

OCTOBER 20, 2016 BRONTE ISD BOARD MEETING

The Bronte ISD Board of Trustees held a regularly scheduled Board Meeting on October 20, 2016. Those in attendance were:

- Board Members: Shane Kelton, David McWright, Nick Arrott, Blake Braswell, John Seales, Ashley Braswell, Josh Schoenfield.
 - Administration: Tim Siler, Josh Barton, Susan Henderson
 - Guests: Amy Chumney, Heather Middleton, Maureen Youngblood
1. **PRAYER:** The meeting was opened at 7:30 pm with a prayer by David McWright.
 2. **ROLL CALL AND ESTABLISH QUOROM:** Quorum was established at 7:31 p.m. with seven members present.
 3. **READING AND APPROVAL OF MINUTES:** Minutes were presented and read. Motion to approve September 8th minutes as presented made by Blake Braswell. Seconded by David McWright. Ayes: 7, Nays: 0, Motion passed.
 4. **REVIEW/APPROVE BILL LISTING:** Motion to approve the bill listing for September as presented was made by David McWright and seconded by Ashley Braswell. Ayes: 7, Nays: 0. Motion passed.
 5. **AUDIENCE ITEMS:** No audience items.
 6. **PRINCIPAL'S REPORT:**
 - A. Update on Student Activities:
 - Mr. Barton went over the various sporting activities coming up for elementary, junior high, and high school including sporting events, the Spook Parade, and the marching contest for the band. He advised BISS is currently in the 3rd week of the 2nd Six weeks and progress reports will be going out next week.
 - B. Student Counts and ADA:
 - Mr. Barton advised on current BISS student counts. 256 total students including 130 in elementary, 31 in junior high, and 95 in high school.
 7. **SUPERINTENDENT'S REPORT:**
 - A. Financial Report
 - Mr. Siler advised on current finances. He is keeping a close watch on the budget and stressed the importance of keeping attendance up.
 - B. Technology Initiative/ Plan
 - BISS is focusing on implement new technology. The servers are in the process of being replaced. Mr. Siler and Mr. Barton are looking at grant money/ budgeted funds to get on a 3-year cycle of upgrading technology by grades: PK-4, 5-8, 9-12. Mr. Siler advised they have looked into Chromebooks, which are completely cloud-based operating systems requiring no software updates. Mrs. Chumney then demonstrated Google Classroom which some teachers have already began using in their classrooms.
 8. **BY RESOLUTION, NOMINATE FOR BOARD OF DIRECTORS TO THE COKE COUNTY APPRAISAL DISTRICT:** No action taken.
 9. **BY RESOLUTION, NOMINATE FOR BOARD OF DIRECTORS TO THE RUNNELS COUNTY APPRAISAL DISTRICT:** Ashley Braswell made the motion to nominate Deana Reed. Nick Arrott seconded the motion. Ayes: 7, Nays: 0. Motion passed.
 10. **CONSIDERATION AND POSSIBLE ACTION TO ENTER INTO AN INTERLOCAL AGREEMENT WITH THE CITY OF BRONTE CONCERNING TEXAS COMMUNITIES GROUP:** No action will be taken by consensus.
 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 8:53 p.m and came out at 9:08 p.m.
 - A. Personnel

1. Discuss Personnel Matters with Superintendent, evaluation, reassignment, duties, discipline or dismissal of a public officer or employee
 2. Resignations and Recommendations
12. **CONSIDER POSSIBLE ACTION ON MATTERS DISCUSSED IN EXECUTIVE SESSION, IF NEEDED:** Mr. Siler advised Tana Pyssen will be resigning effective January 16th, 2017.
 13. **CORRESPONDENCE:** Next board meeting scheduled for November 9th, 2016 at 7 p.m.
 14. **ADJOURNMENT:** David McWright made a motion to adjourn the meeting and Blake Braswell seconded. Ayes: 7, Nays: 0, Motion passed. Meeting adjourned at 9:09 pm.