

BOYS RANCH INDEPENDENT SCHOOL DISTRICT
MINUTES FOR SCHOOL BOARD MEETING
BRISD ADMINISTRATION BUILDING, BOYS RANCH, TEXAS
BOYS RANCH, TEXAS
Tuesday, October 20, 2009

BRISD Staff Present

Maggie Taylor
Vita Sotelo
Derek Davis
Shelly Allen
Laura Lee Ehlers
Chester Dunavin
Michelle Ellis
Dustin Dodgin

BRISD Trustees Present

George Owen
Lance Purcell
Tony Renteria
Suzanne Wright
Mark Strother

BRISD Students

Mimosa Hipp
Panashe Mawunganidze
Ty Reese

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 October 20, 2009. 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. Student Recognition – Three middle school students were recognized as students of the month for September.
7. Teacher Recognition – Dustin Dodgin – Blakemore. Mr. Davis introduced Mr. Dodgin as a new math teacher at Blakemore and also as the instructor for the new Taekwondo classes offered to all sixth graders and some eighth graders. Mr. Dodgin presented a power point on the benefits of this program for students.
8. 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.**
9. 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.

10. Information

- a. Enrollment – Enrollment numbers as of September 15, 2009 are at 289 students with the 98% attendance adjustment.
- b. State Funding Update – Region 16 notified BRISD that there would be an excess of \$350,000. The school district will be returning \$300,000 to Cal Farley's and \$50,000 will go into the fund balance.
- c. Level II School Board Training – Region 16 will be conducting the Level II teambuilding. It was decided that the members would like to attend the school finance training.
- d. TASB Leadership Times/Board Minutes – (see attached).
- e. Financial Audit – October 19-23 – Dr. Sotelo notified the members that the auditors of Brown and Graham will be conducting the audit during the above mentioned dates.

11. Action

- a. Consider and take action on district goals. The recommended district goals are aligned with the Boys Ranch Model of Leadership and Service. The goals address adventure, purpose, belonging, achievement, power and safety. After considerable discussion, **President Wright asked for a motion to adopt the district goals as presented for the 2009-2010 school year. Mark Strother made the motion and Lance Purcell seconded. The motion carried unanimously.**
- b. Consider and take action on approval of the school health advisory committee for 2009-2010. The committee member list was developed and presented (see attached). **Mrs. Wright asked for a motion to approve the members of the local school health advisory council. Lance Purcell made the motion which was followed by a second from George Owen. The motion carried unanimously.**
- c. Consider and take action on approval of the TAP teacher evaluation program for 2009-2010. This includes the evaluation instrument, evaluation schedules, and pay for performance model. Dr. Sotelo also recommended that the teacher must stay in the district in order to receive the pay for performance. Michelle Ellis presented information on the TAP system. **President Wright asked for a motion to approve the TAP teacher evaluation program for the 2009-2010 school year. Lance Purcell made the motion and Mark Strother seconded. The motion carried unanimously. After considerable discussion, President Wright also asked for a motion that TAP pay for performance is awarded only to staff remaining in the district with the exception of staff who are retiring. Lance Purcell made the motion and George Owen seconded. The motion carried unanimously.**
- d. Consider and take action on Policy Update 86, affecting (LOCAL) policies: CFD- Accounting Activity Fund Management, CLB – Building Grounds/Equipment Management, CV – Facilities Construction, DGBA – Personnel Management Relations, EIA – Academic Achievement – Grading,

EIE – Academic Achievement – Retention/Promotion, EIF – Academic Achievement – Graduation, FDD – Admissions/Military Dependents, FDE – Admissions School Safety Transfer, FEA – Attendance Compulsory Attendance, FEC – Attendance – Attendance for Credit, and FFAD – Wellness and Health Services. **After discussion regarding the policy EIA – Academic Achievement – Grading, Madam President asked for a motion to approve the policies as recommended by TASB Policy Service and according to the instruction sheet or TASB Localized Policy Manual Update 86. Lance Purcell made the motion followed by a second from Mark Strother. The motion carried unanimously.**

12. Reports

- a. Assistant Superintendent – Paul Jones
 - High School UIL Events
 - Scheduling
 - Fiscal/Facilities Management
 - Special Activities
- b. Director of Student Programs – Maggie Taylor
 - Special Education
 - Gifted and Talented
 - Limited English Proficient
 - Dual Credit/AP Enrollment
 - Senior Class of 2010
 - Performance Based Monitoring
 - Exemplar Program for Successful Practices IV
- c. Administrator for Curriculum and Instruction – Michelle Ellis
 - Curriculum and Instruction
 - TAP
 - Grant Updates
- d. STARR Academy – Shelly Allen
 - Enrollment
 - TAKS
 - Title 1
 - Credits
 - Honor Roll
 - Discipline
- e. Mimi Farley Elementary – Chester Dunavin
 - Enrollment
 - Academics
 - Student Activities
 - Teacher/Staff Activities
 - Discipline
- f. Blakemore Middle School – Derek Davis
 - Staff Development
 - Student Information

- Student Progress
- Campus Events
- Discipline
- g. BRHS – Mike Cheverier
 - Enrollment
 - Staff Development
 - Student Activities
 - Wednesday Collaboration
 - Academics
 - Discipline Data

13. Motion to Adjourn - There being no further business to come before the Board,
Mrs. Wright adjourned the meeting at 5:32 p.m.

President

Secretary