

JUNE 9TH, 2016 BRONTE ISD BOARD MEETING

The Bronte ISD Board of Trustees held a regularly scheduled Board Meeting on June 9th, 2016. Those in attendance were:

- Board Members: Shane Kelton, Nick Arrott, Blake Braswell, John Seales, Ashley Braswell, Josh Schoenfield.
 - Administration: Tim Siler, Susan Henderson
 - Guests: Maureen Youngblood, Heather Middleton, Marty Percy, Michelle DeRonde, Rankin DeRonde.
1. **PRAYER:** The meeting was opened at 7:06 pm with a prayer by Blake Braswell
 2. **ROLL CALL AND ESTABLISH QUOROM:** Quorum was established at 7: 06 p.m. with six members present.. David McWright arrived late at 7:09 p.m.
 3. **AUDIENCE ITEMS:** No audience items.
 4. **READING AND APPROVAL OF MINUTES:** Minutes were presented and read. Motion to approve as presented made by Black Braswell. Seconded by Nick Arrott. Ayes: 7, Nayes: 0, Motion passed.
 5. **REVIEW/APPROVE BILL LISTING:** Motion to approve the bill listing for May as presented was made by David McWright and seconded by Ashley Braswell. Ayes: 7, Nayes: 0. Motion passed.
 6. **FINANCIAL REPORT:** No changes from last report, Mr. Siler will have a much clearer picture of finances next month. PIEMS was finished today, so state funding will change financials. The budget expenditure discussed in previous meetings may not have to happen. Mr. Siler has met with the Appraisal Distract to discuss delinquent taxes. Year-to-date delinquent taxes of \$840,786.48 have been collected, \$26,452.53 uncollected. Bronte ISD currently has a 96% collection rate on delinquent taxes (a little low compared to the usual 98% collected.) There are still prior uncollected taxes from past years. Mr. Siler uses a 95% tax collection rate when building the budget.
 7. **PRINCIPAL'S REPORT:**
 - A. Preliminary Test Results:
 - The state has not provided the results at the time of the meeting.
 8. **DISCUSS/APPROVE 2016-2017 LUNCH PRICES:** State recommends lunch prices increase for elementary and high school an additional \$.15 per lunch. Elementary lunches will be increased to \$2.50 and high school lunches to \$2.75. It was also recommended that teachers' lunches be increased to \$3.50 from \$3.40. Motion to approve the lunch increase was made by David McWright and seconded by Blake Braswell. Ayes: 7, Nayes: 0. Motion passed.
 9. **DISCUSS/APPROVE SUMMARY OF RECOMMENDATIONS FOR POLICY UPDATE:** Bronte ISD requested TASB prepare a Policy Review of Bronte ISD's Local Policy Manual. They completed the review and made recommendations to changes in the manual. Motion to approve TASB's recommendations made by Nick Arrott and seconded by John Seales. Ayes: 7, Nayes: 0. Motion passed.
 10. **SUPERINTENDENT'S REPORT:**
 - A. Transportation- One of the school busses has a damaged fender, will need to be sent off for repair. Another bus that has had previous problems needs to have a check-up.
 - B. Maintenance- The summer maintenance program is currently in place. Coach Tatsch is supervising the workers. Bronte ISD recently purchased a new lawn mower for the school. There are no current HVAC issues.
 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 7:35 p.m. and came out at 8:33 p.m. The board went back into Executive session following items 1 & 2 of section A at 8:37 p.m. and came out at 9:23 p.m.
 - A. Personnel

1. Consider/Hear Parent Complaint Against Superintendent- Texas Government Code, Sections 551.074,551.082, and 551.0821
2. Telephone Consultation with Legal Counsel Regarding Parents Complaint Against Superintendent- Texas Government Code, Sections 551.071 and 551.129
3. To deliberate the appointment, employment, evaluation, reassignment, duties, discipline or dismissal of a public officer or employee.
4. Resignations and Recommendations

B. Security

12. **DISCUSS/TAKE ACTION ON PARENT COMPLAINT AGAINST SUPERINTENDENT:** The board listened to both sides of the complaint against the superintendent during closed session. Nick Arrott made a motion to take no action against the superintendent. Ashley Braswell seconded. Ayes: 7, Nays: 0. Motion passed.
13. **CONSIDER POSSIBLE ACTION ON MATTERS DISCUSSED IN EXECUTIVE SESSION, IF NEEDED:**
14. **CORRESPONDENCE:**
 - A. TASA/TASB Convention- Convention will take place in Houston on September 23rd-25th.
 - B. July Board Meeting- Mr. Siler will send out date/times to get a vote on when the July board meeting will take place.
 - C. Budget Workshop- Mr. Siler will send out date/times to get a vote on when the Budget Workshop will take place.
15. **ADJOURNMENT:** David McWright made a motion to adjourn the meeting and Blake Braswell seconded. Ayes: 7, Nays: 0, Motion passed. Meeting adjourned at 9:41 pm.