

# Minutes of Regular Meeting

## The Board of Trustees Brownwood Independent School District

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A Regular Meeting of the Board of Trustees of Brownwood Independent School District was held Monday, March 20, 2017 beginning at 6:30 PM at the Central Administration Office located at 2707 Southside Drive. The meeting was called to order by Board President, Michael Cloy. The invocation was given by Fernando Hernandez, pastor of It's a Challenge Ministries. The Pledge of Allegiance was led by East Elementary students Jaiden Hope, Eduardo Hernandez, and Arieseli Hernandez.

### PRESENT:

Mr. Michael Cloy, President  
Dr. Lisa Fowler, Secretary  
Mr. Tim Jacobs, Member  
Mr. Brad Jetton, Member  
Mrs. Diane Thompson, Member

### ABSENT:

Mr. Roderick Jones, Sr., V. President  
Mr. Eric Evans, Member

### OTHERS PRESENT:

Dr. Joe Young, Superintendent  
Mrs. Liesa Land, Deputy Superintendent  
Dr. Hector Martinez, Assistant Superintendent  
Mrs. Kati Burke, Director of Finance  
Mrs. Priscilla Monson, Exec. Dir. of Comm. Relations  
Mrs. Karen Dempsey, Exec. Asst. to the Superintendent  
Mrs. Nanda Wilbourn, East Elem. Principal  
Mr. Mitch Moore, BHS Principal  
Mr. Mark Stanley, Director of Technology  
Mr. Vic Singleton, Director of Facilities  
Mr. Kyle Maxfield, Athletic Director  
Mrs. Heidi Gardner, BAHS Principal & Special Programs

### Others Present:

Numerous Coggin Elementary, Intermediate School and Middle School students who placed in UIL Academic events, and numerous parents.

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

- **COGGIN ELEMENTARY, INTERMEDIATE SCHOOL AND MIDDLE SCHOOL DISTRICT UIL ACADEMIC WINNERS**

Multiple students from the Coggin Elementary, Intermediate School and Middle School campuses who participated in the District UIL Academic Meet in the fall and placed in their divisions were honored with certificates of excellence.

Superintendent's Report: Dr. Young presented the monthly Staffing Report and Budget Update, as well as the Infant/Toddler and Head Start reports.

The following Departmental Reports were presented:

Special Programs Report – Ms. Heidi Gardner presented a Special Programs report, highlighting the ELL students within the district, as well as the goals of the ESL program, including the two-fold efforts to help students develop necessary language skills and to help teachers develop enhanced strategies and skills necessary to prepare students in this area.

Community Relations Report – Ms. Monson presented a report of the scheduled Community Relations efforts for the district, as well as plans for the website update and implementation of an enhanced school messenger service.

Parking Lot Plan – Mr. Vic Singleton reported on parking lot upgrades completed over Spring Break, as well as plans for further parking lot work planned for the remainder of the year at various campuses.

Technology Update – Mr. Mark Stanley reported on the recent installment of Promethean and ActiveBoard Touch Panels at the Northwest Elementary and Brownwood Intermediate campuses. Grades 1 – 5 in the district have received their updated technology boards, and work to finish out the remaining grade level installments is planned.

Coach Kyle Maxfield presented a draft of a comprehensive Random Drug Testing plan to be considered for use in the Brownwood ISD for the next school year. Coach Maxfield gave a general outline of the plan, answering various questions from Trustees about the procedures that would affect BMS and BHS extracurricular and co-curricular students. Dr. Young noted that the proposed plan focuses on rehabilitation and counseling for the ultimate benefit of our students. After a general discussion of the plan, the Board of Trustees recommended that the district proceed with a presentation of the plan to the Site Based Committee, as well as a search for third party vendors with whom the District could contract for testing services.

Coach Kyle Maxfield presented four proofs of proposed scoreboards for consideration as a replacement for the current scoreboard at Gordon Wood Stadium, installed in 1995 and in failing condition. Four vendors have been asked to submit concepts for a replacement board, which will include a digital display and scoreboard. After reviewing the concept proofs, the Board recommended that the District pursue the quotation process from BuyBoard Interlocal Contract. A proposal will be brought back to the Board for consideration in the April board meeting.

Dr. Young outlined a list of TASB policy updates for the Board, with particular attention drawn to two items needing Board input. First, the Board discussed the issue of Gifts and Donations to the District, deciding to allow the Superintendent the ability to accept those gifts, with monthly reporting of such to the Board of Trustees. Second, the Board considered the current regulation changes for school fundraising and discussed the policy of fundraising approval. The Board unanimously decided to retain its current policy of requiring Board approval for all fundraising throughout the District.

Items on the Consent Agenda were approved unanimously as presented, with a motion by Tim Jacobs and a second by Dr. Lisa Fowler.

The items on the agenda included the following:

- IMA Annual Certification
- Minutes from February 10, 2017 Board Workshop
- Minutes from February 13, 2017 Board Meeting

The board convened into Executive Session at 7:45 pm to discuss personnel matters. The Board reconvened the public portion of the meeting at 8:35 pm, with no action taken from the Executive Session.

The meeting adjourned at 8:35 p.m.

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Michael Cloy  
President

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Dr. Lisa Fowler  
Secretary