

MAY 12, 2016 BRONTE ISD BOARD MEETING

The Bronte ISD Board of Trustees held a regularly scheduled Board Meeting on May 12, 2016. Those in attendance were:

- Board Members: Shane Kelton, Nick Arrott, David McWright, Blake Braswell, John Seales, Ashley Braswell.
 - Administration: Tim Siler, Susan Henderson
 - Guests: Maureen Youngblood, Heather Middleton, Marty Percy.
1. **PRAYER:** The meeting was opened at 7:41 pm with a prayer by Nick Arrott.
 2. **ROLL CALL AND ESTABLISH QUOROM:** Quorum was established with six members present.
 3. **AUDIENCE ITEMS:** No audience items.
 4. **CANVASS THE RESULTS OF THE ELECTION:** The results of the May 7th election were as follows: Shane Kelton- 83 votes, Josh Schoenfield- 81 votes, Kay Styles- 37 votes, Brandon Busy- 21 votes. Shane Kelton and Josh Schoenfield were elected to the Bronte ISD Board of Trustees.
 5. **ISSUE CERTIFICATES OF ELECTION:** Certificates of Election were issued to newly elected board members, Shane Kelton and Josh Schoenfield.
 6. **ADMINISTER OATH OF OFFICE TO NEWLY ELECTED BOARD MEMBERS:** Susan Henderson administered the Oath of Office as a Notary Public to Shane Kelton and Josh Schoenfield.
 7. **REALIGNMENT OF BOARD TRUSTREES-** After every Trustee election the Board must realign officers. New officers elected are Shane Kelton- President, Blake Braswell- Vice President, and Ashley Braswell- Secretary. Each officer was unanimously elected to the position with 7 ayes and 0 naves.
 8. **READING AND APPROVAL OF MINUTES:** Minutes were presented and read. Motion to approve as presented made by Black Braswell. Seconded by David McWright. Ayes: 7, Naves: 0, Motion passed.
 9. **PRINCIPAL'S REPORTS:**
 - A. Update on Activities
 - Yearbook dedication will be held Monday, May 16th at 3 p.m. The yearbook will be dedicated to Mr. Stover Taylor. The Band banquet is scheduled for Monday at 7:30 p.m. Field Day and Wacky Water Day will both be held Tuesday, May 17th. The FFA Banquet will take place Wednesday 6 p.m. The teacher breakfast will be Friday at 9 a.m. with service recognition awards to follow. 8th grade promotion will be Thursday, May 19th at 7 p.m.
 10. **SUPERINTENDENT'S REPORT:**
 - A. Graduation
 - Graduation will be at 7 p.m., May 20th in the school auditorium.
 - B. New Board Member Training, June Board Meeting Dates
 - Mr. Silver advised new member Josh Schoenfield that he will need to complete the New Board Member Training offered by the Region 15 Service center. The June Board Meeting will be held on June 9th at 7 p.m.
 - C. Financial Update Mr. Siler presented the finances of the district to the Board.
 - District appears to be on-track financially for this year's budget. Declining enrollment and delinquent taxes are still presenting issues. He advised Bronte ISD is currently the 10th smallest district in Region 15. Mr. Siler has advised he will actively pursue a push to increase enrollment, including possible advertising opportunities. Mr. Siler also advised the AC replacement is still something that needs to be addressed, but the teachers have been great about accommodating any situations that have come up. Mr. Siler also mentioned that some of the items from the early 2016-2017 year have been included in this year's budget.

D. Possible Changes in Office Locations

- Mr. Siler discussed possibly moving the location of the administration office to the elementary school principal offices. Advantages to the move included having a more centrally located principal office and more secure elementary school entrance. Disadvantages included access to communication equipment and an empty HS principal office. No decision was made.

11. **CORRESPONDENCE:** TASB is having a Spring Workshop “Fiscal Fitness Camp” June 15th in San Antonio and June 29th in Fort Worth. Members need to advise Mr. Siler if they are interested in attending.
12. **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 8:30 pm.
 - A. Personnel
 1. To deliberate the appointment, employment, evaluation, reassignment, duties, discipline or dismissal of a public officer or employee.
 2. Discuss Business Teacher Position
13. **DISCUSS/APPROVE BUSINESS TEACHER POSITION:** David McWright made a motion to extend Katie Stewart a 1 year Probationary Contract for the Business Teacher Position. Blake Braswell seconded. Ayes: 7, Nays: 0. Motion passed.
14. **APPROVE BILL LISTING:** Motion to approve the bill listing for April as presented was made by David McWright and seconded by Nick Arrott. Ayes: 7, Nays: 0. Motion passed.
15. **ADJOURNMENT:** Blake Braswell made a motion to adjourn the meeting and John Seales seconded. Ayes: 7, Nays: 0, Motion passed. Meeting adjourned at 8:58 pm.