

# 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, January 22, 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. The invocation was given by Brownwood ISD Trustee, Roderick Jones, Sr. The Pledge of Allegiance was led by Northwest Elementary students Kimi Burke, Maddox Espinoza, Brinlee Northcutt, Amerie DelaPaz and Levi Moss. Mr. Aaron Terry, Woodland Heights Elementary music teacher, led his 3<sup>rd</sup> grade music class in a song from their recent musical production for the board's entertainment.

### PRESENT:

Mr. Michael Cloy, President  
Mr. Roderick Jones, Sr., Vice President  
Dr. Lisa Fowler, Secretary  
Mr. Brad Jetton, Member  
Mr. Tim Jacobs, Member  
Mr. Eric Evans, 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

### Others Present:

BISD Staff – Mitch Moore, Richard Sweaney, Jenny Swanzy, Allison Northcutt, Chris Young, Nanda Wilbourn, Charles Musgrove, Heidi Gardner, Cindy Franklin, Teresa Mosqueda, Aaron Terry and numerous students and parents.

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

- **Selection as a 2018 All State Choir Member:** Jesse Bennett
- **Selected Artist of 2018 BISD Christmas Card:** Haleigh Clevenger
- **Brownwood High School's Girls Cross Country Team:** Qualified for State Cross Country Meet
- **District UIL Academic Meet:** Elementary students who placed in the meet from Woodland Heights Elem., East Elem., Northwest Elem., and Coggin/Intermediate School.
- **Board of Trustees Appreciation:** Dr. Young recognized January 2018 as School Board Appreciation Month. He presented each Trustee with a Certificate of Appreciation from the District and thanked the Trustees for their leadership and service. Each campus within the District presented a small gift of appreciation to the Trustees.

At 6:55 pm, the Board of Trustees convened into Executive Session to discuss personnel matters. At 7:23 pm, the Board reconvened into Open Session.

The Superintendent's Report included updates on staffing for the month of January and the OnRamps Dual Credit courses offered to BHS students. Dr. Young cited the success of the OnRamps program and indicated that course offerings would be expanded through the program next year.

Tim Jacobs made a motion to convene into a Public Hearing for the presentation of the 2018 TAPR report. The motion was seconded by Roderick Jones and passed unanimously. Liesa Land followed with a summary of the TAPR report, indicating the accountability and academic standards measured in the report that resulted in a “Met Standard” rating for the District. The combined total of results on the District’s financial report and District Accreditation report rendered the District as “Acceptable” per TEA standards.

After the Public Hearing was concluded, the Board reconvened into regular session at 7:30 pm and recognized their receipt of the TAPR report, as required.

The following Departmental Reports were presented:

Enrollment and Transfer Report – Dr. Young presented to the Trustees a current Enrollment and Transfer report, with data from Week 19 of 2017 to Week 19 of 2018. Those numbers indicate an increase in total enrollment from 3,662 in 2017 to 3677 in 2018 (15 students). Transfer enrollment, as measured during those same periods, indicate an increase. January 2017 transfers were 160, increasing to 209 in January 2018, resulting in an approximate 30% increase (49 students).

Emergency Operations Plan Report – Dr. Young discussed a report summarizing the Emergency Operations Plan for the district, as submitted by Dr. Hector Martinez and Mrs. Priscilla Monson. BISD is following the Standard Response Protocol and Standard Reunification Protocol for use in addressing and managing crises in the District. BISD Resource Officer Fred Bastardo has continued the education of the BISD faculty and staff on these plans, and the District has participated in drills with local law enforcement. Additionally, BISD’s new messaging system, School Messenger, has been programmed to provide emergency communications with all BISD faculty/staff, parents, and community partners when needed.

Quarterly Financial Report – Dr. Young presented the Quarterly Financial Report. No questions or discussion arose from a review of the financials.

BISD Trustee Roderick Jones made a motion to approve the Superintendent’s Contract for dates beginning January 23, 2018 and extending through July 31, 2021. Mr. Eric Evans seconded the motion. The motion passed unanimously, with Board President Michael Cloy congratulating Dr. Young and extending the Board’s appreciation for his leadership of the District.

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:

- Minutes of December 11, 2017 Board Meeting

The meeting adjourned at 7:42 p.m.

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Michael Cloy  
President

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Dr. Lisa Fowler  
Secretary