

BOYS RANCH INDEPENDENT SCHOOL DISTRICT  
MINUTES FOR SCHOOL BOARD MEETING  
BRISD ADMINISTRATION BUILDING, BOYS RANCH, TEXAS  
BOYS RANCH, TEXAS  
Tuesday, February 12, 2008

BRISD Staff Present

Maggie Taylor  
Vita Sotelo  
Derek Davis  
Chester Dunavin  
Carol Jones  
Laura Lee Ehlers  
Meleta Bailey  
Michelle Ellis  
Ferlin Seaman  
Mike Cheverier

BRISD Trustees Present

Suzanne Wright  
Tony Renteria  
George Owen  
Lance Purcell  
Mark Strother

BR Students

Britnee Guzman  
Kudzai Mawunganidze  
Keila Williams

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 February 12, 2008. 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 Official Present – The school officials listed above were present.
6. BRISD Student Recognition – Keila Williams was recognized as the Oldham County Senior Spelling Bee Champion. Coach Seaman explained Teen Leadership and introduced two students, Britnee Guzman and Kudzai Mawunganidze, who have benefited from this program.
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. Leadership Times – The January and February issue of Leadership Times were included in board packet (see attached).
- b. TASB Board Briefs – Highlights of the recent TASB Board of Directors meeting were included (see attached).
- c. Policy Review seminar with TASB consultant – Kathy London from TASB has tentatively set May 7, 2008 for policy review. Mrs. London will meet with BRISD administrators during the day and then meet with the BRISD Board that evening.
- d. Teacher Advancement Program (TAP) – All campuses voted on implementing TAP. The program requires 100% principal approval and 70% campus-wide approval. As February 12, 2008, each campus voted for 100% approval.

10. Personnel –

- a. Administrator Contracts – **Mrs. Wright asked for a motion for administrator contracts. Lance Purcell moved that the board accept the superintendent’s recommendation to extend the contracts of Paul Jones, Maggie Taylor, Mike Cheverier, Derek Davis, Chester Dunavin, Shelly Allen, Michelle Ellis, and Jerry Overman and issue a two year contract. Tony Renteria seconded and the motion carried unanimously.**

11. Action

- a. Policy Update 82 – Mrs. Sotelo reviewed the local updates (see attached). **President Wright asked for a motion to approve Policy Update 82. Lance Purcell moved that the board add, revise, or delete (LOCAL) policies as recommended by TASB Policy Service and according to the Instruction sheet for TASB Localized policy Manual Update 82. George Owen seconded the motion and the motion carried unanimously.**
- b. 2008-2009 BRISD School Calendar – The district site-based committee met and drafted the 08-09 calendar along with BR leadership. All staff were allowed to provide feedback on the proposed calendar. Please see attached calendar. **Mrs. Wright asked for a motion to approve the proposed 2008-2009 BRISD school calendar. George Owen moved for approval and Lance Purcell seconded. The motion carried unanimously.**
- c. 2008 BRISD Summer School Calendar – After meeting with Ranch personnel, the following calendar was developed (see attached) with school starting on June 16 and continuing through July 18. This allows five weeks instruction to prepare students who need to retake the TAKS test and/or for promotion to the next grade. **President Wright asked for a motion to approve the 08 summer school school calendar. Lance Purcell so moved and George Owen seconded. The motion carried unanimously.**

12. 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
  - UIL Information
  - Program Planning
  - Fiscal/Facilities Management
  - Student Management
- b. Director of Student Programs – Maggie Taylor
  - Special Education
  - Gifted and Talented
  - Limited English Proficient
  - Dual Credit/AP
  - Graduation Plan
  - Beginning Teacher Induction and Mentoring Program
  - Performance Based Monitoring
- c. Administrator for Curriculum and Instruction – Michelle Ellis
  - BRISD Absentee Chart
  - Substitute Expense Chart
  - Events
- d. STARR Academy – Shelly Allen
  - Enrollment
  - Title I
  - Vision Statement
  - Mission Statement
  - TAP Vote
  - Academics
  - In-Service
  - Athletics
- 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

13. Motion to Adjourn - There being no further business to come before the Board, Mrs. Wright adjourned the meeting at 4:22 p.m.

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President

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