

BOYS RANCH INDEPENDENT SCHOOL DISTRICT
MINUTES FOR SCHOOL BOARD MEETING
BRISD ADMINISTRATION BUILDING, BOYS RANCH, TEXAS
BOYS RANCH, TEXAS

Thursday, November 5, 2009

BRISD Staff Present

Maggie Taylor
Vita Sotelo
Derek Davis
Shelly Allen
Laura Lee Ehlers
Michelle Ellis
Paul Jones
Meleta Bailey
Jennifer Lavake
Jennifer King
Danny Kauk
Mike Cheverier

BRISD Trustees Present

George Owen
Tony Renteria
Suzanne Wright
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 November 5, 2009. The meeting was called to order at 10:00 a.m.
4. Call Roll and Establish a Quorum – All board members were present with the exception of Lance Purcell. 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. 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 are down 30 students when compared to this time last year. Snapshot date will indicate an enrollment of 282 students with the 98% attendance rate.
- b. TASB Leadership Times/Board Minutes – (see attached)
- c. Board Training Opportunities – (see attached)

11. Action

- a. Consider and take action on approval of extending STARR Academy to the Cal Farley’s Girlstown, U.S.A. Campus. (TEC. Sec. 11.167. OPERATION OUTSIDE DISTRICT BOUNDARIES. The board of trustees of a school district may operate a school or program, including an extracurricular program, or hold a class outside the boundaries of the district. Added by Acts 2001, 77th Leg., ch. 734, Sec. 1, eff. June 13, 2001). **President Wright asked for a motion of approval. George Owen made the motion and Mark Strother seconded. The motion carried unanimously.**

12. Personnel

- a. Information on teacher on administrative leave. At 10:55 a.m. Mrs. Wright stated that in accordance with Texas Government Code, Section 551.001 the meeting would adjourn to Executive Session. At 11:20 a.m. Mrs. Wright reconvened the meeting in open session.

13. Motion to Adjourn - There being no further business to come before the Board, Mrs. Wright adjourned the meeting at 11:20 a.m.

President

Secretary