

# 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, February 12, 2018 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, who also gave the invocation. The Pledge of Allegiance was led by Head Start students Aliyah Gregg and Genesis Deechaleune.

### PRESENT:

Mr. Michael Cloy, President  
Mr. Roderick Jones, Sr., Vice President  
Dr. Lisa Fowler, Secretary  
Mr. Brad Jetton, Member  
Mr. Tim Jacobs, 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  
Mrs. Priscilla Monson, BEF Exec. Director/Comm. Rel.  
Mrs. Karen Dempsey, Exec. Asst. to the Superintendent

### ABSENT:

Mr Eric Evans, Member

### Others Present:

BISD Staff – Mitch Moore, Richard Sweaney, Jenny Swanzy, Chris Young, Heidi Gardner, Coach Landry Sims, Melody Smith, Sarah Bernal, and several Head Start staff members; numerous students and parents.

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

- **Selection as a 2018 Comanche County Electric Coop Scholarship Recipient:** Sara Bernal
- **Brownwood High School's Cross Country Regional Qualifier:** Joe Gosch qualified for the Regional Cross Country Meet
- **District UIL Academic Meet:** Middle School 7<sup>th</sup> graders who placed in the District UIL Academic Meet

Students from Head Start then performed a musical number for the Board of Trustees.

The Superintendent's Report included the announcement of the February Teacher and Staff Spotlight honorees, updates on staffing, and a monthly budget report.

The following Departmental Reports were presented:

Budget Calendar – BISD Finance Director, Kati Burke, presented information for the yearly budget calendar to the Board. The budgeting process began on February 9 and will continue through the next several months. A budget update will be presented to the Board at the regularly scheduled May 2018 meeting. A budget workshop will be held in August, with a public meeting to review the proposed budget planned for August 28 or August 30, depending on completion of the budget and scheduling issues.

School Nutrition Report – Dr. Young introduced Mr. Bobby Green of SFE, who presented the School Nutrition Report. Mr. Green reported on updated menu offerings, the Healthy Helpers program, and a recent USDA grant that SFE secured for the district. He reported that healthy increases in both breakfast and lunch sales were occurring, and noted SFE’s continual process of seeking student input on menu choices and quality.

PreK, Kindergarten and Head Start Roundup – Mrs. Liesa Land reported on pre-enrollment sessions for the PreK, Kindergarten and Head Start students planned for April 24 and 25, with additional sessions for Head Start only on June 18, June 26, July 9 and July 10.

Team of Eight Board Training – Dr. Young presented a report on the Team of Eight Training held for the Board of Trustees on Friday, February 9. The board underwent a review of Board goals for the school year and also conducted Tier 3 training.

Dr. Hector Martinez reported that the RFP for Nutrition Services was conducted as planned, with one proposal received from current provider, SFE. That plan will be carefully reviewed in the upcoming weeks. A recommendation will be brought before the Board in March for the Trustees’ consideration for either the acceptance of the new SFE bid or the continuation of the final year of the current SFE contract.

Mrs. Liesa Land presented the proposed 2018-2019 school calendar for the Board’s consideration. She described the process of building the proposed calendar, starting with discussions at each campus and through the Site Based Decision Making Committee. Three proposed calendars were ultimately produced, with faculty and staff voting on their preference. The calendar with the most votes was presented for the Board’s approval. After a discussion of the various calendar components, Trustee Roderick Jones moved that the calendar be approved as presented, with Trustee Diane Thompson seconding the motion. The motion passed unanimously.

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

The items on the agenda included the following:

- Approval of BMS Fundraiser for the newly-formed Middle School HOSA Chapter;
- Minutes of January 22, 2018 Board Meeting

The meeting adjourned at 7:05 p.m.

---

Michael Cloy  
President

---

Dr. Lisa Fowler  
Secretary