

## JANUARY 12, 2017 BRONTE ISD BOARD MEETING

The Bronte ISD Board of Trustees held a regularly scheduled Board Meeting on January 12, 2017. Those in attendance were:

- Board Members: David McWright, Blake Braswell, John Seales, Ashley Braswell, Josh Schoenfield, Shane Kelton.
  - Administration: Tim Siler, Josh Barton, Susan Henderson
  - Guests: Amy Chumney, Rocky Rawls
1. **PRAYER:** The meeting was opened at 7:17 pm with a prayer by David McWright.
  2. **ROLL CALL AND ESTABLISH QUOROM:** Quorum was established at 7:18 p.m. with six members present.
  3. **READING AND APPROVAL OF MINUTES:** Minutes were presented and read. Motion to approve November minutes as presented made by David McWright. Seconded by Josh Schoenfield. Ayes: 6, Nays: 0, Motion passed.
  4. **ADMINISTER OATH OF OFFICE TO NEWLY APPOINTED BOARD MEMBER:** Oath of Office administered to Jodie Arrott.
  5. **AUDIENCE ITEMS:** No audience items.
  6. **REVIEW/APPROVE BILL LISTING:** Motion to approve the bill listing for December as presented was made by Ashley Braswell and seconded by Blake Braswell. Ayes: 6, Nays: 0. John Seales abstained. Motion passed.
  7. **BOARD MEMBER RECOGNITION:** January is School Board Recognition Month. Many students and classes at BISD made different crafts or treats for the board members and all were greatly appreciated.
  8. **MARKETING PLAN- SELECTION OF STUDENT BILLBOARD DESIGN:** Students from the business and marketing classes have designed billboard designs for the district billboard in San Angelo. Each design presented had different positive elements. The board picked their top 3 designs and asked that Mrs. Chumney take elements from each design and combine for the billboard.
  9. **PRINCIPAL'S REPORT:**
    - A. Update on Student Activities:
      - Mr. Barton gave an update on school activities. He advised the new Chromebooks have been handed out to 9-12 students who chose to receive these laptops- 67 students received these new computers and will be looking into handing the additional laptops out to the 8<sup>th</sup> grade students. He also advised he is looking at an automotive class out of Howard in partnership with Christoval ISD. He will keep everyone updated on this exciting idea. The Coke County Stock Show will be held January 20-21<sup>st</sup> and Friday, January 20<sup>th</sup> will be a school holiday.
    - 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. ADA is at 96.22%.
  10. **SUPERINTENDENT'S REPORT:**
    - A. Financial Report:
      - Mr. Siler gave an update on Bronte ISD's financial information. As of the meeting we are currently at 36% of calendar year and 53% of school year. He advised this will be Bronte ISD's last year having a contract with Fairview and will be instead looking to have that need taken care of internally. He also advised there have been no major expenses so far even with the new technology purchases made.
    - B. May Board Election Update:
      - May Board election will take place May 6<sup>th</sup>. The first day to file will be January 18<sup>th</sup> and the last day will be February 17<sup>th</sup>. Information has been posted in the newspaper, online, and at the school. The paperwork to file is located in the superintendent's office.
    - C. Technology Program Update:
      - The Chromebooks have been passed out to students to be used as a communication tool and to add to students experience and skills. It's a very new and exciting time with technology at Bronte ISD!

D. Athletic Program Update:

- Coach Rawls gave an update on the athletic program. Basketball is in full swing. He advised they are currently searching for a new football coach, but has been more of a challenge due to re-alignment concerns. He also advised many schools Bronte used to play in football have transitioned to 6-man and this is something Bronte needs to begin to seriously think about due to declining enrollment. Students have also begun to intern in different sports program which they have really enjoyed.

A short break was taken from 8:37 p.m. - 8:44p.m.

11. **RESOLUTION CONCERNING THE A-F ACCOUNTABILITY RATING SYSTEM FOR TEXAS PUBLIC SCHOOLS:** Mr. Siler advised that in light of the most recent revelation that the method to be used for assigning A-F rankings for the State's public schools has been released to the public with incomplete, unproven, and biased data on the eve of the upcoming legislative cycle, ISD's across the state have banded together in opposition of this flawed system. Mr. Siler recommended Bronte ISD join these other Districts in voice as well as action by passing a resolution opposing this system. Shane Kelton made the resolution to oppose the A-F Accountability Rating System for Texas Public Schools. Josh Schoenfield seconded. Ayes: 7, Nays: 0. Motion passed.
12. **ORDER OF SCHOOL BOARD ELECTION- MAY 6, 2017:** David McWright made a motion to order the school board election. Ashley Braswell seconded. Ayes: 7, Nays: 0. Motion passed.
13. **DESIGNATE EARLY VOTING CLERK:** Jodie Arrott made a motion to approve Susan Henderson as Early Voting Clerk. Ashley Braswell seconded. Ayes: 7, Nays: 0. Motion Passed.
14. **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 9:16 p.m. and came out at 10:50 p.m.
  - A. Personnel
  - B. Discuss Superintendent's Evaluation/Contract
15. **APPROVE SUPERINTENDENT'S EVALUATION/CONTRACT:** Blake Braswell made a motion to approve the evaluation as presented. John Seales seconded. Ayes: 7, Nays: 0. Motion Passed. David McWright made a motion to extend Mr. Siler's contract 1 year with a \$5,000 increase. Ashley Braswell seconded. Ayes: 7, Nays: 0. Motion Passed.
16. **CORRESPONDENCE:** Mrs. Chumney advised a Career Fair/ College Readiness Fair is tentatively scheduled for March 10<sup>th</sup> and students are searching for ideas for interning in the community.
  - A. February Board Meeting-
    - February Board meeting will take place on 2/8/2017 at 7 p.m.
17. **ADJOURNMENT:** Josh Schoenfield made a motion to adjourn the meeting and David McWright seconded. Ayes: 7, Nays: 0, Motion passed. Meeting adjourned at 10:51 p.m.

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President

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Secretary