

## AUGUST 24, 2016 BRONTE ISD BOARD MEETING

The Bronte ISD Board of Trustees held a regularly scheduled Board Meeting on August 24, 2016. Those in attendance were:

- Board Members: Shane Kelton, David McWright, Nick Arrott, Blake Braswell, John Seales, Ashley Braswell, Josh Schoenfield.
  - Administration: Tim Siler, Josh Barton, Susan Henderson
  - Guests: Maureen Youngblood, Heather Middleton
1. **PRAYER:** The meeting was opened at 6:52 pm with a prayer by Blake Braswell.
  2. **ROLL CALL AND ESTABLISH QUOROM:** Quorum was established at 6: 53 p.m. with seven members present.
  3. **AUDIENCE ITEMS:** No audience items.
  4. **READING AND APPROVAL OF MINUTES:** Minutes were presented and read. Motion to approve July 21st minutes as presented made by David McWright. Seconded by Josh Schoenfield. Ayes: 7, Nays: 0, Motion passed.
  5. **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: 7, Nays: 0. Motion passed.
  6. **PRINCIPAL'S REPORT:**
    - A. Enrollment:
      - Mr. Barton advised on current enrollment numbers. As of August 24<sup>th</sup> board meeting, 263 total students enrolled at BISD: 133 in elementary, 32 in junior high, and 98 in high school. Mr. Barton also advised on the volleyball Showdown tournament taking place this weekend, HS football game in Roby, and a Hunter Safety Education course that will be offered.
    - B. Student Handbook:
      - Mr. Barton went over changes to the student handbook- most changes to handbook were due to local policy changes.
  7. **DISCUSS/APPROVE LOCAL POLICY UPDATE 106 AFFECTING: EHBAF (LOCAL): SPECIAL EDUCATION- VIDEO/AUDIO MONITORING:** Update 106 updates local board policy in reference to new rules that define the use of cameras in certain special education classrooms. The rule is a result of legislation passed in the last legislative session. Ashley Braswell made a motion to approve the TASB Local Policy Update 106 and David McWright seconded. Ayes: 7, Nays: 0. Motion Passed.
  8. **DISCUSS/APPROVE LUNCHROOM MEAL CHARGE POLICY:** David McWright made a motion and Blake Braswell seconded to approve the lunchroom meal charge policy. Due to excessive charges in the cafeteria, students will only be able to charge five times. After five charges, the student's parent or guardian will be contacted by Bronte ISD cafeteria manager or administration. This charge policy is unchanged from the prior year Ayes: 7, Nays: 0. Motion passed.
  9. **DISCUSS/APPROVE TEACHER MEAL RATES:** Mr. Ratliff attended a foodservice workshop recently in which the Region Center explained that the latest releases of commodity prices would require an increase in the required price of teacher meals or the District would have to make up the difference at the conclusion of the school year. Due to this increase, it has been recommended that the price of teacher meals increase to \$3.60. Blake Braswell made a motion to approve the 2016-2017 Teacher Meal Rates. Ashley Braswell seconded. Ayes: 7, Nays: 0. Motion passed.
  10. **DISCUSS/APPROVE RESOLUTION TO ADOPT A DISTRICT OF INNOVATION:** Nick Arrott made a motion and Ashley Braswell seconded to approve the resolution to adopt Bronte ISD as a District of Innovation. The District of Innovation concept was passed into law by the 84<sup>th</sup> Legislative Session in House Bill 1842, which created Texas Education Code chapter 12A. The law allows traditional independent school districts to access most of the flexibilities available to Texas' open enrollment charter schools. The District Improvement Committee will meet throughout the year to develop a plan which will be presented to the Board for approval at a later meeting before the process is to be completed. Ayes: 7, Nays: 0. Motion Passed.
  11. **DISCUSS/APPROVE INTER-LOCAL AGREEMENT WITH CITY OF BRONTE:** An inter-local agreement with the City of Bronte has been presented in which the City will be able to begin the process of demolishing abandoned property in which past due taxes are owed in partnership with Texas Communities Group, LLC out of Lubbock. No action taken until further information can be gathered.

12. **DISCUSS/APPROVE MILK BIDS FOR 2016-2017 SCHOOL YEAR:** Nick Arrott made a motion and Blake Braswell seconded to approve Gandy's milk bid. Ayes: 7, Nays 0. Motion passed.
13. **DISCUSS/ AMEND 2015-2016 BUDGET:** No action taken.
14. **SUPERINTENDENT'S REPORT:**
  - A. Financial Report
    - Mr. Siler advised there is approximately \$10,000 left due on bills through the rest of the fiscal year. The districts CPA will be coming in September to double check figures that Mr. Siler recently ran regarding the YTD expenditures and revenue.
  - B. Budgetary Items 2015-2016/ 2016-2017
    - The only difference from the budgets was work done to Function 36 to better clarify and track expenditures.
15. **DISCUSS/ ADOPT 2016-2017 BUDGET:** Shane Kelton made a motion to adopt the 2016-2017 budget at \$2,773,423. Ashley Braswell seconded. Ayes: 7, Nays 0. Motion passed.
16. **ADOPTION OF TAX RATE BY BOARD RESOLUTION FOR 2016-2017:** The Board of Trustees of the Bronte School District set the tax rate on \$100 valuation for the District for the tax year of 2016-2017 at a total tax rate of \$1.04 to be assessed and collected by the duty specified assessor and collector as follows: \$953,067 for the purpose of maintenance and operation and \$0 for the purpose of payment of principal and interest on debts. Such taxes are to be assessed and collected by the tax officials designated by the District. David McWright made the motion and Josh Schoenfield seconded. Ayes 7, Nays 0. Motion passed.
17. **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 (closed) session at 8:34 p.m. and came out at 8:51 p.m.
  - A. Personnel
    1. Discuss Personnel Matters with Superintendent, evaluation, reassignment, duties, discipline or dismissal of a public officer or employee
    2. Resignations and Recommendations
18. **CONSIDER POSSIBLE ACTION ON MATTERS DISCUSSED IN EXECUTIVE SESSION, IF NEEDED:** No action taken.
19. **CORRESPONDENCE:** Next board meeting scheduled for September 8<sup>th</sup>, 2016 at 7 p.m.
20. **ADJOURNMENT:** Blake Braswell made a motion to adjourn the meeting and Josh Schoenfield seconded. Ayes: 7, Nays: 0, Motion passed. Meeting adjourned at 8:59 pm.