

## OCTOBER 16, 2019 BRONTE ISD BOARD MEETING

The Bronte ISD Board of Trustees held a regularly scheduled Board Meeting on October 16, 2019. Those in attendance were:

- Board Members: Blake Braswell, Ashley Braswell, Terry Queen, David McWright, Jodie Arrott, Josh Schoenfield.
  - Administration: Tim Siler, Jennifer Englert
  - Guests: Steven Van Dyck, Mali Hanley, Jordan Christman, Nathan Bearden, Orlando Puig, Paula Gonzales
1. **PRAYER:** The meeting was opened at 8:25 pm with a prayer by David McWright.
  2. **ROLL CALL AND ESTABLISH QUOROM:** Quorum was established at 8:25 pm with six members present. John Seales was absent.
  3. **READING AND APPROVAL OF MINUTES:** Minutes for Regular September meeting and August 14<sup>th</sup> meeting were presented and read. Motion to approve as presented by Josh Schoenfield. Seconded by Terry Queen. Ayes: 6, Nays: 0, Motion passed.
  4. **READING AND APPROVE BILL LISTING:** Jodie Arrott made a motion to approve the bill listing. Ashley Braswell seconded. Ayes: 5, Nays: 0, David McWright abstained. Motion passed.
  5. **AUDIENCE ITEMS:** No audience items.
  6. **PRINCIPALS' REPORT:**
    - A. Update on Student Activities:
      - Ms. Englert presented a quick update on activities. The principals are working on a form letter to send home regarding absences and truancy and getting policy in place. They are also working on getting tardies under control and attendance rate up. Annual Title 1 meetings on 10/29/19 at 8:15 a.m. and 5 p.m. Fall Festival will take place on 10/29 from 5:30 p.m. until 7:30 p.m. Class Halloween parties and the Spookwalk will be on 10/31. The Robotics team will be in San Angelo on November 4<sup>th</sup>. The Thanksgiving Family Meal will be held on 11/13. The 5<sup>th</sup> grade class will be going to Goodfellow AFB for STARBASE. They are the only class from a 1A school to be invited. The 4<sup>th</sup> grade class will be making a trip to Austin to visit the State Capitol.
    - B. Student Counts and ADA:
      - Total BISD enrollment of 242 including 138 in PK-6<sup>th</sup>, 20 in 7<sup>th</sup> and 8<sup>th</sup>, and 74 in 9<sup>th</sup>-12<sup>th</sup>. ADA is 96.9%.
  7. **SUPERINTENDENT'S REPORT:**
    - A. Finance Update:
      - It is still early in the year, so not a lot of activity. The audit is occurring later with new auditors. Health Services will need to be addressed due to the new med kits bought. Mr. Siler is already on template 11 due to school finance being so unclear at the state level.
  8. **CONSIDER AND ADOPT FINDINGS UNDER THE TEXAS ECONOMIC DEVELOPMENT ACT ON THE APPLICATION OF 231 RC 8ME LLC, (COMPTROLLER APPLICATION NO:1361):** David McWright made the motion to adopt that was seconded by Ashley Braswell. Ayes: 6, Nays: 0, Motion passed. All board members vote without conflict.
  9. **DISCUSSION AND POSSIBLE BOARD ACTION TO CONSIDER THE WAIVER OF JOB CREATION REQUIREMENT REQUESTED BY 231 RC 8ME LLC, TEXAS COMPTROLLER FILE (NO. 1361):** Jodie Arrott made a motion to approve. Terry Queen seconded. Ayes:6, Nays: 0, Motion passed.
  10. **CONSIDER AND APPROVE AGREEMENT WITH 231RC 8ME LLC, (COMPTROLLER APPLICATION NO:1361), FOR AN APPRIASED VALUE LIMITATION ON QUALIFIED PROPERTY FOR SCHOOL DISTRICT MAINTENANCE AND OPERATIONS TAX:** Ashley Braswell made a motion to approve. Josh Schoenfield seconded. Ayes:6, Nays: 0, Motion passed.
  11. **CONSIDER AND ADOPT FINDINGS UNDER THE TEXAS ECONOMIC DEVELOPMENT ACT ON THE APPLICATION OF BNB TENNYSON SOLAR LLC, (COMPTROLLER APPLICATION NO:1372):** Ashley Braswell made a motion to adopt. David McWright seconded. Ayes:6, Nays: 0, Motion passed. All board members vote without conflict.

12. **DISCUSSION AND POSSIBLE BOARD ACTION TO CONSIDER THE WAIVER OF JOB CREATION REQUIREMENT REQUESTED BY BNB TENNYSON SOLAR LLC, TEXAS COMPTROLLER FILE (NO. 1372):** David McWright made a motion to approve. Jodie Arrott seconded. Ayes:6, Nays: 0, Motion passed.
13. **CONSIDER AND APPROVE AGREEMENT WITH BNB TENNYSON SOLAR LLC. (COMPTROLLER APPLICATION NO:1372), FOR AN APPRIASED VALUE LIMITATION ON QUALIFIED PROPERTY FOR SCHOOL DISTRICT MAINTENANCE AND OPERATIONS TAXES:** Josh Schoenfield made a motion to approve. Ashley Braswell seconded. Ayes:6, Nays: 0, Motion passed.
14. **CORRESPONDENCE:** November meeting to be held 11/14/2019 at 7p.m.
15. **ADJOURNMENT:** Josh Schoenfield made a motion to adjourn the meeting and Terry Queen seconded. Ayes: 6, Nays: 0, Motion passed. Meeting adjourned at 9:06 pm.

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President

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Secretary