

JANUARY 28, 2016 BRONTE ISD BOARD MEETING

The Bronte ISD Board of Trustees held a regularly scheduled Board Meeting on January 28, 2016, immediately following the TAPR public hearing beginning at 7pm and ending at 7:07 pm.

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: Bob Doyle and Rusty Reeves of Trane, Melanie Clendennen of TASB. Mr. Stephen McLaughlin of McLaughlin Advertising of San Angelo. Mr. James Tidwell

1. **PRAYER:** The meeting was opened immediately after the TAPR public hearing at 7:08 pm with a prayer by David McWright.
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 Blake Braswell. Seconded by Nick Arrott. Ayes: 7, Nays: 0, Motion passed.
4. **AUDIENCE ITEMS:** Mr. Tidwell discussed the need for adding railing the in the school's gymnasiums for easier access to the stands.
5. **REVIEW AND APPROVAL OF BILL LISTING:** Motion to approve payment of bills as presented by David McWright. Seconded by Ashley Braswell. Ayes: 7, Nays: 0, Motion passed.
6. **BOARD RECOGNITION:** The board was recognized by the faculty and staff for their efforts with cake, cards and decorations.
7. **PRINCIPAL'S REPORTS:** Ms. Poehls presented the principals' reports to the Board.
 - A. Update on Student Activities:
 - i. Elementary has 96.8% attendance with 132 students enrolled.
 - ii. The secondary school has 95.9% attendance with 135 students enrolled.
 - iii. Basketball is on-going.
 - iv. Tutorials are about to begin for the STAR testing. The elementary is not attending HEB camp this year due to scheduling concerns with STAR testing preparations.
8. **DISCUSS / ACCEPT / REJECT SUBURBAN BID:** No bids received for the first suburban placed up for bid.
9. **DISCUSS / ACCEPT / REJECT SUBURBAN BID:** No bids received for the second suburban placed up for bid.
10. **DISCUSS / ACCEPT / REJECT RANGER BID:** One bid was received for the Ford Ranger. The bid was less than half the current Kelley Blue Book Value for this vehicle. David McWright made a motion to reject the bid as presented. Seconded by Nick Arrott. Ayes: 7, Nays: 0, Motion to reject the bid was approved.
11. **DISCUSS / ACCEPT / REJECT GREY HOUSE BID:** No bids received for the grey house placed up for bid.
12. **SUPERINTENDENT'S REPORT:** Mr. Siler presented the superintendents' report to the Board.
 - A. Financial Update: Mr. Siler and the board discussed the current budget. There are concerns about maintaining the balanced budget based on the need for HVAC repairs this year, refer to item 13 concerning HVAC below. Our attendance is holding steady and our student numbers are as expected or higher.
 - B. May Board Election Update: Kay Styles and Shane Kelton are up for re-election this year. To date, no one has signed up to run for these positions.
 - C. Technology Program Update: A technology committee was formed to discuss the technology needs of the district and will begin meeting next week.
13. **PRESENTATION OF HAVAC PROGRAMS:** The district has had numerous repair bills amounting to thousands of dollars in the last few months repairing old and outdated HVAC units. Based on the Board's direction, Mr. Siler

has asked two groups; Trane, and TASB to come speak to the board about options concerning the numerous maintenance issues and repairs faced by the district due to the numerous outdated and failing HVAC units currently in-place.

- A. Trane: Mr. Bob Doyle and Rusty Reeves presented Trane's proposal to assist the board with options on how to repair / replace outdated and failing HVAC units and to improve the district's energy usage. Trane will be happy to conduct a free audit in the very near future to determine our needs and
 - B. Texas Association of School Boards: Melanie Clendennen presented TASB's proposal to assist BISD with an energy audit as well as a condition assessment of the current equipment to assist BISD with implementing an HVAC replacement plan. The initial audit would be free of charge to the district.
14. **DISCUSS/APPROVE RECOMMENDED ACTION FOR MR. SILER CONCERNING HVAC UPDATES:** After the presentations listed above were made, the Board discussed the options available and asked Mr. Siler to coordinate these audits so that a better understanding of the issue could be obtained prior to board action.
 15. **MARKETING PRESENTATION - STEPHEN MCGLAUGHLIN:** Based on previous board direction, Mr. Siler asked Mr. McGlaughlin to come and discuss with the board some ideas about marketing Bronte Schools to the public in the surrounding areas. After Mr. McGlaughlin introduced his company and discussed his background with the board, they had a long and interesting discussion about marketing opportunities to attract students to Bronte, to attract young couples with children to move to Bronte and how best to market the Bronte brand.
 16. **ORDER OF SCHOOL BOARD ELECTION:** Motion to approve ordering the election on May 7, 2016 was made by Kay Styles and seconded by John Seales. Ayes: 7, Nays: 0, Motion passed.
 17. **DESIGNATE EARLY VOTING CLERK:** It was suggested either Mrs. Susan Henderson or Mrs. Gina McCutcheon would be suitable to act as the early voting clerk. Motion to approve Mrs. Susan Henderson as the early voting clerk was made by Nick Arrott and seconded by David McWright. Ayes: 7, Nays: 0, Motion passed.
 18. **DISCUSS / APPROVE REMOVING ALAN RICHEY FROM FIRST PUBLIC LONE STAR INVESTMENT POOL AND ADDING SUSAN HENDERSON:** Motion to remove Alan Richey and add Susan Henderson to the First Public Lone Star Investment Pool was made by Shane Kelton and seconded by Ashley Braswell. Ayes: 7, Nays: 0, Motion passed.
 19. **DISCUSS / APPROVE UPDATE 103 (Second Half):** Mr. Siler and the board completed discussions pertaining to the TASB Update 103. no meetings. Motion to approve as presented by Nick Arrott and seconded by Blake Braswell. Ayes: 7, Nays: 0, Motion passed.
 20. **EXECUTIVE SESSION:** The board did not enter into Executive Session.
 21. **APPROVE SUPERINTENDENT'S EVALUATION / CONTRACT:** This item was postponed until the next regularly scheduled board meeting.
 22. **CORRESPONDENCE:** Mrs. Webb was recognized as the Teacher of the Week last week.
 23. **ADJOURNMENT:** Ashley Braswell made a motion to adjourn and John Seales seconded. Ayes: 7, Nays: 0, Motion passed. Meeting adjourned at 10:14 p.m.