

BOYS RANCH INDEPENDENT SCHOOL DISTRICT
MINUTES FOR SCHOOL BOARD MEETING
BRISD ADMINISTRATION BUILDING, BOYS RANCH, TEXAS
BOYS RANCH, TEXAS
Tuesday, July 18, 2009

BRISD Staff Present

Maggie Taylor
Vita Sotelo
Derek Davis
Meleta Bailey
Shelly Allen
Laura Lee Ehlers
Michelle Ellis

BRISD Trustees Present

Suzanne Wright
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 July 18, 2009. The meeting was called to order at 3:44 p.m.
4. Call Roll and Establish a Quorum – All board members were present with the exception of Tony Renteria. 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. George Owen made the motion to approve. Lance Purcell 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. Pre-Enrollment – Pre-enrollment as of June 30, 2009 shows 304 students.
 - b. Leadership Team Times (TASB) – (see attached)
 - c. Level I School Board Training, Update to the TEC – This will be offered at the TASB convention as well as at Region 16 on August 6, 2009. This is required for all board members.
 - d. The Board Minutes: Choosing an Architect – (see attached)
 - e. New Graduation Requirements of House Bill (HB) 3 – Changes will include 4

credits in math, English, science and social studies, 1 credit (previously 1 1/2) in physical education, eliminated credit in health and speech, 1 credit in fine arts, 2 credits (3 in distinguished achievement program) in foreign language, and eliminated the technology credit requirement.

- f. TEA approval of 2007-2008 annual financial report/audit – A letter was received from TEA notifying the district that the review was finished and the audit is considered closed.

9. Action

- a. Consider and take action on approval of the 2009-2010 Amarillo Speech and Hearing contract. **President Wright asked for a motion to approve the 2009-2010 speech therapy service contract with Amarillo Speech, Hearing and Language Center. Mark Strother made the motion with a second from Lance Purcell. The motion carried unanimously.**
- b. Consider and take action on the 2009-2010 Region 16 contracts. The superintendent recommended approval of the following contracts: management and leadership training, business support services, RSCCC business, RSCCC student, advanced academics (GT), curriculum and instruction services, blackboard community, digital knowledge central virtual library, data management for assessment and curriculum, instructional technology training, video streaming, videoconference field trips, teacher and principal quality training, internet services, video conferencing, disaster recovery backup, and Title III. The cumulative cost is approximately \$78,000. **Madam President asked for a motion to approve the Region 16 contracts for the 2009-2010 school year. Lance Purcell made the motion and George Owen seconded. The motion carried unanimously.**
- c. Consider and take action on adopting the 2009-2010 Student Code of Conduct. **President Wright asked for a motion to approve the 2009-2010 Student Code of Conduct. Lance Purcell made the motion and Mark Strother seconded. The motion carried unanimously.**
- d. Consider and take action on approval of the June budget amendment. **President Wright asked for a motion to approve the June budget amendment. Lance Purcell made the motion with a second from George Owen. The motion carried unanimously.**
- e. Consider and take action on teacher and staff salary increase for the 2009-2010 school year. After lengthy discussion, **Madam President asked for a motion to approve the 2009-2010 salary schedule that includes the \$800 pay increase required through House Bill 3646 plus the local step. Lance Purcell made the motion and Mark Strother seconded. The motion carried unanimously.**
President Wright asked for a second motion to approve the 3% on the mid-point pay increase to all employees under the pay grade salary schedules. Lance Purcell made the motion and George Owen seconded. The motion carried unanimously.

10. Personnel

- a. Region 16 finalists for Region 16 Teacher of the Year program are Susan Weiland and Jennifer Lavake.
- b. Resignation update – Superintendent Sotelo notified the board that the following people have resigned: Cindy Smith, Andrea Mendoza, Angela Overman, Jerry Overman, and Kyle Bracey.
- c. Consider and take action on the superintendent’s recommendation for hire - **President Wright asked for a motion to approve the following hires: Chuck Tiemann – middle school math and coach, Ali Tiemann – High school math and coach, Matt White – High School science and coach. Mark Strother made the motion and Lance Purcell seconded. The motion carried unanimously.**

11. Reports

- a. Mike Cheverier – summer school report
- b. Derek Davis – summer school report

12. Motion to adjourn - There being no further business to come before the Board, Mrs. Wright adjourned the meeting at 4:52 p.m.

President

Secretary