

BOYS RANCH INDEPENDENT SCHOOL DISTRICT
MINUTES FOR SCHOOL BOARD MEETING
BRISD ADMINISTRATION BUILDING, BOYS RANCH, TEXAS
BOYS RANCH, TEXAS
Tuesday, June 16, 2009

BRISD Staff Present

Maggie Taylor
Vita Sotelo
Derek Davis
Meleta Bailey
Shelly Allen
Kenneth Brown

BRISD Trustees Present

Suzanne Wright
Tony Renteria
George Owen
Mark Strother

1. Moment of Silence – A Moment of Silence was observed.
2. Pledge of Allegiance –The Pledge of Allegiance was said.
3. Call to Order – The Board of Trustees of the Boys Ranch Independent School District met in regular session at the BRISD Administration Building, Boys Ranch, Texas on April 21, 2009. The meeting was called to order at 3:32 p.m.
4. Call Roll and Establish a Quorum – All board members were present. A quorum was established.
5. School Officials Present – All school officials listed were present.
6. Consent Agenda - President Wright called the Board's attention to the Consent Agenda (see attached). Mrs. Wright asked for any questions or comments on the Consent Agenda. Hearing no comments or questions, **Mrs. Wright asked for a motion to approve the Consent Agenda as presented. Lance Purcell made the motion to approve. George Owen seconded the motion and the motion carried unanimously.**
7. Public Forum - Mrs. Wright asked if anyone had any comments to be made to the Board in public forum that they sign a note card. No one signed to speak to the Board.
8. Information –
 - a. Enrollment - The refined average daily attendance as of April 30, 2009 is 314 students.
9. Action
 - a. Consider and take action on naming Neal Brown, Region 16 School Finance Specialist, and Meleta Bailey as investment officers for the district. **President Wright asked for a motion of approval. Lance Purcell so moved and Mark**

Strother seconded. The motion carried unanimously.

- b. Consider and take action on the American Recovery and Reinvestment Act (ARRA), Title I, Part A application for 2009-2011. **Mrs. Wright asked for a motion to approve the application. Lance Purcell made the motion and Mark Strother seconded. The motion carried unanimously.**
- c. Consider and take action on Policy Update 85, affection five local policies (see attached). **Madam President asked for a motion to add, revised, or delete (LOCAL) policies as recommended by TASB Policy Service and according to the Instruction Sheet for TASB Localized Policy Manual Update 85. Lance Purcell made the motion and George Owen seconded. The motion carried unanimously.**

10. Personnel

- a. Resignations – Dennis Trook effective May 30, 2009
- b. Consider and take action on superintendent’s recommendation for hire for the following: Lacy McWilliams, Theater Arts; Kipland White, All-level Choir; Dustin Dodgin, Middle School Math; Laura Post, Middle School ELA; and Lonnie Dillard, Middle School Generalist. **President Wright asked for a motion of approval. George Owen made the motion and Mark Strother seconded. The motion carried unanimously.**

11. Reports

- a. Assistant Superintendent – Paul Jones
 - High School UIL Events
 - Program Planning
 - Fiscal/Facilities Management
 - Coaching Vacancy
- b. Director of Student Programs – Maggie Taylor
 - Special Education
 - Gifted and Talented
 - Limited English Proficient
 - Dual Credit/AP
 - American Recovery and Reinvestment Act (ARRA)
- c. Director of Curriculum and Instruction – Michelle Ellis
 - Curriculum and Instruction
 - Technology
 - Grant Updates
 - TAP
- d. Director of Disciplinary Services – Jerry Overman
 - BRISD Absentees
 - Discipline Report
- e. STARR Academy – Shelly Allen
 - Enrollment
 - Credits Earned
 - TAKS

- Ropes and Equine
- Awards Assembly/Open House
- f. Mimi Farley Elementary – Chester Dunavin
 - Enrollment
 - Academics
 - Student Activities
 - Teacher Activities
- g. Blakemore Middle School – Derek Davis
 - Staff Development
 - Student Information
 - Student Activities
 - Campus Events
- h. BRHS – Mike Cheverier
 - Enrollment
 - Staff Development
 - Student Activities
 - Friday Collaboration
 - Academics

13. Motion to Adjourn - There being no further business to come before the Board,
Mrs. Wright adjourned the meeting at 5:20 p.m.

President

Secretary