

BOYS RANCH INDEPENDENT SCHOOL DISTRICT  
MINUTES FOR SCHOOL BOARD MEETING  
BRISD ADMINISTRATION BUILDING, BOYS RANCH, TEXAS  
BOYS RANCH, TEXAS  
Tuesday, January 15, 2008

BRISD Staff Present

Maggie Taylor  
Vita Sotelo  
Shelly Allen  
Derek Davis  
Chester Dunavin  
Carol Jones  
Laura Lee Ehlers  
Meleta Bailey  
Michelle Ellis  
Jennifer King  
Jennifer Lavake  
Rachel Stockstill  
Carol Sessions

BRISD Trustees Present

Suzanne Wright  
Tony Renteria  
George Owen  
Lance Purcell  
Chris Storm

BR Students

Kris Popish  
Codi Amason  
Shelby Coleman  
Ryan Cunningham  
Justin Williamson  
John Snell  
Taylor Anderson  
Jerid Wishon  
Andrew Frosch

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 January 15, 2008. The meeting was called to order at 3:40 p.m.
4. Call Roll and Establish a Quorum – All board members were present. A quorum was established.
5. School Official Present – The school officials listed above were present.
6. BRISD School Board Recognition – Each campus recognized the school board members.
7. 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. Chris Storm made the motion to approve. George Owen seconded the motion and the motion carried unanimously.**
8. 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.

## 9. Information

- a. Level II School Board Training @ Region 16 on February 6, 2008 from 6:00-9:00 p.m.
- b. New Board Member Local Orientation Session - Local orientation is required within 60 days of appointment. This can be in the format of training or a work session. One option is to have this meeting before the February 19<sup>th</sup> meeting. The board members were asked to get back with a date, possibly February 12<sup>th</sup>.
- c. Leadership Team Times included in the packet.
- d. Teacher Advancement Program (TAP) – Mrs. Sotelo explained the Teacher Advancement Program. She showed a video clip. The University of Texas manages the program and provides the training and implementation support.
- e. District Annual Performance Report and the AEIS report were presented by Mrs. Sotelo (see attached).

## 10. Personnel

- a. Resignation of paraprofessional – Mrs. Sotelo reported this position will not be filled.
- b. Consider and take action on the superintendent’s evaluation instrument, summative evaluation, and superintendent’s contract. At 5:05 p.m. Mrs. Wright stated that in accordance with Texas Government Code, Section 551.001 the meeting would adjourn to Executive Session to discuss the above mentioned items. At 6:28 p.m. Mrs. Wright reconvened the meeting in open session. **President Wright asked for a motion to approve the extension of the contract of the superintendent. Chris Storm made a motion for approval with a second from George Owen. The motion passed unanimously.**

## 11. Reports

- a. Assistant Superintendent – Paul Jones
  - High School UIL Events
    - ✓ Boys Basketball
    - ✓ Girls Basketball
    - ✓ Boys/Girls Wrestling
  - Middle School UIL Events
    - ✓ JH Girls/Boys Basketball
    - ✓ JH Wrestling
  - Program Planning
  - Fiscal/Facilities Management
  - Budget
  - Student Management
- b. Director of Student Programs – Maggie Taylor
  - Special Education
  - Gifted and Talented
  - Limited English Proficient
  - Dual Credit/AP

- Graduation Plan
- Performance Based Monitoring
- c. Administrator for Curriculum and Instruction – Michelle Ellis
  - BRISD Absentee Chart
  - Substitute Expense Chart
  - Events
- d. STARR Academy – Shelly Allen
  - Enrollment
  - Credits earned by high school students
  - TAKS tutorials
  - NASA
  - Campus Information
- e. Mimi Farley Elementary – Chester Dunavin
  - Enrollment
  - Academics
  - Student Activities
  - Teacher Activities
  - Budget
- f. Blakemore Middle School – Derek Davis
  - Staff Development
  - Student Information
  - Student Progress
  - Campus Events
  - Campus Budget
- g. BRHS – Mike Cheverier
  - Enrollment
  - Staff Development
  - Student Activities
  - Friday Collaboration
  - Academics

12. Motion to Adjourn - There being no further business to come before the Board,  
Mrs. Wright adjourned the meeting at 6:30 p.m.

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President

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