

## SEPTEMBER 10, 2015 BRONTE ISD BOARD MEETING

The Bronte ISD Board of Trustees held a regularly scheduled Board Meeting on September 10, 2015. Those in attendance were:

- Board Members: Shane Kelton, Nick Arrott, David McWright, John Seales, Blake Braswell, Ashley Braswell
- Administration: Tim Siler, Donna Poehls, (Rose Whitehurst joined the meeting at 7:27 pm.)
- Guests: Maureen Youngblood and Heather Middleton

1. **PRAYER:** The Bronte ISD Board of Trustee Meeting was opened at 7:05 pm with a prayer by Nick Arrott.
2. **ROLL CALL AND ESTABLISH QUOROM:** Quorum was established with six members present.
3. **READING AND APPROVAL OF MINUTES:** No action was taken on this item.
4. **REVIEW / APPROVAL BILL LISTING:** The bills were presented by Mr. Siler. Motion was made by Blake Braswell and seconded by Nick Arrott to approve payment of the bills. Ayes: 6, Nays: 0, Motion passed.
5. **AUDIENCE ITEMS:** No audience items.
6. **PRINCIPAL'S REPORT:** Mr. Siler presented the principal's reports.
  - A. **Update on student activities:** The volleyball and football teams continue their schedules. The football team is upbeat after the recent victory, will play Munday next Friday night in Munday. Volleyball is playing in Rotan on Saturday.
  - B. **Student counts:** Elementary has 132 children with 98.7% attendance. Secondary has 139 students but no attendance reported. Total student count is 271 students.
7. **DISCUSS/APPROVE PARENT INVOLVEMENT POLICY:** Mrs. Poehls presented the Parent Involvement Policy; it is identical to last years' version but requires annual approval. David McWright made motion that the board approve the policy as presented. John Seales seconded the motion. Ayes: 6, Nays: 0, Motion passed.
8. **DISCUSS/APPROVE BY RESOLUTION ADJUNCT FACULTY:** Mr. Siler recommended the board approve Mrs. Morgan Runyon, Coke County Extension Agent, by resolution as adjunct faculty. Shane Kelton made a motion by resolution that the Board approve Mrs. Runyon, county extension agent, as adjunct faculty for Bronte ISD. Ashley Braswell seconded the motion. Ayes: 6, Nays: 0, Motion passed.
9. **SUPERINTENDENT'S REPORT:** Mr. Siler presented the superintendents' reports to the Board.
  - A. **Financial Update:** Mr. Siler stated that Burl Lowery is currently gathering information for the annual audit as required. The books for the new years' financials will be opened on September 24, 2015. Currently no unforeseen expenses are anticipated.
  - B. **Marketing Update:** Mr. Siler discussed some needs for the new marketing campaign. The board discussed the naming of the new stadium; it was determined that the stadium has retained the name from the previous location. The board discussed obtaining this history and memorializing this at the stadium in some manner.
  - C. **School First Hearing:** The hearing was set for October 8, 2015 at 6 pm. A regular board meeting will follow the School First Hearing.
10. **DISCUSS/APPROVE EIC (LOCAL) POLICY:** This item was tabled in the last board meeting. Mr. Siler reminded the board of the changes to EIC (Local) and the connection of this policy to EIF (Local) based on House Bill 5 requirements from the Texas legislature. Motion to approve EIC (Local) as presented made by Nick Arrott. Motion seconded by David McWright. Ayes: 6, Nays: 0, Motion passed.
11. **DISCUSS/APPROVE EIF (LOCAL) POLICY:** Motion to approve EIF (Local) as presented made by Nick Arrott. Motion seconded by David McWright. Ayes: 6, Nays: 0, Motion passed.
12. **DISCUSS/APPROVE GE (LOCAL) POLICY:** Mr. Siler presented a redlined copy of a sample policy for GE (Local): Relations with Parent Organizations. This sample policy is meant to replace the existing GE (Local) policy which is out of date and not fully compliant with UIL requirements. The copy was redlined by Mr. Siler with guidance from TASB. Motion to approve GE (Local) as corrected was made by Blake Braswell. Motion seconded by John Seales. Ayes: 6, Nays: 0, Motion passed.

13. **DISCUSS/APPROVE BUSINESS PROCEDURES MANUAL:** Mr. Siler presented the business procedures manual for Board discussion and approval. Motion to approve the Business Procedures Manual as presented was made by David McWright. Motion seconded by Nick Arrott. Ayes: 6, Nays: 0, Motion passed.
14. **EXECUTIVE SESSION:**
- ENTERED INTO EXECUTIVE SESSION ACCORDING TO SECTION 551.074 OF THE GOVERNMENT CODE. The Board entered into executive (closed) session at 7:44 pm.
    - A. Personnel
    - B. Security
    - C. Possible Legal Consultation with School Attorney
  - RECONVENE IN REGULAR SESSION FOR ACTION ON ITEMS DISCUSSED IN EXECUTIVE SESSION: The Board reconvened in regular (open) session at 9:10 pm.
15. **PERSONNEL:**
- A. Resignations and Recommendations: Mr. Siler stated that Mrs. Susan Henderson will fill the vacant Business Manager / Superintendent Secretary position beginning September 28, 2015.
16. **DISCUSS / APPROVE MATTERS RELATED TO SECURITY:** No action taken on this item.
17. **CORRESPONDENCE:**
- A. TASA/TASB Convention: Ashley Braswell noted that she would not be able to attend the convention.
  - B. Set October Board Meeting: The October board meeting will be held October 8, 2015 immediately following the School First Hearing.
18. **ADJOURNMENT:** Ashley Braswell made a motion and Nick Arrott seconded to adjourn around 9:20 p.m.