

MINUTES FOR SCHOOL BOARD MEETING
BRISD ADMINISTRATION BUILDING, BOYS RANCH, TEXAS
BOYS RANCH, TEXAS
Tuesday, February 16, 2010

BRISD Staff Present

Maggie Taylor
Vita Sotelo
Derek Davis
Shelly Allen
Laura Lee Ehlers
Paul Jones
Chester Dunavin
Mike Cheverier
Michelle Ellis

BRISD Trustees Present

George Owen
Tony Renteria
Suzanne Wright
Lance Purcell

BRISD Students

Swasey Brown
Paul McCoy
Schae Choate
Chris Wilkinson
Henry Zepeda
Rigo Zepeda
Kaila Young
Ofelia Aguilar

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 16, 2010. The meeting was called to order at 3:32 p.m.
4. Call Roll and Establish a Quorum – All board members were present with the exception of Mark Strother. A quorum was established.
5. School officials present – All school officials listed were present.
6. BRISD Student Recognition – Coach Jones introduced the above mentioned students who qualified for regional wrestling tournament. Schae Choate will represent BRISD at the state wrestling tournament the end of February.
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 – Enrollment is down 36 students compared to this time last

year by 36 students.

- b. School board training – the level II training will be held at Region 16 on Thursday, February 25 from 12 noon – 3:00 p.m. Due to weather, the Panhandle Area Association of School Boards will be held on February from 6 – 9 p.m.

10. Superintendent's Report

- a. Overview of student program – PBMAS requirements – Maggie Taylor presented a follow-up of the intervention community/district meetings conducted as a requirement of PBMAS.
- b. Student academic progress report – Michelle Ellis presented a power point on the student progress with the benchmark results from December.

11. Action

- a. Consider and take action on approval of the District Improvement Plan Goals and Objectives. **President Wright asked for a motion of approval. Lance Purcell made the motion and Tony Renteria seconded. The motion carried unanimously.**
- b. Consider and take action on approval of 2010-2011 BRISD school calendar. Due to the two designated snow days being used in January, there was concern with the first snow scheduled for Monday, March 15 interfering with spring break travel plans for students. A survey was taken among BRISD employees to make up that day on Saturday, April 17th which was met with 95% approval. **Madam President asked for a motion to adopt the revised calendar. Lance Purcell made the motion and George Owen seconded. The motion carried unanimously**

12. Personnel

- a. Consider and take action on approval of 2010-2011 educator contract revision. **Mrs. President asked for a motion to approve revisal of the district employment contracts to delete the reference to Chapter 21, Subchapter N from paragraph 5.3. Lance Purcell made the motion and Tony Renteria seconded. The motion carried unanimously.**
- b. Consider and take action on superintendent's recommendation for extension of administrator two-year contracts for 2010-2012. **Mrs. Wright asked for a motion to approve the superintendent's recommendation to extend the administrator's recommendation to extend the administrator contracts whereby issuing each administrator (Paul Jones, Mike Cheverier, Derek Davis, Chester Dunavin, Shelly Allen, Maggie Taylor, Michelle Ellis, Kenneth Brown) a two year contract. Lance Purcell made the motion and George Owen seconded. The motion carried unanimously.**
- c. Consider and take action on the district administrator pay for performance plan aligned to the TAP student achievement data. **This item has been tabled until a future meeting.**

13. Reports

- a. Director of Student Programs – Maggie Taylor
 - Demographics
 - Senior Class of 2010
 - Performance Based Monitoring
- b. Director of Curriculum & Instruction
 - Assessment Triad
 - Curriculum and Instruction Highlights
 - Grant Activities
 - Professional Development
- c. STARR Academy – Shelly Allen
 - Enrollment
 - Girls Town
 - Students enrolled at BRHS and served at STARR
 - Adventure program
 - TAKS
- d. Mimi Farley Elementary – Chester Dunavin
 - Enrollment
 - Academics
 - Student Activities
 - Teacher/Staff Training
- e. Blakemore Middle School – Derek Davis
 - Staff Development
 - Student Information
 - Student Progress
 - Campus Events
- f. BRHS – Mike Cheverier
 - Enrollment
 - Out of District Staff Development
 - Student Activities
 - Wednesday Collaboration
 - Academics
 - Discipline Data for the 4th Six Weeks, 2009-2010

14. Motion to Adjourn - There being no further business to come before the Board, Mrs. Wright adjourned the meeting at 4:32 p.m.

President

Secretary