

BOYS RANCH INDEPENDENT SCHOOL DISTRICT
MINUTES FOR SCHOOL BOARD MEETING
BRISD ADMINISTRATION BUILDING, BOYS RANCH, TEXAS
BOYS RANCH, TEXAS
Tuesday, March 11, 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
Paul Jones
Shelly Allen

BRISD Trustees Present

Suzanne Wright
Tony Renteria
George Owen
Lance Purcell
Mark Strother

BR Students

Anthony Chavez
Katie Jones
Derryl Putman
Julius Anyasor
Jesse Whitley
Jon Denbow
Sam Coombs
Terrance Stiger
Sean Smith
DuJuan Grissom
LaQuan McGowan
Alex Molina

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 March 11, 2008. 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 Official Present – The school officials listed above were present.
6. BRISD Student Recognition – Paul Jones introduced Anthony Chavez and Katie Jones, the two state qualifiers for wrestling. Coach Seaman introduced the boys basketball team and highlighted their season.
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. George Owen made the motion to approve. Lance Purcell 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. SB9 Fingerprinting – Senate Bill 9 mandates that TEA acquire criminal history reports on all certified educators, all substitute teachers and aides, and non-certified employees hired on or after January 1, 2008. All non-certified employees hired prior to January 1, 2008, contract employees hired prior to January 1, 2008 who have direct contact with students, student teachers, and volunteers must undergo a name-based background check.
- b. The Board Minutes regarding employee contracts – This highlights the different kind of contracts that may be issued from a school district (see attached). Also included was the contract administration cycle.
- c. 2007 TAKS Comparison of At-Risk Students – Board Member, Mark Strother, asked to see a comparison of TAKS scores of Boys Ranch students and state-wide at-risk students. The data shows that BRISD outperforms the state average in almost every category.

10. Action

- a. Consider and take action on budget amendment #2 – The state revenue budgeted for the 2007-2008 school year was \$2,088,714 based on an ADA of 315. The revised state revenue is \$2,088,714 with an actual ADA of 307. This caused a decrease in revenue of \$68,153. The attached budget amendment shows the funds redistributed to balance the budget. **President Wright asked for a motion to approve budget amendment #2. Lance Purcell so moved with a second from George Owen. The motion carried unanimously.**
- b. Consider and take action on the district technology plan. Michelle Ellis explained the updates made to the plan. **Mrs. Wright asked for a motion to approve the 2007-2010 Boys Ranch ISD Technology Plan. George Owen moved for approval and Lance Purcell seconded. The motion carried unanimously.**
- c. Consider and take action on the math textbook adoption for the elementary. Michelle Ellis highlighted the campus recommended textbook, “Impact Mathematics.” **President Wright asked for a motion to accept the recommendation to adopt “Impact Mathematics” as the elementary math textbook. Lance Purcell so moved and George Owen seconded. The motion carried unanimously.**
- d. Consider and take action on the local Board of Trustees certification for 2008 textbook adoption. The textbook certificate requires board approval on a yearly basis. **President Wright asked for a motion to approve the local Board of Trustees certification for the 2008 textbook adoption. Lance Purcell made a motion to approve and George Owen seconded. The motion carried unanimously.**

11. Personnel

- a. Consider and take action on the superintendent’s recommendation to accept the renewals of term and probationary contracts for the 2008-2009 school year. **President Wright asked for a motion to renew the employee term contracts listed for the 2008-2009 school year (see attached). Mark Strother made the motion for approval and George Owen seconded. The motion carried**

unanimously. President Wright asked for a motion to approve the employee probationary contracts listed for the 2008-2009 school year (see attached). Mark Strother made the motion and Lance Purcell seconded. The motion carried unanimously.

- b. Consider and take action on the superintendent's recommendation for non-renewal of a probationary contract at the end of the contract period. **Mrs. Sotelo recommended that in the best interest of the district, the board terminate the probationary contract of Nancy Farrington at the end of the current probationary contract period. Lance Purcell moved that in the Board's judgment the best interest of the district will be served by terminating the probationary contract employment of Nancy Farrington at the end of her current contract period. I further move that the superintendent be authorized on behalf of the Board to provide the employee with timely written notice of the Board's action. George Owen seconded the motion and the motion carried unanimously.**
- c. Consider and take action on the update of the following educator contracts: term contract, term dual contract, probationary contract, and probationary dual contract. **Mrs. Wright asked for a motion to approve the updates to the educator contracts listed above. Lance Purcell made a motion for approval and George Owen seconded. The motion carried unanimously.**

12. Reports

- a. Assistant Superintendent – Paul Jones
- High School UIL Events
 - Program Planning
 - Web Page
 - 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
 - Federal Cap for 2008 AYP
 - Statewide Assessment
 - Teacher Advancement Program (TAP)
- c. Administrator for Curriculum and Instruction – Michelle Ellis
- BRISD Absentee Chart
 - Substitute Expense Chart
 - Events
- d. STARR Academy – Shelly Allen
- Enrollment
 - Academics
 - Extracurricular
- 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 – Mr. Cheverier introduced the program that will be used track tardies
13. Motion to Adjourn - There being no further business to come before the Board, Mrs. Wright adjourned the meeting at 5:15 p.m.

President

Secretary