

## FEBRUARY 8, 2017 BRONTE ISD BOARD MEETING

The Bronte ISD Board of Trustees held a regularly scheduled Board Meeting on February 8, 2017. Those in attendance were:

- Board Members: Blake Braswell, Ashley Braswell, Josh Schoenfield, Shane Kelton, Jodie Arrott.
  - Administration: Tim Siler, Josh Barton
  - Guests: Amy Chumney
1. **PRAYER:** The meeting was opened at 7:07 pm with a prayer by Blake Braswell.
  2. **ROLL CALL AND ESTABLISH QUOROM:** Quorum was established at 7:08 p.m. with five members present. David McWright and John Seales were absent.
  3. **READING AND APPROVAL OF MINUTES:** Minutes were presented and read. Motion to approve January minutes as presented made by Josh Schoenfield. Seconded by Blake Braswell. Ayes: 5, Nayes: 0, Motion passed.
  4. **AUDIENCE ITEMS:** No audience items.
  5. **REVIEW/APPROVE BILL LISTING:** Motion to approve the bill listing as presented was made by Ashley Braswell and seconded by Josh Schoenfield. Ayes: 5, Nayes: 0. Motion passed.
  6. **PRINCIPAL'S REPORT:**
    - A. Update on Student Activities:
      - Mr. Barton gave an update on school activities as they near the end of the 4<sup>th</sup> six weeks. He advised the remaining Chromebooks have been passed out to 8<sup>th</sup> grade students in need of a device. Girls' basketball has ended, but the boys are still playing. The large senior picture in the hallway will be changed soon to this year's senior class and cheer tryouts will be held soon. Mrs. Chumney then presented the student made marketing videos from the digital media class that will be used on social media to attract people to Bronte. These videos were exceptional and everyone was extremely excited with what these students have accomplished with Mrs. Chumney's guidance and new technology! She also advised the billboard is up in San Angelo, located off of Houston Harte on the west side of the loop close to the Bryant Street exit.
    - B. Student Counts:
      - Mr. Barton presented the BISD student counts. 267 total students including 138 in elementary and 129 in 7<sup>th</sup>- 12<sup>th</sup> grade.
  7. **SUPERINTENDENT'S REPORT:**
    - A. Financial Report:
      - Finance Update: Mr. Siler gave an update on the current finances. The budget is at approximately 50% realized value and BISD is approximately 60% of the way through the school year. He advised that there will most likely be at least 1 budget amendment in the next couple of months. BISD has not received a check from Coke County as of yet, but we are currently rolling on track and doing well as long as BISD continues getting revenue. Mr. Siler also advised the cafeteria is balanced even with a new chicken supplier who is a bit higher than the previous supplier.
      - Investments Update: Mr. Siler advised all investments are located in the bank as CD's or the investment pool. He will be looking into moving more investments to the local bank soon.
      - 2017-2018 Budget and Property Value Study Update: Mr. Siler has advised he has contact a tax lawyer to look into back taxes and to put together an appeal for Bronte ISD regarding the Coke County Appraisal Districts missed values. If the appraised value from CCAD and the values from the state are drastically different, TEA believes schools will be receiving more money locally, so they will drop funding resulting in districts losing revenue. Bronte ISD could lose approximately \$63,000 in state aid if the appeal is not successful. Mr. Siler will continue to look at properties for appeal.
    - B. May Board Election Update:
      - The seats belonging to Jodie Arrott and John Seales are up for election in May. So far, one candidate packet has been turned in.

8. **DESIGNATE EARLY VOTING CLERK:** Blake Braswell made a motion to designate Gina McCutchen as Early Voting Clerk. Jodie Arrott seconded. Ayes: 5, Nays: 0. Motion passed.
9. **CORRESPONDENCE:**
  - A. Next Regular Board Meeting- March
    - Next board meeting will be held Thursday, March 9<sup>th</sup> at 7 p.m.
  - B. Site-Based Retreat- April
    - A Site Based Retreat will be held sometime in April.
10. **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 session at 8:03 p.m. and came out at 8:44 p.m.
  - A. Personnel
    1. To deliberate the appointment, employment, dismissal of a public officer or employee
    2. Resignations and Recommendations
    3. Discuss Principal Evaluation/Contract
11. **APPROVE PRINCIPAL EVALUATION/CONTRACT:** Shane Kelton moved to extend to Josh Barton a 3 year term contract with a salary of \$77,500. Ashley Braswell seconded. Ayes: 5, Nays: 0. Motion Passed.
12. **CONSIDER POSSIBLE ACTION ON MATTERS DISCUSSED IN EXECUTIVE SESSION, IF NEEDED:** Mr. Siler made a recommendation awarding Jenny Baker a 12 month professional contract as business manager/ accounts payable. Blake Braswell made a motion to approve and Josh Schoenfield seconded. Ayes: 5, Nays: 0. Motion Passed.
13. **ADJOURNMENT:** Josh Schoenfield made a motion to adjourn the meeting and Ashley Braswell seconded. Ayes: 5, Nays: 0, Motion passed. Meeting adjourned at 8:49 p.m.