

BOYS RANCH INDEPENDENT SCHOOL DISTRICT
MINUTES FOR SCHOOL BOARD MEETING
BRISD ADMINISTRATION BUILDING, BOYS RANCH, TEXAS
BOYS RANCH, TEXAS
Tuesday, December 16, 2008

BRISD Staff Present

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

BRISD Trustees Present

Suzanne Wright
Tony Renteria
George Owen
Lance Purcell
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 December 16, 2008. 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 October 21, 2008 minutes. George Owen made the motion to approve. Lance Purcell seconded the motion and the motion carried unanimously. She asked for a motion to approve the October 21, 2008 Public Hearing minutes. Lance Purcell so moved with a second from George Owen. The motion carried unanimously. Madam President asked for a motion to approve the November 18, 2008 minutes. Mark Strother made the motion. George Owen seconded and the motion passed unanimously. Mrs. President presented the financial summary for October and November for a motion. Lance Purcell so moved with a second from**

George Owen. The motion passed unanimously. A motion was made by Lance Purcell for the October and November ratification of bills. George Owen seconded 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. District enrollment – Enrollment of November 11, 2008 was 326. The refined average daily attendance equates to 311.
- b. Leadership Times and The Board Minutes – (see attached).
- c. School board training opportunities – Dr. Sotelo reminded the board members of the Level II Team Building School Board training held on Wednesday, February 4, 2009.
- d. Announce each school board member’s training hours – The board members completed the following number of hours: Suzanne Wright - 17.75, Tony Renteria – 29.75, George Owen – 20.50, Lance Purcell – 16.50, and Mark Strother – 1.0.
- e. 2007-2008 BRISD Annual Report – Dr. Sotelo presented the annual report.

9. Action

- a. Consider and take action on the district 403(b) plan – Meleta Bailey presented the information from Great American Plan Administrators. They will serve as third party administrators to oversee the plan. **President Wright asked for a motion to approve the 403(b) Retirement Plan as presented. Mark Strother made a motion and Lance Purcell seconded. The motion carried unanimously.**
- b. Review the district goals and consider and take action on district performance objectives. **Mrs. President asked for a motion to approve the district’s performance objectives as developed by the district site based committee. Lance Purcell so moved along with a second from George Owen. The motion carried unanimously.**
- c. Discuss and consider Blakemore campus improvement goals and objectives. **Madam President asked for a motion to approve the Blakemore improvement objectives as presented by Mr. Davis. George Owen made the motion and Tony Renteria seconded. The motion carried unanimously.**
- d. Discuss and consider the Mimi Farley campus improvement goals and objectives. **President Wright asked for a motion to approve the Mimi Farley improvement objectives as presented by Mr. Dunavin. Lance Purcell made the motion and Mark Strother seconded. The motion carried unanimously.**
- e. Consider and take action on Policy Update 84 affecting (LOCAL) policies: BJCF, CDA, CE, CI, DFBB, EEF, FDB, and FNCE. **Madam**

President asked that the board approve the (LOCAL) policies as recommended by TASB Policy Service and according to the Instruction Sheet for TASB Localized Policy Manual Update 84. Mark Strother so moved along with a second from Lance Purcell. The motion carried unanimously.

- f. Consider and take action on the Chapter 41 partnerships with Darrouzett, Higgins, and Lefors ISD(s) for the 2008-2009 school year as presented by Neil Brown of Region 16. **President Wright asked for a motion to approve the partnerships as presented. Lance Purcell made the motion and George Owen seconded. The motion carried unanimously.**

10. Personnel

- a. Resignations – Dr. Sotelo verified that she had accepted two resignations from paraprofessionals: Kristie Collins and Lyndi McKown.
- b. Dr. Sotelo shared that the high school would be adding to TAP mentor teachers at the high school level – Ted Carver and Susan Weiland.
- c. Overview of the superintendent’s evaluation - At 5:20 p.m. Mrs. Wright stated that in accordance with Texas Government Code, Section 551.001 the meeting would adjourn to Executive Session to discuss the above mentioned items. At 6:15 p.m. Mrs. Wright reconvened the meeting in open session.

11. Reports

- a. Assistant Superintendent – Paul Jones
 - High School UIL Events
 - UIL Steroid Testing
 - District Improvement Plan
 - Equipment/Budget
 - Web Page Management
- b. Director of Student Programs – Maggie Taylor
 - Special Education
 - Gifted and Talented
 - Limited English Proficient
 - Dual Credit/AP
 - NCLB
- c. Director of Curriculum and Instruction – Michelle Ellis
 - Curriculum and Instruction
 - Grant Updates
 - TAP
 - Going Green Investigations
- d. Director of Disciplinary Services – Jerry Overman
 - BRISD Absentees
 - Substitute Expenses

- Discipline Report
- e. STARR Academy – Shelly Allen
 - Enrollment
 - Credits Earned
 - Graduates
 - TAKS
- f. Mimi Farley Elementary – Chester Dunavin
 - Enrollment
 - Academics
 - Student Activities
 - Teacher Activities
 - Budget
- g. Blakemore Middle School – Derek Davis
 - Staff Development
 - Student Information
 - Student Progress
 - Campus Events
- h. BRHS – Mike Cheverier
 - Enrollment
 - Staff Development
 - Student Activities
 - Friday Collaboration
 - Academics

12. Motion to Adjourn - There being no further business to come before the Board, Mrs. Wright adjourned the meeting at 6:17 p.m.

President

Secretary