

MAY 11, 2017 BRONTE ISD BOARD MEETING

The Bronte ISD Board of Trustees held a regularly scheduled Board Meeting on May 11, 2017. Those in attendance were:

- Board Members: Shane Kelton, David McWright, Blake Braswell, John Seales, Ashley Braswell.
 - Administration: Tim Siler, Josh Barton, Jenny Baker
 - Guests: Maureen Youngblood, Heather Middleton, Reese Braswell, Crystal Blevins.
1. **PRAYER:** The meeting was opened at 7:11 pm with a prayer by David McWright.
 2. **ROLL CALL AND ESTABLISH QUOROM:** Quorum was established with five members present. Jodie Arrott and Josh Schoenfield were absent.
 3. **AUDIENCE ITEMS:** No audience items.
 4. **CANVASS THE RESULTS OF THE ELECTION:** The results of the May 6th election were as follows: Jodie Arrott- 109 votes, John Seales- 85 votes, Kinley Pritchard- 72 votes, Margaret Charlesworth- 57 votes. John Seales and Jodie Arrott were elected to the Bronte ISD Board of Trustees.
 5. **ISSUE CERTIFICATES OF ELECTION:** Certificate of Election was issued to newly elected board member, John Seales
 6. **ADMINISTER OATH OF OFFICE TO NEWLY ELECTED BOARD MEMBERS:** Jenny Baker administered the Oath of Office as a Notary Public to John Seales.
 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 5 ayes and 0 naves.
 8. **READING AND APPROVAL OF MINUTES:** Minutes were presented and read. Motion to approve as presented made by Blake Braswell. Seconded by David McWright. Ayes: 5, Naves: 0, Motion passed.

A break was taken from 7:30-7:33 p.m.

9. **APPROVE BILL LISTING:** Motion to approve the bill listing for April as presented was made by Ashley Braswell and seconded by Blake Braswell. Ayes: 5, Naves: 0. Motion passed.
10. **PRINCIPAL'S REPORTS:**
 - A. Update on Activities
 - Mr. Barton gave an update on school activities. The end of the year is in full swing with many different activities taking place. Bronte has advanced to State in both track (Girl's 4x200 Meter Relay) and girl's golf. Elementary will be having an AR 300 Point field trip, Field Day/ Wacky Water Day, an AR Party in the Park, End of the Year Award Ceremony, and Kindergarten Graduation. Sports, Ag, and Band will all be holding their end of year banquets. Both the 4-6 Band and High School Band will be performing concerts. The 7-12th grade will be competing in a BBQ Cook-off. The 8th grade will have their promotion on Thursday, May 18th. Mr. Barton also presented the BISD student counts. 261 total students, including 133 in elementary and 128 in 7th- 12th grade.
11. **SUPERINTENDENT'S REPORT:**
 - A. Graduation
 - Graduation will be at 7 p.m., May 19th in the new gym.
 - B. New Board Member Training, June Board Meeting Dates
 - To be determined at a later date.
 - 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. While we are spending more than we have in years past at this point, we have had some exciting expenditure's including advancing to state in Volleyball, Track, and Golf. Taxes also seem to be ahead of schedule.

D. Legislative Update

- Mr. Siler advised funding is still the main legislative issue. House Bill 21 is in the Senate today. Session will be closing soon, but is no closer to have anything done. Mr. Siler stressed the important of the A-F accountability needing to change. He also advised a bill is being presented that will affect the start dates of schools if passed, but does not believe it will.

12. **DISCUSS/APPROVE BANK DEPOSITORY CONTRACT:** Bronte ISD sent out a request for bids for a Bank Depository Contract. Bronte ISD has been with The First National Bank of Sterling City previously and FNBSC came back with a bid with no changes from the previous contract. David McWright made a motion to approve the contract with The First National Bank of Sterling City and Blake Braswell seconded. Ayes: 5, Nays: 0. Motion passed.
13. **DISCUSS/APPROVE 2017-2018 LUNCH PRICES:** Each year the District is required to set the prices for meals served through the cafeteria. The prices are set using the price adjustment calculator provided in the grant application. Bronte ISD, as are all ISD's, are required to maintain an acceptable average as deemed by the USDA. In order to stay in "compliance", BISD needs to have an average of \$2.69. To do that, Bronte ISD needs to increase prices to: \$2.75 for the elementary and \$3.00 for the high school. Ashley Braswell made a motion to increase the lunch prices as presented and John Seales seconded. Ayes: 5, 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 (closed) session at 8:02 pm and came out at 8:42 p.m.

A. Personnel

1. To deliberate the appointment, employment, evaluation, reassignment, duties, discipline or dismissal of a public officer or employee.
 2. Discuss Assistant Boys Coach/Teacher Position
 3. Seek advice from the District's legal counsel regarding legal issues related to real property. (Texas Government Code Sections 551.071 and 551.129)
15. **DISCUSS/APPROVE ASSISTANT BOYS COACH/TEACHER POSITION:** David McWright made a motion to extend Kerwin Rawls a 1-Year Dual Assignment Contract. Ashley Braswell seconded. Ayes: 5, Nays: 0. Motion passed.
16. **DISCUSS/APPROVE TAX DEED CONVEYANCES AS LISTED:**
- A. Parcel 659
 - B. Parcel 6498
 - C. Parcel 1012
 - D. Parcel 6852
 - E. Parcel 6618

Blake Braswell made a motion to approve all the Tax Deed Conveyances as presented. John Seales seconded. Ayes: 5, Nays: 0. Motion passed.

17. **CONSIDER POSSIBLE ACTION ON MATTERS DISCUSSED IN EXECUTIVE SESSION, IF NEEDED:** Ashley Braswell made a motion to offer a 1-Year Probationary contract to Brooke Long. Blake Braswell seconded. Ayes: 5, Nays: 0. Motion passed. David McWright made a motion to offer a Term Contract to Daisy Sanchez. Blake Braswell seconded. Ayes: 5, Nays: 0. Motion passed.

18. **CORRESPONDENCE:** None

19. **ADJOURNMENT:** Blake Braswell made a motion to adjourn the meeting and David McWright seconded.
Ayes: 5, Nays: 0, Motion passed. Meeting adjourned at 8:47 pm.