

BOYS RANCH INDEPENDENT SCHOOL DISTRICT
MINUTES FOR SCHOOL BOARD MEETING
BRISD ADMINISTRATION BUILDING, BOYS RANCH, TEXAS
BOYS RANCH, TEXAS
Tuesday, April 21, 2009

BRISD Staff Present

Maggie Taylor
Vita Sotelo
Michelle Ellis
Jerry Overman
Derek Davis
Meleta Bailey
Chester Dunavin
Paul Jones
Shelly Allen
Ann Morgan
Lisa Soper

BRISD Trustees Present

Suzanne Wright
Tony Renteria
George Owen
Mark Strother
Lance Purcell

BRISD Students

Guests

Tim Nation
Neal Brown
Ray Cogburn

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 21, 2009. The meeting was called to order at 3:32 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 – Middle School Students (Pantex Hydrogen Fuel Cell Car Races)
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 stated that Tim Nation had requested to be heard in public forum. Mrs. Wright asked that Mr. Nation limit his comments to approximately three minutes.

9. Information

- a. Neal Brown – Region 16 Business Support Contract. Neal Brown and Ray Cogburn were present at the meeting to answer any questions the board had concerning the new business support contracted services with Region 16.
- b. Enrollment - The refined average daily attendance as of March 31, 2009 is 315 students.
- c. Leadership Times and The Board Minutes – (see attached).
- d. TAPT (Texas Transportation Conference) – BRISD is providing financial resources for Boys Ranch employee, Allen Willson, to attend the Texas Association for Pupil Transportation (TAPT) Annual Conference.
- e. Training Opportunity – TAMU School Board Workshop. Information included on the training to be held May 13, 2009.
- f. Overview of Student Program – Maggie Taylor gave an overview of the Career and Technology Programs offered at Boys Ranch ISD.

10. Action

- a. Consider and take action on approval of bus evacuation waiver. Due to the burden to school districts for time and cost to conduct two trainings per year for bus evacuation, a waiver is requested to forgo the spring evacuation. **President Wright asked for a motion to approve the application for Bus Evacuation waiver. Mark Strother made the motion and Lance Purcell seconded. The motion carried unanimously.**
- b. Consider and take action on approval of donation from Lowe's to support the Skills USA student organization. Lowe's and Kobalt Tools formed a partnership to donate free tools to support Skills USA program. **Mrs. Wright asked for a motion to approve the donation of tools from the "Tough Tools for Cool Schools" programs and allow the banner to hang in the Building Trades classroom. Lance Purcell made the motion and George Owen seconded. The motion carried unanimously.**
- c. Consider and take action on the designated authorized representatives listed on the TexPool Resolution. With the resignation of the finance manger it was necessary to appoint Denise Adams, Region 16, as one of the authorized representatives. As there can only be three appointed representatives, it was necessary to remove Paul Jones and appoint Meleta Bailey. **Madam President asked for a motion to approve the changes to the Designated Authorized Representatives for TexPool. George Owen made the motion with a second from Mark Strother. The motion carried unanimously.**

11. Personnel

- a. Resignations – Roberta Dillingham effective June 30, 2009. Dr. Sotelo has accepted this resignation.
- b. Two paraprofessionals, Denise Curtis at Blakemore Middle School and Chris Pacino at STARR were hired.
- c. Update on Level I and II grievances
- d. Update on Commissioner of Education decision on appeal filed against BRISD concerning lesson plan requirements.
At 4:21 p.m. Mrs. Wright stated that in accordance with Texas Government

Code, Section 551.001 the meeting would adjourn to Executive Session to discuss the level I and II grievances and the update from the commissioner of education. At 4:59 p.m. Mrs. Wright reconvened the meeting in open session.

12. Reports

- a. Assistant Superintendent – Paul Jones
 - High School UIL Events
 - Program Planning
 - Fiscal/Facilities Management
 - Web Page Management
- b. Director of Student Programs – Maggie Taylor
 - Special Education
 - Gifted and Talented
 - Limited English Proficient
 - Dual Credit/AP
 - Graduation Plan
 - Statewide Assessment
 - Grants for Student Clubs Continuation
- 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
 - Staff Addition
- f. Mimi Farley Elementary – Chester Dunavin
 - Enrollment
 - Academics
 - Student Activities
 - Teacher Activities
 - Budget
- g. Blakemore Middle School – Derek Davis
 - Staff Development
 - Student Information
 - Student Progress
 - Campus Events
- h. 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 5:15 p.m.

President

Secretary