

BOYS RANCH INDEPENDENT SCHOOL DISTRICT
MINUTES FOR SCHOOL BOARD MEETING
BRISD ADMINISTRATION BUILDING, BOYS RANCH, TEXAS
BOYS RANCH, TEXAS
Tuesday, April 15, 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
Jennifer Lavake

BRISD Trustees Present

Suzanne Wright
Tony Renteria
George Owen
Lance Purcell
Mark Strother

BR Students

Julius Anyasor
Jesse Whitley
Sarah Smith
Alex Lindquist
Adam Brown
Jesse Whitley
Britnee Guzman
Kyle Teel

Other Guests

Bruce Gregory
Wanda Dupree
Tim Nation
Tiffany Nation
Andrea Moser
Del Moser
Ray & Julie Ortega
James Layman
Leah Thorn
Seth Childers

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 15, 2008. The meeting was called to order at 3:35 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 – Journalism State Qualifiers – Mr. Cheverier introduced the following students as state qualifers: Jesse Whitely, Britnee Guzman, Kyle Teel and Tony Taylor. Coach Seaman introduced members of the district champion tennis tennis team that advanced to the regional meet – Julius Anaysor, Jesse Whitely, Adam Brown, Alex Lindquist and Sarah Smith.

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. 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. The following people spoke regarding the action item on the sex education curriculum: Tim Nation, Julie Ortega, Ray Ortega, Wanda Dupree, Andrea Moser, and Bruce Gregory.

9. Information
 - a. Reappointment of George Owen to the BRISD Board of Trustees for the term 2008-2011 - President Suzanne Wright gave the oath of office to Mr. Owen.
 - b. BRISD accreditation status under new system – Mrs. Sotelo explained that BRISD earned an 'Accredited' rating under TEA's new classification system that examines both the academic and financial wellbeing of school systems (see attached). The district's financial First Rating and the Accountability Ratings were used.
 - c. School Board Spring Work – West Texas A&M is hosting the School Board Spring Workshop on Wednesday, May 14, 2008. Please let Laura Lee know if you want to attend.
 - d. Leadership Team Times – The March and April issues were enclosed in packets.

10. Action
 - a. Consider and take action on the recommendation by school health advisory committee to adopt sex education curriculum – Paul Jones, chairman of school health advisory committee, explained that the committee agreed that sex education needs to be taught but not only by the school district. The committee did not have a recommendation for the school board as they felt sex education included more than the school district alone. BRISD now meets state requirements for sex education. **A motion was made by George Owen not to approve any curriculum. Tony Renteria seconded the motion and the motion carried unanimously.**
 - b. Consider and take action on the recommendation of the school health advisory committee to adopt BRISD Wellness Plan. Paul Jones explained the BRISD Wellness Plan developed by the committee. **President Wright asked for a motion to adopt the BRISD Wellness Plan as recommended by the BRISD School Health Advisory Committee. Lance Purcell so moved and George Owen seconded. The motion carried unanimously.**
 - c. Consider and take action on approval of the DATE Grant – Maggie Taylor explained that the board must approve the district award plan along with the teacher performance award of \$2000. All DATE funds \$15,449.00 will be utilized for teacher awards (Part I) at Mimi Farley Elementary. **Mrs. Wright asked for a motion to accept the DATE district award plan which includes the teacher performance awards set at \$2000. Tony Renteria made the motion**

with a second from George Owen. The motion carried unanimously.

- d. Consider and take action on approval of the TEEG Grant – Maggie Taylor explained the TEEG Grant. **President Wright asked for a motion to accept the incentive plan, the Teacher Advancement Program, for Blakemore Middle School and the performance awards of \$2000 for teachers, \$1000 for certified support staff, and \$500 for non-certified staff. George Owen moved for acceptance and Lance Purcell seconded. The motion carried unanimously. Mrs. Wright asked for a motion to accept the incentive plan, the Teacher Advancement Program, for Boys Ranch High School and the performance awards of \$2000 for teachers, \$1000 for certified support staff, and \$500 for non-certified staff. Mark Strother made the motion and Lance Purcell seconded. The motion carried unanimously.**
- e. Consider and take action on the amendment of the 2008-2009 school calendar to include BR Rodeo day. Vita Sotelo explained that currently all BRISD employees are expected to give one day to the Boys Ranch Rodeo. Mrs. Sotelo suggested that the 08-09 school calendar be amended to have the rodeo day be included in the 187 day school calendar. Therefore, staff development would start on August 15 instead of August 14. **President Wright asked for a motion to include the BR Rodeo day as part of the school calendar and will be considered a BRISD workday. Lance Purcell so moved with a second from George Owen. The motion carried unanimously.**

11. Personnel

- a. Update on current resignations – Kyle McKinny, high school math teacher, is the only resignation.

12. Reports

- a. Assistant Superintendent – Paul Jones
 - High School UIL Events
 - Program Planning
 - Fiscal/Facilities Management
 - Web Page
 - 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
 - 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
 -

13. Motion to Adjourn - There being no further business to come before the Board,
Mrs. Wright adjourned the meeting at 4:58 p.m.

President

Secretary