

MINUTES FOR SCHOOL BOARD MEETING
BRISD ADMINISTRATION BUILDING, BOYS RANCH, TEXAS
BOYS RANCH, TEXAS
Tuesday, January 19, 2010

BRISD Staff Present

Maggie Taylor
Vita Sotelo
Derek Davis
Shelly Allen
Laura Lee Ehlers
Paul Jones
Meleta Bailey
Chester Dunavin
Mike Cheverier
Robyn Mitchell
Paula Kenney

BRISD Trustees Present

George Owen
Tony Renteria
Suzanne Wright
Mark Strother
Lance Purcell

BRISD Students

Jacob Myers
Mary Doolittle
Daniel Pett
Justin Tingley
Simone Haughton

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 19, 2010. The meeting was called to order at 3:37 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. BRISD Recognition – BRISD Board of Trustees. Each campus presented the board with a memento of their appreciation.
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. Lance Purcell made the motion to approve. Mark Strother 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. Enrollment – As of December 15th attendance is 286 with the 98% attendance adjustment.
- b. Next Training Date – The Level II School Board Training hosted by Region 16 will be held on Thursday, February 25, 2010 from 12 noon – 3:00 p.m. There is also a Panhandle Area Association of School Boards Meeting on Thursday, January 28th.
- c. “Leadership Times” and “The Board Minutes” – (see attached)

10. Superintendent’s Report

- a. Presentation of the district’s annual report – Dr. Sotelo present the 2008-2009 BRISD Annual Report.

11. Action

- a. Consider and take action on the goals and objectives for the district improvement plan. **President Wright asked for a motion to approve the goals and objectives for the 2009-2011 District Improvement Plan. Lance Purcell made the motion and Mark Strother seconded. The motion carried unanimously.**

12. Personnel

At 5:03 p.m. Mrs. Wright stated that in accordance with Texas Government Code, Section 551.001 the meeting would adjourn to Executive Session. At 7:25 p.m. Mrs. Wright reconvened the meeting in open session.

- a. Update on separation agreement with Ted Carver
- b. Update on Level II Grievance
- c. Consider and take action on the superintendent’s annual evaluation and superintendent’s contract and compensation. **President Wright asked for a motion that the board extend Dr. Sotelo’s contract on a 12 month basis per school year, for a term of approximately two years beginning January 19, 2010 and ending June 30, 2014. A 4% increase will be added to the current salary. In addition, the board awards a bonus in the amount of \$4,500. Lance Purcell made the motion and George Owen seconded. The motion carried unanimously.**

13. Reports

- a. Assistant Superintendent – Paul Jones
 - High School UIL Events
 - Equipment Budget
 - Web Page Management
- b. Director of Student Programs – Maggie Taylor
 - Special Education
 - Gifted and Talented
 - Limited English Proficient
 - Dual Credit/AP
 - Senior Class

- Legal
- c. Administrator for Curriculum and Instruction – Michelle Ellis
 - Curriculum and Instruction
 - TAP
 - Grant Updates
- d. STARR Academy – Shelly Allen
 - Enrollment
 - Students served
 - Credits
 - Adventure program
 - Benchmark testing
- e. Mimi Farley Elementary – Chester Dunavin
 - Enrollment
 - Academics
 - Student Activities
 - Teacher/Staff Training
 - Discipline
- f. Blakemore Middle School – Derek Davis
 - Staff Development
 - Student Information
 - Student Progress
 - Campus Events
- g. BRHS – Mike Cheverier
 - Enrollment
 - Staff Development
 - Student Activities
 - Wednesday Collaboration
 - Academics
 - Discipline Data for the 1st Semester

14. Motion to Adjourn - There being no further business to come before the Board,
Mrs. Wright adjourned the meeting at 7:30 p.m.

President

Secretary