

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

BRISD Staff Present

Maggie Taylor
Vita Sotelo
Derek Davis
Shelly Allen
Laura Lee Ehlers
Paul Jones
Meleta Bailey
Chester Dunavin
Mike Cheverier
Jennifer Lavake
Sherri Braddock
Danny Kauk
Jennifer King

BRISD Trustees Present

George Owen
Tony Renteria
Suzanne Wright
Mark Strother
Lance Purcell

Guests

Jeff Fairchild

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 December 15, 2009. The meeting was called to order at 3:37 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. Mark Strother made the motion to approve. Lance Purcell 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 – Attendance as of November 30th is 288 with the 98% attendance adjustment.
- b. November issue of the “The Board Minutes” – (see attached)
- c. Announcement of school board member training hours – Mrs. President announced the training hours for each member for 2009: Suzanne Wright – 16.25 hours, Antonio Renteria – 17.75 hours, George Owen – 18.50 hours, Lance Purcell – 5.50 hours, and Mark Strother – 20.75 hours.
- d. No Child Left Behind (NCLB) Needs Assessment Process Validation – Boys Ranch High School was selected to participate in the validation process with a submission deadline of December 15, 2009.
- e. Girls Town STARR Academy implementation update – (see attached update)

11. Action

- a. Consider and take action on approval of annual financial audit – Jeff Fairchild presented the BRISD annual financial audit year ended August 31, 2009. **Madam President asked for a motion to approve the audit as presented. Lance Purcell made the motion with a second from George Owen. The motion carried unanimously.**
- b. Consider and take action on budget amendment #1. **Mrs. Wright asked for a motion to approve Budget Amendment #1. Lance Purcell made the motion and George Owen seconded. The motion carried unanimously.**
- c. Consider and take action on approval of UPOA donation of band instruments. **President Wright asked for a motion to approve the donation of \$7,475 from the United Peace Officer’s Association used to purchase band instruments. Mark Strother so moved with a second from Tony Renteria. The motion carried unanimously.**

12. Personnel

- a. New hire, Audi Hanzlick, Blakemore Middle School. Audi was hired as a paraprofessional.
- b. Consider and take action on possible separation of employment agreement between the district and Ted Carver. At 4:25 p.m. Mrs. Wright stated that in accordance with Texas Government Code, Section 551.001 the meeting would adjourn to Executive Session. At 5:15 p.m. Mrs. Wright reconvened the meeting in open session. **Madam President asked for a motion that BRISD enter into a separation of employment agreement with Ted Carver on the terms presented and authorize the Board President to execute the agreement on behalf of the District.**
- b. Information on Level II Grievance
- c. Consider and take action on updates to the superintendent’s evaluation instrument to include the current district goals. **Mrs. Wright asked for a motion to approve the revised superintendent’s evaluation instrument as presented with the additions, deletions, and revisions discussed in closed session. Lance Purcell made the motion and George Owen seconded. The motion carried unanimously.**

13. Reports

- a. Assistant Superintendent – Paul Jones
 - High School UIL Events
 - Equipment Budget
 - 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
 - ARRA Funding
 - Highly Qualified
 - Performance Based Monitoring
- c. STARR Academy – Shelly Allen
 - Enrollment
 - Students Served
 - Credits
 - Discipline Data for Fall 2009
- d. Mimi Farley Elementary – Chester Dunavin
 - Enrollment
 - Academics
 - Student Activities
 - Teacher/Staff Training
 - Discipline
- e. Blakemore Middle School – Derek Davis
 - Staff Development
 - Student Information
 - Student Progress
 - Campus Events
 - Discipline Report
- f. BRHS – Mike Cheverier
 - Enrollment
 - Staff Development
 - Student Activities
 - Wednesday Collaboration
 - Academics
 - Discipline Data for the 1st Semester

14. Motion to Adjourn - There being no further business to come before the Board,
Mrs. Wright adjourned the meeting at 5:20 p.m.

President

Secretary