

## SEPTEMBER 11, 2019 BRONTE ISD BOARD MEETING

The Bronte ISD Board of Trustees held a regularly scheduled Board Meeting on September 11, 2019. Those in attendance were:

- Board Members: Blake Braswell, Ashley Braswell, John Seales, Jodie Arrott, David McWright, Terry Queen.
  - Administration: Tim Siler, Doug Kuhlman, Jennifer Englert
1. **PRAYER:** The meeting was opened at 7:02 pm with a prayer by Terry Queen.
  2. **ROLL CALL AND ESTABLISH QUOROM:** Quorum was established at 7:02 p.m. with five members present. Josh Schoenfield was absent. Jodie Arrott arrived at 7:04 p.m.
  3. **READING AND APPROVAL OF MINUTES:** Minutes were presented and read. Motion to approve August minutes as presented made by Terry Queen. Seconded by David McWright. Ayes: 5, Nays: 0, Motion passed.
  4. **REVIEW/APPROVE BILL LISTING:** Motion to approve the bill listing as presented was made by David McWright and seconded by Jodie Arrott. Ayes: 6, Nays: 0. Motion passed.
  5. **AUDIENCE ITEMS:** No audience items.
  6. **PRINCIPAL'S REPORT:**
    - A. Update on Student Activities:
      - Ms. Englert and Mr. Kuhlmann gave a quick update on activities. Elementary teachers are now taking attendance twice daily. Elementary is now in the process of testing with a new early childhood program. Teachers are also attending TEKS alignment at the Region 15 Service Center. Both principals advised everything is looking great.
    - B. Student Counts:
      - The current BISD student count is 249 total students with an ADA of 97.39%. There are 156 students in PreK-6<sup>th</sup> grades, 20 in 7-8<sup>th</sup> grade, and 73 in 9<sup>th</sup>-12<sup>th</sup> grades.
  7. **DISCUSS/APPROVE BY RESOLUTION ADJUNCT FACULTY:** This is the yearly reoccurrence of approving by resolution the Coke County Agents to be adjunct faculty members so that they will be able to supervise our 4-H students attending stock shows. Ashley Braswell made a motion to approve that was seconded by Terry Queen. Ayes: 6, Nays: 0. Motion Passed.
  8. **SUPERINTENDENT'S REPORT:**
    - A. Financial Report
      - Mr. Siler went over current finances including some clarification on the Comp. Ed's numbers and TEA's new summary of finance that is based on estimated enrollment numbers. Mr. Siler advised that if attendance and enrollment stay up, should be a good year.
    - B. TASA/TASB Convention Update
      - A convention schedule was given.
  9. **EXECUTIVE SESSION:** These items require a closed meeting as authorized by Section 551.001 through 551.146 of the Texas Government Code. The Board did not enter into Executive Session.
    - A. Personnel
      1. Discuss Personnel Matters with Superintendent, evaluation, reassignment, duties, discipline or dismissal of a public officer or employee
      2. Resignations and Recommendations
  10. **CONSIDER POSSIBLE ACTION ON MATTERS DISCUSSED IN EXECUTIVE SESSION, IF NEEDED:** No action needed.
  11. **CORRESPONDENCE:**
    - A. Set October Board Meeting
      - Board Meeting set for Wednesday, October 16<sup>th</sup> at 7p.m.
  12. **ADJOURNMENT:** Terry Queen made a motion to adjourn the meeting and David McWright seconded. Ayes: 6, Nays: 0, Motion passed. Meeting adjourned at 7:24 pm.

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President

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Secretary