

Minutes of Regular Meeting

The Board of Trustees Brownwood Independent School District

A Regular Meeting of the Board of Trustees of Brownwood Independent School District was held Monday, September 9, 2019 beginning at 6:30 PM at the Central Support Center located at 2707 Southside Drive. The meeting was called to order by Board President, Michael Cloy. The invocation was given by Pastor Tim Skaggs from Coggin Avenue Baptist Church. Coggin Intermediate School 5th grade student, Jolea Chambers and 6th grade student, Kaylie Valdez, led the Pledge of Allegiance.

PRESENT:

Mr. Michael Cloy, President
Mr. Roderick Jones, Sr., Vice President
Dr. Lisa Fowler, Secretary
Mr. Eric Evans, Member
Mr. Codie Smith, Member
Mrs. Diane Thompson, Member

OTHERS PRESENT:

Dr. Joe Young, Superintendent
Mrs. Liesa Land, Deputy Superintendent
Dr. Hector Martinez, Assistant Superintendent
Mrs. Kati Burke, Director of Finance
Mr. Charles Musgrove, Comm. Relations Coordinator
Mrs. Karen Dempsey, Exec. Asst. to the Superintendent

ABSENT:

Mr. Tim Jacobs, Member

Others Present:

Heidi Gardner, Vick Orlando, Stacy Loftin, Allison Northcutt, Jake Senkirik, Bucky Bates, Kristi Owen, Jennifer Reeves, Martha Woods, & Rosa Villarreal – Brownwood ISD, Ricky Cunningham – Brookshire's Grocery Company, Jerry Sims – Brownwood Kiwanis Club

Brownwood ISD Deputy Superintendent, Liesa Land presented the Instructional Focus update. Land reported the improvement in the overall district's grade from TEA, which is now a B. Land also provided a brief summary of the TEA grades for each campus including score improvements and new distinction designations at Brownwood Middle School and Northwest Elementary School. Although many of the scores had increased, Land indicated there is still work to be done and continued room for improvement.

BISD recognized the following groups and individuals and presented them with certificates highlighting their achievements:

- **Outstanding Performer – Texas State UIL Solo & Ensemble Vocal Contest – Jordan Roberts**
Brownwood High School (BHS) senior, Jordan Roberts was recognized for being awarded an "Outstanding Performer" from the UIL State Director of Music.
- **Brookshire's Grocery Company** was recognized for their generous donation of school supplies for the 2019-2020 school year.
- **The Brownwood ISD Spotlight** recognizes members of the BISD faculty and staff that go the extra mile to ensure excellence in education for all our students. Spotlight recipients are chosen from peer nominations. September 2019 honorees were Northwest Elementary Pre-K Teacher, Martha Woods, and Coggin Intermediate School Head Custodian, Rosa Villarreal.

BISD Superintendent, Dr. Joe Young stated the 2019-2020 school year was off to a great start and congratulated the September Spotlight honorees.

The following Departmental Report & Action Item was presented:

Enrollment/Transfer Report: Dr. Young provided enrollment numbers as of 9-6-2019, as well as the Out-of-District transfer report as of 8-26-2019. The report indicated enrollment has risen over 100 students since the first day of school and it was noted that transfers into the district are up by six students as compared to last year.

Items on the Consent Agenda were approved unanimously as presented, with a motion by Trustee Eric Evans and a second by Trustee Roderick Jones, Sr.

The items on the agenda included the following:

- Fundraisers and Out-of-State Travel
- Examinations for Credit Dates
- Attorney Retainer
- Adoption of TASB-initiated Policy Update 113
- Brown County Extension Agents as Adjunct Faculty
- Minutes from previous meetings:
 - August 12, 2019 - Board Meeting Minutes – Budget Workshop
 - August 12, 2019 - Board Meeting Minutes – Regular Meeting
 - August 29, 2019 - Board Meeting Minutes – Special Meeting

The board moved into Executive Session at 6:45 p.m. to discuss personnel matters. They returned to open session at 7:49 p.m. No additional action was taken.

The meeting adjourned at 7:51 p.m.

Michael Cloy
President

Dr. Lisa Fowler
Secretary