

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

BRISD Staff Present

Maggie Taylor  
Vita Sotelo  
Derek Davis  
Meleta Bailey  
Shelly Allen  
Laura Lee Ehlers  
Michelle Ellis  
Kenneth Brown  
Mike Cheverier  
Chester Dunavin  
Paul Jones

BRISD Trustees Present

Suzanne Wright  
George Owen  
Lance Purcell  
Mark Strother  
Tony Renteria

Guests

Neal Brown, Region 16

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 18, 2009. 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 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. Enrollment – Pre-enrollment numbers as of July 15, 2009 show 249 residents and 58 staff children for a total of 307 students.
  - b. TAKS and AYP Results – TAKS data tables included.

- c. Information on federal and state grants – Maggie Taylor shared information on federal and state grants BRISD receives that were not included in the proposed budget.

#### 9. Action

- a. Consider and take action on approval of resolution regarding extracurricular status of the Oldham County 4-H Organization. This allows students of BRISD to participate in any 4-H project during school hours and not be counted as absent. **President Wright asked for a motion to approve the 2009-2010 Resolution regarding Extracurricular Status of 4-H Organization Adjunct Faculty Appointment Agreement. Lance Purcell made the motion with a second from George Owen. The motion carried unanimously.**
- b. Consider and take action on approval of donation from UPOA (drivers education car). Each year UPOA donates \$5000 to put toward the purchase of a new driver's ed car. A new Ford Edge was purchased this summer with that money. **Mrs. Wright asked for a motion to approve the donation from UPOA. Mark Strother so moved and Lance Purcell seconded. The motion carried unanimously.**
- c. Consider and take action on budget amendment – This item was not needed so not acted upon.
- d. Consider and take action on close-out on budget amendment. **Madam President asked for a motion to approve the close-out budget amendment. Lance Purcell made the motion and Mark Strother seconded. The motion carried unanimously.**
- e. Consider and take action on approval of Brown, Graham and Company to conduct the 2009-2010 financial audit. There is a cost increase of \$1,500 from \$16,000 to \$17,500. **President Wright asked for a motion to approve the 2009-2010 contract with Brown, Graham & Company. George Owen made the motion with a second from Lance Purcell. The motion carried unanimously.**
- f. Consider and take action on approval of DEC (LOCAL) compensation and benefits and leaves and absences. **Mrs. President asked for a motion to approve the revisions to policy DEC (LOCAL) as recommended by TASB. Mark Strother made the motion and George Owen seconded. The motion carried unanimously.**
- g. Consider and take action on approval of the 2009-2010 BRISD budget. Neal Brown, Region 16, reviewed the proposed budget. **Mrs. Wright asked for a motion to approve the 2009-2010 BRISD budget at the function level. Lance Purcell made the motion and Mark Strother seconded. The motion carried unanimously.**

#### 10. Personnel

- a. Consider and take action on the superintendent's recommendation for hire. Dr. Sotelo recommended Cindy Smith as one of the 5<sup>th</sup> grade teachers and Coco Pacino as the 3<sup>rd</sup> grade teacher. **Mrs. President asked for a motion to accept**

**the superintendent's recommendation for hire. Lance Purcell so moved with a second from George Owen. The motion carried unanimously.**

- 11. Motion to adjourn - There being no further business to come before the Board, Mrs. Wright adjourned the meeting at 5:05 p.m.

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President

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Secretary