

BOYS RANCH INDEPENDENT SCHOOL DISTRICT
MINUTES FOR SCHOOL BOARD MEETING
BRISD ADMINISTRATION BUILDING, BOYS RANCH, TEXAS
BOYS RANCH, TEXAS
Tuesday, June 17, 2008

BRISD Staff Present

Maggie Taylor
Laura Lee Ehlers
Vita Sotelo
Shelly Allen
Paul Jones
Carol Jones
Meleta Bailey
Kenneth Brown
Lisa Brown

BRISD Trustees Present

Suzanne Wright
Tony Renteria
George Owen
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 June 17, 2008. The meeting was called to order at 3:33 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. TASB Convention – September 26-28 – Dallas – Mrs. Sotelo asked for each board member to notify Laura Lee Ehlers if they plan to attend the convention. Room reservations need to made at this time. All members agreed to attend along with Vita Sotelo and Paul Jones.

- b. Required board training for new members – All new board members are required to complete not less than one hour of the Open Meeting Acts training within 90 days after taking office. The training may be accessed via a website provided by the Attorney General’s Office.
 - c. Leadership Times (see attached).
 - d. Budget Projections – Carol Jones presented the 2008-2009 preliminary proposed budget. She explained that school districts receive funding from the school’s average daily attendance (ADA) and weighted average daily attendance (WADA), grants, and funding from the Cal Farley organization.
 - e. Results of NCLB Validation process – The Division of NCLB Program Coordination completed the review of the requested Highly Qualified LEA Validation Checklist. Based on the documentation submitted, Boys Ranch ISD has satisfied the requirements of the data validation and further action is not required.
9. Action
- a. Consider and take action on approval of Region 16 contracts – Each year BRISD must renew and update contracts with Region 16 (see attached). **President Wright asked for a motion to approve the contracts with Region 16. Lance Purcell made the motion and George Owen seconded. The motion carried unanimously.**
 - b. Consider and take action on the application designation compliance for NCLB. In order to receive federal funding a designated applicant must be approved by the board of trustees to file the application. **Mrs. Wright asked for a motion to approve Director of Student Programs, Maggie Taylor as the designated authorized official along with Superintendent Vita Sotelo. Mark Strother made the motion with a second from Lance Lance Purcell. The motion carried unanimously.**
 - c. Consider and take action on the 2008-2009 district employee pay increases, salary schedules, and stipends. The recommendation was for a 3% pay increase for teachers, support staff, and administrators. **Mrs. Wright asked for a motion to accept the superintendent’s recommendation for a 3% pay raise for teachers, support staff , and administrators. Lance Purcell made the motion and Mark Strother seconded. The motion carried unanimously.**
President Wright asked for a motion to accept the stipend schedule as presented and the administrator and support staff pay grade schedules (see attached). Mark Strother made the motion. Lance Purcell seconded the motion and the motion carried unanimously.
President Wright also moved that the stipend for the Amarillo Globe News Intern be removed as that position has been eliminated. Lance Purcell seconded the motion and the motion carried unanimously.
10. Personnel
- a. Resignations – Superintendent Sotelo accepted three resignations from the high school from Bob Bramlet, Gaylon Selman, and Jackie Selman.

- b. Consider and take action on the superintendent's recommendation to hire: Lynn Weiland as a high school science teacher and coach and Susan Weiland as a STARR elementary teacher. **Mrs. Wright asked for a motion to accept the recommendation to hire. Lance Purcell made the motion and George Owen seconded. The motion carried unanimously.**

11. Reports

- a. Assistant Superintendent – Paul Jones
- Athletic Celebration
 - Program Planning
 - Fiscal/Facilities Management
 - Coaching Hire
- b. Director of Student Programs – Maggie Taylor
- NCLB Consolidated Federal Application Information
 - Program Budget

12. Motion to Adjourn - There being no further business to come before the Board, Mrs. Wright adjourned the meeting at 4:44 p.m.

President

Secretary