

BOYS RANCH INDEPENDENT SCHOOL DISTRICT  
MINUTES FOR SCHOOL BOARD MEETING  
BRISD ADMINISTRATION BUILDING, BOYS RANCH, TEXAS  
BOYS RANCH, TEXAS  
Tuesday, August 5, 2008

BRISD Staff Present

Maggie Taylor  
Laura Lee Ehlers  
Vita Sotelo  
Shelly Allen  
Paul Jones  
Carol Jones  
Meleta Bailey  
Mike Cheverier  
Michelle Ellis

BRISD Trustees Present

Suzanne Wright  
Tony Renteria  
George Owen  
Lance Purcell  
Mark Strother

BR Guest

Sean Collins

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 August 5, 2008. The meeting was called to order at 3:40 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. Mark Strother 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. Reappointment of continuing board member – Suzanne Wright – Vice President Tony Renteria administered the oath of office to Suzanne Wright.
9. Information
  - a. Campus 08-09 schedules – School begins at 8:10 a.m. and ends at 3:16 p.m. (see attached).

- b. TAKS preliminary results - A confidential preview of the campus accountability data tables are attached: reading – 83%, writing – 91%, social studies – 89%, mathematics – 58%, and science – 62%.
  - c. Pre-engineering curriculum – Dr. Sotelo shared that Mr. Elverum donated \$132,390.75 for the Robotics I&II program as well as 6 pre-engineering labs. Students will be able to earn dual credit through AC for the robotics classes.
  - d. Leadership Team Times – July & August 2008 (see attached)
10. Action
- a. Consider and take action on 2008-2009 BRISD budget – Carol Jones presented the 2008-2009 BRISD budget (see attached). A 315 ADA enrollment was used to figure state aide along with keeping the Cal Farley contribution the same as the 2007-2008 figure. **Madam President asked for a motion to approve the 2008-2009 BRISD budget at the function level. George Owen made the motion with a second from Lance Purcell. The motion carried unanimously.**
  - b. Consider and take action on target budget – resolution. A school district that will not meet one or more proposed expenditure targets must adopt and publish a board resolution with an explanation and justification for not meeting defined TEA targets. Carol Jones explained that leadership was 11.03% of total operations budget instead of the TEA target of 4.96%. Non-student support for the district was 1.68% instead of the TEA target of 11.31%. **President Wright asked for a motion to approve the BRISD Board of Trustees Resolution Explaining Intent to Exceed or Fall Short of Proposed Expenditure Targets Established by the Commissioner of Education. Mark Strother made the motion for approval and Lance Purcell seconded the motion. The motion carried unanimously.**
  - c. Consider and take action on the teacher evaluation instrument. The Teacher Advancement Program (TAP) does not use the Professional Development Appraisal System (PDAS) to evaluate classroom teachers. **Mrs. President asked for a motion to adopt the TAP evaluation instrument for all classroom teachers. Lance Purcell made the motion and George Owen seconded. The motion carried unanimously.**
  - d. Consider and take action on master and mentor teacher stipends. Dr. Sotelo recommended that each master teacher receive a stipend of \$8,000 and each mentor teacher receive a stipend of \$4,000 regardless of his/her degree. **President Wright asked for a motion to accept the recommendation of \$8000 for each master teacher and \$4000 for each mentor teacher. Mark Strother made the motion and Lance Purcell seconded. The motion carried unanimously.**
  - e. Consider and take action on Budget Amendment #4. Carol Jones explained this would be the final amendment for the 07-08 school year. There would be no change to estimated revenue but a movement of appropriations to different functions to meet end of year expenses. **President Wright asked for a motion to approve budget amendment #4. Lance Purcell so moved with a second from George Owen. The motion carried unanimously.**
  - f. Consider and take action on Update 83. The superintendent reviewed the local policy changes. **Mrs. Wright asked for a motion that the board add, revise, or delete (LOCAL) policies as recommended by TASB Policy Service and according to the Instruction Sheet for TASB Localized**

**Policy Manual Update 83 with the following change: The school district will also give the employee a choice, at the time of separation, between a lump sum payment and a payout over the summer under DEA (LOCAL). Lance Purcell made the motion and George Owen seconded. The motion carried unanimously.**

- g. Consider and take action on the 2008-2009 Code of Conduct. There were no changes from the 2007-2008 Code of Conduct. **Madam President asked for a motion to approve the 2008-2009 Code of Conduct. Mark Strother made the motion and Lance Purcell seconded. The motion carried unanimously.**
  - h. Consider and take action on the speech therapy service contract with Amarillo Speech and Hearing. Maggie Taylor provided a brief overview of the services offered. **Mrs. Wright asked for a motion to approve the 2008-2009 speech therapy service contract with Amarillo Speech, Hearing and Language Center at the rate of \$50.00 per hour plus round trip mileage at \$0.511 per mile. Lance Purcell so moved with a second from George Owen. The motion carried unanimously.**
  - i. Consider and take action on disposal of 75 computers. Two options were available: 1) have a recycle company pick up at no cost or 2) donate to Texline/Hartley ISD. After discussion the board decided to donate the 75 computers to Texline/Hartley ISD. **President Wright asked for a motion to approve the donation of the 75 computers to Texline/Hartley ISD. Mark Strother made the motion and Lance Purcell seconded. The motion carried unanimously.**
11. Personnel
- a. Resignations – The following people resigned: Forrest Hebert, Connie Widenor, Kyle Johnson, Michelle Johnson, Michael Hughes, Jennifer King.
  - b. Consider and take action on the superintendent’s recommendation for hire: Micah Ladd, Heather Ladd, Carol Delaney, John Gonzales, Jeremy Pierce, Mike Evans, and Bucky Sams. **Madam President asked for a motion to approve hiring recommendations. Lance Purcell made the motion and George Owen seconded. The motion carried unanimously.**
12. Motion to Adjourn - Motion to Adjourn - There being no further business to come before the Board, Mrs. Wright adjourned the meeting at 5:07 p.m.

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President

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Secretary