenka and Orlando DeLaGarza to serve as members of the Board of Directors of the Coke County Appraisal District. Ashley Braswell seconded. Ayes: 7, Nays: 0, Motion passed.
  10. **BY RESOLUTION, DELEGATING VOTES FOR BOARD OF DIRECTORS TO THE RUNNELS COUNTY APPRAISAL DISTRICT:** Ashley Braswell made the resolution to delegate all 63 votes to Kerwin Denton for the election of

the Board of Directors for the Runnels County Appraisal District for the 2018-2019 term. David McWright seconded. Ayes: 7, Nays: 0, Motion passed.

11. **DISCUSS/APPROVE BY RESOLUTION THE PARTICIPATION IN THE TEXAS SMARTBUY MEMBERSHIP PROGRAM OF THE TEXAS COMPTROLLER OF PUBLIC ACCOUNTS PURSUANT TO 271.081 OF THE LOCAL GOVERNMENT CODE, AND NAME TIME SILER AND JENNY BAKER AS PRIMARY AND SECONDARY CONTACTS FOR THE PROGRAM.** Ashley Braswell made the resolution to participate in the Texas SmartBuy Membership Program of the Texas Comptroller of Public Accounts. David McWright seconded. Ayes: 7, Nays: 0, Motion passed.
12. **DISCUSS/ APPROVE ENERGY CONTRACT RECOMMENDATION:** Mr. Siler made the recommendation to enter into an 84 month contract with MP2 at \$.03850 per kWh for the length of the contract. Jodie Arrott made the motion to approve as recommended. Blake Braswell seconded. Ayes: 7, Nays: 0, Motion passed.
13. **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 Executive Session.
  - A. Personnel
    1. To deliberate the appointment, employment, evaluation, reassignment, duties, discipline or dismissal of a public officer or employee.
    2. Resignations and Recommendations
14. **CONSIDER POSSIBLE ACTION ON MATTERS DISCUSSED IN EXECUTIVE SESSION, IF NEEDED:** The Board did not enter into Executive Session.
15. **CORRESPONDENCE:** There will be a class at the Region 15 Service Center regarding Legal Issues on 11/14/2017.
16. **ADJOURNMENT:** Ashley Braswell made a motion to adjourn the meeting and Josh Schoenfield seconded. Ayes: 7, Nays: 0, Motion passed. Meeting adjourned at 8:13 pm.