

BOYS RANCH INDEPENDENT SCHOOL DISTRICT
MINUTES FOR SCHOOL BOARD MEETING
BRISD ADMINISTRATION BUILDING, BOYS RANCH, TEXAS
BOYS RANCH, TEXAS
Tuesday, September 15, 2009

BRISD Staff Present

Maggie Taylor
Vita Sotelo
Derek Davis
Shelly Allen
Laura Lee Ehlers
Mike Cheverier
Chester Dunavin
Lori Novak
Cindy Wihebrink
Jennifer King
Jennifer Lavake
Susan Weiland
Aleshia Blessen
Debbie Robinson
Robyn Mitchell

BRISD Trustees Present

George Owen
Lance Purcell
Tony Renteria

Guests

Robert Miller, BR

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 3:37 p.m.
4. Call Roll and Establish a Quorum – All board members were present with the exception of Suzanne Wright and Mark Strother. A quorum was established.
5. School Officials Present – All school officials listed were present.
6. Teacher Recognition – Shelly Allen introduced BRISD Teachers of the Year: Susan Weiland and Jennifer Lavake. They were honored at the Region 16 Teacher of the Year Reception on August 20th.
7. Campus Recognition – Mr. Renteria presented the plaque to Mr. Dunavin. Mr. Dunavin received on behalf of Mimi Farley Elementary. Several teachers from Mimi Farley were present.
8. Consent Agenda – Vice-President Renteria called the Board’s attention to the Consent

Agenda (see attached). Mr. Renteria asked for any questions or comments on the Consent Agenda. Hearing no comments or questions, **Mr. Renteria 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.**

9. Public Forum – Mr. Renteria 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.
10. Information –
 - a. Enrollment – Enrollment numbers as of August 31 were at 297 which is slightly down compared to last year at that time.
 - b. The Board Minutes/TASB Times (see attached)
 - c. Appointment of TASB delegate/Federal Network Conference Stipend – George Owen nominated Suzanne Wright to represent the district at the Delegate Assembly to be held at the School Board Convention in October. No members were interested in attending the 2010 Federal Relations Network conference to be held in Washington D.C.
 - d. ACT/College Readiness – Jennifer King, guidance counselor, presented a power point showing ideas to improve BRISD scores on the ACT test.
 - e. PBMAS – Performance Based Monitor Analysis – Maggie Taylor explained the 2009 report and shared interventions that are in place for the 2009-2010 school year.
 - f. Peer Mediation Agreement with Pax United – Dr. Sotelo intended to show a 15 minute video demonstrating peer mediation. Due to the fact that board members were absent this will be done at a future meeting.
 - g. Teacher Advancement Program Update – Mimi Farley Elementary was invited to participate in the TIF (Teacher Incentive Fund) grant. Maggie Taylor explained how the funds received will be used.
 - h. State Funding Update – Region 16 is still working with TEA regarding the new formula funding for state aid.
 - i. School FIRST Report – Dr. Sotelo reviewed the 2007-2008 BRISD FIRST Report.
11. Action
 - a. Consider and take action on approval of the school health advisory committee for the 2009-2010 school year. **This item was tabled due to the fact that the committee doesn't have the required representation at this time.**
 - b. Consider and take action on approval of a resolution to submit a regional solid waste grant application. Robert Miller, Cal Farleys Boys Ranch employee, explained the grant. **Vice President Renteria asked for a motion of approval. Lance Purcell made the motion and George Owen seconded. The motion carried unanimously.**

12. Reports

- a. Assistant Superintendent – Paul Jones
 - High School UIL Events
 - Fiscal/Facilities Management
 - Community Activities
 - Web Page Management
- b. Director of Student Programs – Maggie Taylor
 - Special Education
 - Gifted and Talented
 - Limited English Proficient
 - Dual Credit/AP
 - Senior Class of 2010
 - University of Texas System TIF Grant
- c. STARR Academy – Shelly Allen
 - Enrollment
 - Students Served
 - Teacher of the Year for BRISD
 - Credits
 - Bridge to Elementary
 - ELL Support
- d. Mimi Farley Elementary – Chester Dunavin
 - Enrollment
 - Academics
 - Student Activities
 - Teacher Activities
- e. Blakemore Middle School – Derek Davis
 - Staff Development
 - Student Information
 - Student Progress
 - Campus Events
- f. BRHS – Mike Cheverier
 - Enrollment
 - Staff Development
 - Student Activities
 - Wednesday Collaboration
 - Academics

13. Motion to Adjourn - There being no further business to come before the Board,
Mr. Renteria adjourned the meeting at 4:45 p.m.

President

Secretary