

## FEBRUARY 11, 2016 BRONTE ISD BOARD MEETING

The Bronte ISD Board of Trustees held a regularly scheduled Board Meeting on February 11, 2016. Those in attendance for the Board meeting were:

- Board Members: Shane Kelton, Nick Arrott, David McWright, John Seales, Blake Braswell, Ashley Braswell, Kay Styles.
  - Administration: Tim Siler, Susan Henderson, Donna Poehls
  - Guests: Maureen Youngblood, Heather Middleton
1. **PRAYER:** The meeting was opened at 7:08 pm with a prayer by Nick Arrott.
  2. **ROLL CALL AND ESTABLISH QUOROM:** Quorum was established with seven members present.
  3. **READING AND APPROVAL OF MINUTES:** Minutes were presented and read. Motion to approve as presented made by Nick Arrott. Seconded by David McWright. Ayes: 7, Nays: 0, Motion passed.
  4. **AUDIENCE ITEMS:** No audiences items.
  5. **REVIEW AND APPROVAL OF BILL LISTING:** Motion to approve the bill listing for February as presented was made by Ashley Braswell and seconded by Blake Braswell. Ayes: 6, Nays: 0, (John Seales abstained). Motion passed.
  6. **PRINCIPAL'S REPORTS:** Ms. Poehls presented the principals' reports to the Board.
    - A. Update on Student Activities:
      - i. Elementary campus enrollment: 132 students with an attendance of 96.9%.
      - ii. Secondary campus enrollment: 135 students with an attendance of 95.9%. One student graduated from the alternative program (Fairview); leaving 12 students in the senior class.
      - iii. Basketball is winding down; the Girl's season is over and the Boys have two more games in the regular season left. The boys have a good chance to make the playoffs based on their current record.
      - iv. The new track and tennis schedules have been set and should be issued.
  7. **SUPERINTENDENT'S REPORT:** Mr. Siler presented the superintendents' report to the Board.
    - A. Finance Update:
      - i. The Board reviewed the utility bills as part of the financial update. The City of Bronte has added a new meter to the school last month. The utilities are in-line with the current expectations.
      - ii. Investments Update: The Board reviewed the fund balance and noted that BISD could increase our interest yields using CDs rather than the Lone Star investment pool. The district is considering moving some of the fund-balance into the CDs.
      - iii. 2016-2017 Budget Update: Based on current expenditures, the district is on-plan with the spending and revenues for the current year. The district is revising how the budget allocates tax revenues to clarify these revenues in the budget. BISD is evaluating alternatives on how to maintain a balanced budget while facing the trend of declining enrollment.
    - B. Board Election: The deadline to sign up for BISD trustee election is February 19<sup>th</sup>. Currently no one is signed up to run for the two positions.
    - C. HVAC Update: Three companies; Trane, TASB, and Linc, are conducting HVAC audits to determine the repair, replacement and maintenance needs for the district. Information has been provided to these companies for these audits. No time table for receipt and review of the results has been set.

8. **DISCUSS/APPROVE 2016-2017 FAIRVIEW ALTERNATIVE COOP AGREEMENT:** Mr. Siler presented this agreement for 2016-2017. He noted that the agreement was not received until after the Board's January meeting but days before the agreement deadline. Mr. Siler said that due to this timing, BISD may be obligated to participate since a response in writing was not issued prior to the deadline and that the district could handle this need in-house. For these reasons, he recommended that BISD continue the agreement for 2016-2017 but inform the Coop that we will opt out for 2017-2018. Motion to approve the Fairview Alternative Coop Agreement for 2016-2017 but to inform them that we are going to opt out for 2017-2018 was made by Nick Arrott and seconded by Ashley Braswell. Ayes: 6, Nays: 1 (D. McWright voted against). Motion passed.
9. **DISCUSS/ADOPT 2016-2017 TTESS APPRAISAL SYSTEM AS THE LOCAL OPTION TEACHER APPRAISAL SYSTEM:** Mrs. Poehls presented the 2016-2017 TTESS appraisal system for teachers; this is the second year of the program and nothing changed from last year. Motion to approve the 2016-2017 TTESS appraisal system as presented was made by David McWright and seconded by John Seales. Ayes:7, Nays: 0, Motion passed.
10. **CORRESPONDENCE:**
- A. Next Regularly Scheduled meeting: Next regularly scheduled meeting will be held March 10, 2016 at 7 pm. The April meeting will tentatively be held on April 13, 2016.
  - B. Site-Based Retreat: The site-based retreat will be held on April 7, 2016 at 5:30 pm.
11. **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 8:25 pm.
- A. Personnel
    - 1. To deliberate the appointment, employment, evaluation, reassignment, duties, discipline or dismissal of a public officer or employee.
    - 2. Resignations and Recommendations.
    - 3. Discuss Superintendent's Evaluation/Contract.
  - B. The Board reconvened in regular (open) session at 10:59 pm.
12. **APPROVE SUPERINTENDENT'S EVALUATION/CONTRACT:**
- Motion to approve Mr. Siler's Superintendent Evaluation and approve a one year extension to the Superintendent's Contract beginning in July and ending in June was made by Shane Kelton. Seconded by Ashley Braswell. Ayes: 7, Nays: 0, Motion passed.
13. **ADJOURNMENT:** David McWright made a motion to adjourn the meeting and Blake Braswell seconded. Ayes: 7, Nays: 0, Motion passed. Meeting adjourned at 11:04 pm.