

JULY 12, 2017 BRONTE ISD BOARD MEETING

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

- Board Members: Shane Kelton, David McWright, Blake Braswell, Jodie Arrott, Ashley Braswell, Josh Schoenfield.
 - Administration: Tim Siler
 - Guests: Maureen Youngblood, Heather Middleton
1. **PRAYER:** The meeting was opened at 7:11 pm with a prayer by Josh Schoenfield.
 2. **ROLL CALL AND ESTABLISH QUOROM:** Quorum was established with six members present. John Seales arrived at 7:18 p.m.
 3. **AUDIENCE ITEMS:** No audience items.
 4. **READING AND APPROVAL OF MINUTES:** Minutes for June meeting were presented and read. Motion to approve as presented made by David McWright. Seconded by Josh Schoenfield. Ayes: 6, Nays: 0, Motion passed.
 5. **REVIEW/APPROVE BILL LISTINGS:** Motion to approve the bill listing for June 15th- July 12th as presented was made by Ashley Braswell. David McWright seconded. Ayes: 7, Nays: 0, Motion passed.
 6. **FINANCIAL REPORT:** Moved discussion to item 18- Proposed Budget.
 7. **PRINCIPAL'S REPORT:** All testing scores have not been received yet.
 8. **DISCUSS/APPROVE PROPERTY AND AUTO INSURANCE FOR 2017-2018:** Mr. Siler presented the two bids for insurance from The Public Education Association of Texas (\$34,309) and the Texas Association of School Boards (\$54,714.) Blake Braswell made a motion to approve the bid from the Public Education Association of Texas for \$34,309. Jodie Arrott seconded. Ayes: 7, Nays: 0, Motion passed.
 9. **DISCUSS/APPROVE ATHLETIC PASSES:** Ashley Braswell made a motion to keep athletic passes at the same price as last year: individual passes \$50, family passes \$75, and senior citizens free. Blake Braswell seconded. Ayes: 7, Nays: 0, Motion passed.
 10. **DISCUSS/APPROVE HVAC UNIT REPLACEMENT ON CAFETERIA:** Blake Braswell made a motion to table until next meeting after further research has been completed. Ashley Braswell seconded. Ayes: 7, Nays: 0, Motion passed.
 11. **DISCUSS/APPROVE CONNIVANCE OF DEEDS R1248 AND R6621W:** Josh Schoenfield made a motion to approve as recommended. John Seales seconded. Ayes: 6, Nays: 0. Blake Braswell abstained. Motion passed.
 12. **DISCUSS/APPROVE UPDATE 108 POLICIES AS LISTED:**
EFA (LOCAL): INSTRUCTION RESOURCES- INSTRUCTIONAL MATERIALS
EFAA (LOCAL): INSTRUCTION MATERIALS- SELECTION AND ADOPTION
David McWright made a motion to approve. Ashley Braswell seconded. Ayes: 7, Nays: 0, Motion passed.
 13. **SUPERINTENDENT'S REPORT:**
 - A. Principal Search Updates and Timeline: Mr. Siler advised 13 applications have applied and there will be interviews soon.
 14. **DISCUSS/AMEND 2016-2017 BUDGET:** No amendments.
 15. **DISCUSS/APPROVE 2017-2018 PROPOSED BUDGET:** Mr. Siler went over the proposed budget for 2017 -2018 including advising budgeted expenditures should be close to where they need to be and also projecting the audit to have a positive change in fund balance. Mr. Siler presented a proposed budget of \$2,713,614 without certified values. Josh Schoenfield made a motion to approve proposed budget as presented. Ashley Braswell seconded. Ayes: 7, Nays: 0, Motion passed.

16. **DISCUSS/APPROVE PROPOSED TAX RATE FOR 2017-2018 BUDGET:** Mr. Siler advised that increasing the tax rate will allow BISD to maximize on state funding. David McWright made a motion to propose a tax rate of \$1.17 with Jodie Arrott seconding. Ayes: 7, Nays: 0, Motion passed.
17. **DISCUSS/SET DATE AND TIME FOR PROPOSED BUDGET AND TAX RATE HEARINGS:** Hearings set for August 3rd at 6 p.m. with board meeting immediately following.
18. **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 10:10 pm and came out at 10:19 p.m.
 - A. Personnel
 1. To deliberate the appointment, employment, evaluation, reassignment, duties, discipline or dismissal of a public officer or employee.
 2. Resignations and Recommendations
19. **CONSIDER POSSIBLE ACTION ON MATTERS DISCUSSED IN EXECUTIVE SESSION, IF NEEDED:** N/A.
20. **CORRESPONDENCE:**
 - A. TASA/TASB Convention will take place October 6th through the 8th in Dallas.
21. **ADJOURNMENT:** David McWright made a motion to adjourn the meeting and Josh Schoenfield seconded. Ayes: 7, Nays: 0, Motion passed. Meeting adjourned at 10:20 pm.