

## SEPTEMBER 8, 2016 BRONTE ISD BOARD MEETING

The Bronte ISD Board of Trustees held a regularly scheduled Board Meeting on September 8<sup>th</sup>, 2016. Those in attendance were:

- Board Members: David McWright, Nick Arrott, Blake Braswell, John Seales, Ashley Braswell, Josh Schoenfield.
  - Administration: Tim Siler, Josh Barton, Susan Henderson
  - Guests: Amy Chumney, Heather Middleton, Danny Barrett with Texas Communities Group, LLC
1. **PRAYER:** The meeting was opened at 7:30 pm with a prayer by Blake Braswell.
  2. **ROLL CALL AND ESTABLISH QUOROM:** Quorum was established at 7:31 p.m. with six members present. Shane Kelton arrived at 7:39 p.m.
  3. **READING AND APPROVAL OF MINUTES:** Minutes were presented and read. Motion to approve August 24th minutes as presented made by David McWright. Seconded by John Seales. Ayes: 6, Nays: 0, Motion passed.
  4. **REVIEW/APPROVE BILL LISTING:** Motion to approve the bill listing for June as presented was made by Nick Arrott and seconded by Ashley Braswell. 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 various sporting activities for the week including volleyball games, football games and a cross country meet. Some of the upcoming student activities include a field trip to Ft. Chadbourne, a Lincoln Technical representative who will be meeting with Juniors and Seniors about technical trades, and Fire Prevention week that will take place in October. He also advised homecoming activities will be taking place next week and 3rd week progress reports will also be going out next week.
    - B. Student Counts:
      - Mr. Barton went over current BISD student counts. 263 total students including 133 in elementary, 32 in junior high, and 98 in high school.
  7. **TEXAS COMMUNITIES GROUP, LLC PRESENTATION:** Mr. Barrett presented some information about Texas Communities Group, LLC. He advised they work with municipalities to market trust properties, get information to the tax office, and work with cities on cleanup and demolishing of these homes. Board President Shane Kelton advised that he sent over the agreement to the school's lawyers to look over and will have them contact Mr. Barrett with further questions.
  8. **DISCUSS/APPROVE INTERLOCAL AGREEMENT WITH THE CITY OF BRONTE CONCERNING AGREEMENT WITH TEXAS COMMUNITIES GROUP LLC:** No action taken.
  9. **DISCUSS/APPROVE PARENT INVOLVEMENT POLICY:** The Bronte Elementary School will involve parents in the joint development of the Title I plan and the process of school review and improvement. David McWright made a motion to approve the 2016-2017 Parent Involvement Policy. Blake Braswell seconded. Ayes: 7, Nays: 0. Motion passed.
  10. **DISCUSS/APPROVE BY RESOLUTION ADJUNCT FACULTY:** This is the yearly reoccurrence of approving by resolution the Coke County Agents to be adjunct faculty members so that they will be able to supervise our 4-H students attending stock shows. Nick Arrott made a motion to approve that was seconded by David McWright. Ayes: 7, Nays: 0. Motion Passed.
  11. **SUPERINTENDENT'S REPORT:**
    - A. Financial Report
      - Mr. Siler advised that there might possibly be a surplus in the budget, but will need to have CPA confirm. CTE Budget needs to be increased. Mr. Siler is also looking into different marketing avenues. The HVAC has been replaced in the Pre-K classroom; the HVAC has been worked on in cafeteria and girl's locker room, but are now having issues in one of the high school classrooms. HVAC is still needing an overhaul and will be addressed after CPA reviews the budget.
    - B. School First Hearing October Meeting
      - School First Hearing is set to take place before the October board meeting.

12. **DISCUSS/APPROVE REPEAL OF ALL PREVIOUSLY ADOPTED POLICIES AND ADOPTION OF (LOCAL) POLICIES AS PREPARED BY TASB POLICY SERVICE:** Since Bronte ISD is replacing our Localized Policy Manual in its entirety; the board will need to affirm changes to (Local) policies resulting from the Policy Review Session on November 12, 2015. These changes include policies that are to be repealed, added, or replaced. Blake Braswell made a motion to approve that was seconded by Ashley Braswell. Ayes: 7, Nays: 0. Motion Passed.
13. **PUBLIC HEARING CONCERNING DISTRICT OF INNOVATION:** If the Board adopts the Resolution to Initiate the Process of Designation as a District of Innovation as defined by the 84<sup>th</sup> Legislative Session in House Bill 1842, promptly after adopting the Resolution, the Board shall hold a public hearing to consider whether the District should develop a Local Innovation Plan to designate the District as a District of Innovation.
14. **APPOINTMENT OF DISTRICT COMMITTEE TO DEVELOP PLAN OR DECLINE TO PURSUE DISTRICT OF INNOVATION:** Mr. Siler presented a list of District of Innovation Committee members. Ashley Braswell made a motion to approve the District of Innovation District Advisory Committee for the purpose of creating a Local Innovation Plan as named. David McWright seconded the motion. Ayes: 7, Nays: 0. Motion Passed.
15. **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
16. **CONSIDER POSSIBLE ACTION ON MATTERS DISCUSSED IN EXECUTIVE SESSION, IF NEEDED:** No Executive Session.
17. **CORRESPONDENCE:** Mr. and Mrs. Tidwell sent a Thank You card for the newly installed hand rails in the gymnasium. Next board meeting scheduled for October 20<sup>th</sup>, 2016 at 7 p.m.
18. **ADJOURNMENT:** Nick Arrott made a motion to adjourn the meeting and Blake Braswell seconded. Ayes: 7, Nays: 0, Motion passed. Meeting adjourned at 9:00 pm.