

MINUTES FOR SCHOOL BOARD MEETING  
BRISD ADMINISTRATION BUILDING, BOYS RANCH, TEXAS  
BOYS RANCH, TEXAS  
Tuesday, April 6, 2010

BRISD Staff Present

Maggie Taylor  
Vita Sotelo  
Derek Davis  
Laura Lee Ehlers  
Paul Jones  
Mike Cheverier  
Michelle Ellis  
Meleta Bailey

BRISD Trustees Present

George Owen  
Tony Renteria  
Suzanne Wright  
Lance Purcell  
Mark Strother

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 April 6, 2010. The meeting was called to order at 3:39 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. 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.**
7. 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.
8. Information
  - a. Enrollment – (see attached)
  - b. Training opportunities – Dr. Sotelo recommended the 2010 Summer Leadership Institute for any board member that will be unable to attend the school board convention in the fall.
  - c. March Leadership Times – (see attached)
  - d. Boys Ranch future projections – Mark Strother, Cal Farley Executive VP and

COO, presented projections concerning the Cal Farley organization fiscal outlook.

9. Superintendent's Report

- a. School program overview – Maggie Taylor presented information on the statewide assessments and the future of statewide assessments and what it means to BRISD.
- b. Curriculum and instruction update – Michelle Ellis provided a brief report outlining student academic progress.
- c. Update on School Health Advisory Committee (SHAC) – Paul Jones reported on the committees annual progress. This is a yearly requirement by TEA (Texas Education Agency).

10. Action

- a. Consider and take action on the BRHS/Blakemore/Mimi Farley/STARR 2009-2011 Campus Improvement Plan goals and objectives. Each campus principal presented these goals and objectives. **Madam President asked for a motion to approve the goals and objectives for the 2009-2011 BRHS/Blakemore/Mimi Farley/STARR Campus Improvement Plan. Lance Purcell made the motion with a second from George Owen. The motion carried unanimously.**
- b. Consider and take action on the BRISD 2010-2011 school calendar. After much discussion regarding the date of graduation, summer school calendar dates and a possibility of early graduation on May 28<sup>th</sup> the item was tabled. **President Wright asked for a motion to table the calendar until reviewed by calendar committee. Lance Purcell made the motion and Mark Strother seconded. The motion carried unanimously.**
- c. Consider and take action on textbook adoption certification to TEA. **Mrs. Wright asked for a motion to submit the textbook adoption certification to TEA. Mark Strother so moved and George Owen seconded.**
- d. Consider and take action on BRISD Attendance Procedural Manual. Meleta Bailey and the campus secretaries has developed the attendance procedure manual as required by TEA. **Madam President asked for approval of the BRISD Attendance Procedural Manual. Lance Purcell made the motion and Mark Strother seconded. The motion carried unanimously.**
- e. Consider and take action on the resolution amendment for authorized representative of TexPool. Due to the change in staff at Region 16, it is necessary to submit the resolution to amend the authorized representative. Denise Adams will be removed and Glenn Parker added. **President Wright asked for a motion to approve the resolution amending the authorized representative for TexPool. Lance Purcell made the motion and Mark Strother seconded. The motion carried unanimously.**
- f. Consider and take action on Update 87: DFBB(LOCAL): Term Contracts – Nonrenewal, DFE(LOCAL): Termination of Employment – Resignation, DI(LOCAL): Employee Welfare, FB(LOCAL): Equal Educational Opportunity, FFAC(LOCAL): Wellness and Health Services – Medical

Treatment, FFH(LOCAL): Student Welfare – Freedom From Discrimination, Harassment and Retaliation. **Madam President asked for a motion to add, revise, delete (LOCAL) policies as recommended by TASB Policy Service and according to the instruction sheet for TASB Localized Policy Manual Update 87 with the exception of CH(LOCAL): Purchasing and Acquisition. Mark Strother made the motion and Lance Purcell seconded. The motion carried unanimously.**

11. Personnel

- a. Resignations – Dr. Sotelo indicated that she has accepted three resignations effective May 28, 2010 – Michael Qualls, Gary Hassell, and Jim Burlingame.
- b. Teacher contracts for the 2010-2011 school year. **Mrs. President asked for a motion to approve the following teachers for term contracts: Kim Bentley, Joel Curtis, Cynthia Duarte, Ann Dunavin, Debra Hardee, Steven Hays, Bob Hopkins, Paula Kenney, Amber Ladd, Cathy Lozano, Mike Lozano, Dyana McIntyre, Geneva Priddy, Taylor Rankin, Kathryn Sandoval, Susi Seaman, Carol Sessions, Rachel Stockstill, Lance Wann, Rebecca Wann, Lynn Weiland, John Williams, Ann Morgan, Amie Reid, Rhonda Urbanczyk, Chuck Bailey, Jeremiah Cunningham, Michelle Bellah, John Gonzales, Sarah James, Ferlin Seaman, Kris Holman, Lisa Soper, Debbie Robinson, Aleshia Blessen, Robyn Mitchell, Cindy Smith, Cindy Wihebrink, Lori Novak, Tamara Todd, Lacey Turman, Nena Bell, Danny Kauk, Jennifer King, Jennifer Lavake, Bobbie Pate, and Susan Weiland. Lance Purcell made the motion and Mark Strother seconded. The motion carried unanimously.**

**Madam President asked for a motion to approve the following teachers for probationary contracts: Heather Ladd, Micah Ladd, Abby Loerwald, Lacy McWilliams, Jose Robles, Ali Tiemann, Matt White, Lonnie Dillard, Dustin Dodgin, Laura Post, Chuck Tiemann, Alfred Sams, Kipland White, Nicole Pacino, and Mike Evans. Lance Purcell so moved with a second from George Owen. The motion carried unanimously.**

12. Reports

- a. Assistant Superintendent – Paul Jones
  - High School UIL Events
  - Program Planning
  - Fiscal/Facilities Management
- b. Director of Student Programs – Maggie Taylor
  - Special Education
  - Gifted and Talented
  - Limited English Proficient
  - Dual Credit/AP
  - Senior Class of 2010
  - Statewide Assessment
  - District Awards for Teacher Excellence

c. Director of Curriculum and Instruction – Michelle Ellis

- Assessment Triad
- Curriculum and Instruction Highlights
- Grant Activities
- Professional Development

c. STARR Academy – Shelly Allen

- Enrollment
- Students served
- Credits
- Discipline
- 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
- Discipline

f. BRHS – Mike Cheverier

- Enrollment
- Out of District Staff Development
- Student Activities
- Wednesday Collaboration
- Academics
- Discipline Data for the 5<sup>th</sup> Six Weeks

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