

# 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, August 12, 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 voiced by Trustee Tim Jacobs.

### PRESENT:

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

### OTHERS PRESENT:

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

### ABSENT:

Mrs. Diane Thompson, Member

### Others Present:

Heidi Gardner, Coach Sammy Burnett – BISD Staff, Richard Porter and Lanie Spears – Porter Insurance.

Superintendent Dr. Joe Young presented the Superintendent's report detailing Convocation, as well as recurring budgeting and staffing reports. Mr. Eric Evans, Member  
Mr. Codie Smith, Member

The following Departmental Reports were presented:

Assessment, District and Campus Improvement Plan Reports: Dr. Young presented the Assessment, District and Campus Improvement Plan Reports that were previously emailed to the Trustees for their review. He also noted that the Staff and Student Handbooks had been emailed previously, for their information as well. None of these require board approval but he wants the board to be familiar with them. Ms. Kati Burke, BISD Director of Finance, provided the Quarterly Financial Reports for review.

Athletic Report: BISD Athletic Director Sammy Burnett presented a written report regarding the accomplishments of all BISD athletic teams for the 2018-2019 school year, noting that all sports teams for both girls and boys made playoff appearances. The report also detailed sports plans for the upcoming 2019-20 school year.

Dr. Young presented Policy Update 113, as suggested by TASB. This update was presented as a first reading only, with no action on the item scheduled until next month.

Ms. Heidi Gardner, Director of Special Programs presented the District Improvement Plan for 2019-2020. Trustee Eric Evans motioned that the District Improvement Plan be approved as presented, with Trustee Dr. Lisa Fowler seconding the motion. The motion passed unanimously.

Ms. Liesa Land, Deputy Superintendent outlined the Student Code of Conduct for the 2019-2020 year, noting several changes from last year's code that were made to the plan. Trustee Eric Evans motioned that the Student Code of Conduct be approved as presented, and Trustee Roderick Jones seconded the motion. The motion passed unanimously.

Based on the proposed budget for the 2019-2020 school year, Dr. Young recommended a tax rate of \$0.97 for Maintenance and Operations and \$0.1551 for Interest and Sinking Fund, representing a decrease of \$0.07 in Maintenance and Operations and \$0.01 in the Interest & Sinking rate, for public notice. The overall tax rate proposed is thus \$1.1251. Trustee Tim Jacobs motioned that the rate be posted as presented, with Trustee Jones seconding the motion. The motion passed unanimously.

The date of August 29, 2019, was presented for approval as the date to approve the 2019-2020 BISD budget and tax rate. Trustee Jacobs motioned that this date be approved as presented, with Trustee Codie Smith seconding the motion. The motion passed unanimously.

Dr. Young presented a resolution regarding the Public Funds Investment Policy. Said resolution contained no changes from last year's policy. Trustee Jacobs motioned that the policy be approved as presented, with Trustee Jones seconding the motion. The motion passed unanimously.

Dr. Young presented a Property/Casualty Insurance Comparison sheet, showing the last two years' cost and the quote for 2019-2020. The deductible for wind and hail is capped at \$150,000.00 this year, rather than 1% of building value, as was last year, which would be a significant savings. Richard Porter with Porter Insurance provided additional information regarding past coverage and encouraged the board to look at the 3 Year Inter-Local Addendum, which gives the district the option to reject renewal with them if there is more than a 10% increase in the member rate and/or deductible. After discussion, Trustee Eric Evans made the motion to approve the quote from USI, with the addition of the 3 Year Inter-Local Addendum, under the Property Casualty Alliance of Texas inter-local agreement in the amount of \$256,181.00 to provide BISD with property/casualty insurance for 2019-2020. Trustee Roderick Jones seconded the motion; the motion passed unanimously.

Dr. Young next presented the Auditor RFQ Evaluation Worksheet in order to select and approve the district auditor for 2019-2020. After review, Trustee Jacobs made the motion to approve Eide Bailly as the district auditor/accounting firm for the annual audit for fiscal year 2019, with the opportunity to extend this agreement for another four years. Trustee Dr. Lisa Fowler seconded the motion; the motion passed unanimously.

Dr. Young presented five contracts to be approved under BISD's District of Innovation plan. These contracts, for Commercial Photography I and II classes, Lifetime Nutrition and Wellness, Health Sciences, Human Growth and Development, and Technology Applications were recommended, after the district conducted the proper procedure for a search of a certified teacher for these courses. Trustee Evans motioned that the contracts be approved as presented, with Trustee Fowler seconding the motion. The motion was unanimously approved.

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

The items on the agenda included the following:

- T-TESS Appraiser List
- Teacher Appraisal Calendar
- Janitorial Contract
- Budget Amendments

- May 13, 2019 Board Meeting Minutes
- July 30, 2019 Board Meeting Minutes

The Board of Trustees convened into Executive Session at 7:06 pm to discuss personnel. At 8:04 pm, the Board re-convened into Open Session. No action from Executive Session was taken.

The meeting adjourned at 8:06 p.m.

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Michael Cloy  
President

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Dr. Lisa Fowler  
Secretary