

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

BRISD Staff Present

Maggie Taylor  
Laura Lee Ehlers  
Vita Sotelo  
Mike Cheverier  
Michelle Ellis  
Jerry Overman  
Derek Davis  
Meleta Bailey  
Chester Dunavin

BRISD Trustees Present

Suzanne Wright  
Tony Renteria  
George Owen  
Mark Strother

BRISD Students

Colton Cline

Guests

Kim Cline

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 17, 2009. The meeting was called to order at 3:31 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. Dunavin introduced Colton Cline. Tex Carrol, author, visited Mimi Farley and had a coloring contest for the students. Colton won the contest. Colton shared his experience and showed the items he received.
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. Tony Renteria 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 312 students.
- b. Leadership Times and Board Minutes – (see attached). Board training is also available in June in San Antonio and Fort Worth.
- c. Overview of Student Programs: Student Tutorial Programs. Michelle Ellis demonstrated the different tutorial programs that BRISD incorporates K-12.

10. Action

- a. Consider and take action on the 2009-2010 BRISD school calendar – The calendar for the 2009-2010 school year includes a full week for spring break. **President Wright asked for a motion to approve the 2009-2010 school calendar. Mark Strother made the motion and George Owen seconded. The motion carried unanimously.**
- b. Consider and take action on the Boys Ranch High School Campus Improvement Goals and Objectives. Mr. Cheverier outlined the goals and objectives set. **Mrs. Wright asked for a motion to approve high school goals and objectives. George Owen made the motion and Tony Renteria seconded. The motion carried unanimously.**
- c. Consider and take action on an extension for the depository contract with Amarillo National Bank for 2009-2011. Amarillo National Bank has agreed to extend the current depository contract for another two years. **Madam President asked for a motion to extend the current depository contract with Amarillo National Bank for another two years. George Owen made the motion for approval and Tony Renteria seconded. The motion carried unanimously.**
- d. Consider and take action on the budget donation amendment #3. **Mrs. Wright asked for a motion to approve the donation budget amendment. Mark Strother made the motion and George Owen seconded. The motion carried unanimously.**
- e. Consider and take action on the submission of a grant to the Office of the Governor, Criminal Justice Division. The grant requires board approval for submission. **President Wright asked for a motion to approve submittal. George Owen made the motion with a second from Mark Strother. The motion carried unanimously.**
- f. Consider and take action on the Region 16 contract for business support services. **Madam President asked for a motion to approve the Region 16 Business Support Service contract Section I – Accounting, Budget and Finance. Mark Strother made the motion and George Owen seconded. The motion carried unanimously.**

11. Personnel

- a. Resignations – Dr. Sotelo accepted resignations from Tabitha Lee (Pre-K teacher), Lindsay Milloy (MS Paraprofessional), and Carol Jones (Finance Manager).
- b. Consider and take action on the superintendent's recommendation for teacher term contracts for the 2009-2010 school year. **Mrs. Wright asked for a**

**motion to approve the term contracts (see attached). George Owen made the motion and Mark Strother seconded. The motion carried unanimously.**

- c. Consider and take action on the superintendent's recommendation for teacher Probationary contracts for the 2009-2010 school year. **President Wright asked for a motion to offer probationary contracts for the 2009-2010 school year: Mike Evans, Bob Hopkins, Amber Ladd, Heather Ladd, Micah Ladd, Abby Loerwald, Dyana McIntyre, Taylor Rankin, Jose Robles, Alfred Sams, Rebecca Wann, Michelle Bellah, Lisa Soper, Nena Bell and Danny Kauk. George Owen made the motion and Mark Strother seconded. The motion carried unanimously.**
- d. Information on a notification of a Level II grievance. At 4:50 p.m. Mrs. Wright stated that in accordance with Texas Government Code, Section 551.001 the meeting would adjourn to Executive Session to discuss a level II grievance. At 5:30 p.m. Mrs. Wright reconvened the meeting in open session.

## 12. Reports

- a. Assistant Superintendent – Paul Jones
  - High School UIL Events
  - Budget
  - Program Planning
- b. Director of Student Programs – Maggie Taylor
  - Special Education
  - Gifted and Talented
  - Limited English Proficient
  - Dual Credit/AP
  - Graduation Plan
- c. Director of Curriculum and Instruction – Michelle Ellis
  - Curriculum and Instruction
  - Grant Updates
  - TAP
- d. Director of Disciplinary Services – Jerry Overman
  - BRISD Absentees
  - Discipline Report
- e. STARR Academy – Shelly Allen
  - Enrollment
  - Credits Earned
  - TAKS
  - Ropes and Equine
- f. Mimi Farley Elementary – Chester Dunavin
  - Enrollment
  - Academics
  - Student Activities
  - Teacher Activities
- g. Blakemore Middle School – Derek Davis

- Staff Development
  - Student Information
  - Student Progress
  - Campus Events
- h. BRHS – Mike Cheverier
- Enrollment
  - Academics
  - Student Activities
  - Teacher Activities

13. Motion to Adjourn - There being no further business to come before the Board,  
Mrs. Wright adjourned the meeting at 5:30 p.m.

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President

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Secretary