

BOYS RANCH INDEPENDENT SCHOOL DISTRICT
MINUTES FOR SCHOOL BOARD MEETING
BRISD ADMINISTRATION BUILDING, BOYS RANCH, TEXAS
BOYS RANCH, TEXAS
Tuesday, January 20, 2009

BRISD Staff Present

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

BRISD Trustees Present

Suzanne Wright
George Owen
Tony Renteria
Lance Purcell
Mark Strother

BRISD Students

Madison Baltes
Emily Morgan
Hailey Golden

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 20, 2009. 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 School Board Member Recognition – Each campus recognized the individual members with gifts, poems, cake, etc.....
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. 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. District enrollment – The December 31, 2008 district enrollment was 320. This was six less students than the month before. The refined daily average equaled 306.
- b. The Board Minutes (see attached).
- c. School Board Training Opportunities – Dr. Sotelo reminded the members that the Level II Team Building training was set for Wednesday, February 4, 2009. She also informed them that a Panhandle Area Association of School Boards meeting would be held January 22, 2009 for anyone interested.
- d. Texas Accountability Growth Measure – This was approved by the US Department of Education and will be used to determine whether students are meeting the annual performance goals.

10. Action

- a. Consider and take action on the 2008 Annual Financial Audit – Jeff Fairchild with Brown, Graham, and Company presented the district's 2008 financial audit. **President Wright asked for a motion to approve the audit. Lance Purcell made the motion with a second from Mark Strother. The motion passed unanimously.**
- b. Consider and take action on the DAEP/ISS teacher evaluation instrument. Dr. Sotelo presented the evaluation instrument as it is different from the classroom teachers for approval. **Mrs. Wright asked for a motion of approval. Lance Purcell so moved and George Owen seconded. The motion carried unanimously.**
- c. Consider and take action on the STARR campus improvement goals and objectives. The STARR site-based campus committee met and reviewed and revised the objectives for the 2008-2009 school year. **Madam President asked for a motion to approve the STARR campus improvement objectives as presented by Mrs. Allen. Mark Strother made a motion for approval and Lance Purcell seconded. The motion carried unanimously.**

11. Personnel

- a. Consider and take action on the superintendent's recommendation to hire Abby Loerwald for the high school math teacher position. **Mrs. Wright asked for a motion to approve the superintendent's recommendation for hire. George made the motion and Lance Purcell seconded. The motion carried unanimously.**

At 4:28 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 following items:

- b. Information regarding the teacher on administrative leave.
- c. School Board Self Evaluation
- d. Consider and take action on superintendent's evaluation
At 7:35 p.m. Mrs. Wright reconvened the meeting in open session.
President Wright asked for a motion to extend Dr. Sotelo's contract

with the following terms: two year contract, \$10,000 salary adjustment, and a \$3,000 bonus. George Owen made the motion and Lance Purcell seconded.

12. Motion to Adjourn - There being no further business to come before the Board, Mrs. Wright adjourned the meeting at 7:45 p.m.

President

Secretary