

BOYS RANCH INDEPENDENT SCHOOL DISTRICT
MINUTES FOR SCHOOL BOARD MEETING
BRISD ADMINISTRATION BUILDING, BOYS RANCH, TEXAS
BOYS RANCH, TEXAS
Tuesday, February 17, 2009

BRISD Staff Present

Maggie Taylor
Laura Lee Ehlers
Vita Sotelo
Paul Jones
Carol Jones
Mike Cheverier
Michelle Ellis
Jerry Overman
Derek Davis
Bobbie Pate

BRISD Trustees Present

Suzanne Wright
Tony Renteria
George Owen
Lance Purcell
Mark Strother

BRISD Students

Daniel Rigsby

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 17, 2009. The meeting was called to order at 3:33 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 – Mr. Cheverier introduced Daniel Rigsby. Daniel sang the “National Anthem.”
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. District Enrollment – The refined average daily attendance as of January 31, 2009 is 314 students.
- b. Leadership Times and Board Minutes – (see attached)
- c. Summary of Finance – Dr. Sotelo notified members that the summary of finance worksheet was used to estimate state aide that the district would receive based on ADA of 301.648 as of February 4, 2009. This would indicate a deficit of \$95,718 for the district. This will be tracked to see if an amendment needs to be made.
- d. Attendance Compliance Review – Dr. Sotelo indicated that TEA will be conduct an attendance compliance review of Boys Ranch ISD on May 6, 2009.
- e. Statement of Impact – Boys Ranch ISD received a statement of impact from Southwest Charter School. Southwest Charter School would like to expand grade levels served and increase enrollment. TEA requires that all school districts likely to be affected by this are notified. Boys Ranch ISD replied that this proposed change is not expected to impact the school district.
- e. Overview of Student Program: Section 504 – Maggie Taylor, Director of Student Programs, gave an overview of this program.
- f. Board Training Opportunities – Dr. Sotelo reminded members of the board training available in Austin on March 27-29 (see attached).

10. Action

- a. Consider and accept the donation from Lone Star Learning – The owners of Lone Star Learning returned the check for \$671.94 for products we ordered. They wanted the school to have them free of charge. **President Wright asked for a motion to approve the donation. Mark Strother made the motion and George Owen seconded. The motion carried unanimously.**
- b. Consider and approve donation amendment #2 – **Madam President asked for a motion to approve donation amendment #2. George Owen so moved with a second from Lance Purcell. The motion carried unanimously.**
- c. Consider and take action on entering the shared service agreement with the Amarillo Regional Day School Program. This would allow the district to join at no cost but participate if the need should arise. **Mrs. President asked for a motion to approve the Shared Service Agreement with the Amarillo Regional Day School Program for the Deaf and authorize the Superintendent to execute the agreement on behalf of the district. Lance Purcell made the motion and Mark Strother seconded. The motion carried unanimously.**

11. Personnel

- a. Consider and take action on the superintendent's recommendation for the extension of administrator contracts for the 2009-2010 school year. At 4:15 p.m. Mrs. Wright stated that in accordance with Texas Government Code, Section 551.001 the meeting would adjourn to Executive Session to

discuss administrator contracts and probationary contract termination. At 5:50 p.m. Mrs. Wright reconvened the meeting in open session. **President Wright asked for a motion to accept the superintendent's recommendation to extend the contracts of Paul Jones, Maggie Taylor, Michelle Ellis, Mike Cheverier, Shelly Allen, Derek Davis and Chester Dunavin with another two year contract.**

- b. Consider and take action on the superintendent's recommendation for termination, if needed on any of the probationary contracts at the end of the period. **Mrs. President asked for a motion that the district terminate Ms. Delaney's probationary contract at the end of the contract period because it is in the District's best interest to do so, and authorize Board President and/or the Superintendent to prepare and deliver to Ms. Delaney notice of the Board's decision to terminate her probationary contract. Mark Strother made the motion 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

12. Motion to Adjourn - There being no further business to come before the Board,
Mrs. Wright adjourned the meeting at 5:51 p.m.

President

Secretary