

# Minutes of Regular Meeting

## The Board of Trustees Brownwood Independent School District

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The Brownwood ISD (BISD) Board of Trustees met for a special session budget meeting on Monday, August 12, 2024 at 5:30 p.m. The Board entered the regular session meeting at 6:51 p.m. The session was called to order by BISD Board President Michael Cloy who also led the Pledge of Allegiance. Joey Wilbourn led the invocation.

### PRESENT:

Mr. Michael Cloy, President  
Mr. Eric Evans, Member  
Mr. Codie Smith, Member  
Mrs. Amary Doremus, Member  
Mr. Roderick Jones, Sr., Vice President

### OTHERS PRESENT:

Dr. Joe Young, Superintendent  
Mrs. Liesa Land, Deputy Superintendent  
Mr. Mitch Moore, Assistant Superintendent  
Mr. Charlie Musgrove, Community Relations Coordinator  
Mrs. Krista Behler, Exec. Asst. to the Superintendent  
Mrs. Heidi Gardner, Director of Grants and Finance

### ABSENT:

Mrs. Diane Thompson, Secretary

### SUPERINTENDENT'S REPORT

- All teaching positions on all campuses have been filled for the upcoming school year except for one which recently opened at Northwest Elementary.
- BISD's Teacher Incentive Allotment (TIA) expansion was approved.

### DISCUSSION & ACTION ITEMS

### DEPARTMENTAL REPORTS:

The following reports and updates were presented for review:

- District and Campus Improvement Plans
- Staff & Student Handbook
- Athletics Report
- Quarterly Financial Report

### APPROVAL OF CALL TO ORDER FOR BOARD ELECTION

Approval of this order calls for the Board of Trustee election on November 5, 2024. The first day to file for a place on the ballot is July 22, 2024. The last day to file for a place on the ballot is August 19, 2024. The Brown County Elections Office will conduct the election for the district. Trustee Eric Evans moved to approve the order calling for the Board of Trustee Election to be held on November 5, 2024 for Place 2, Place 4, and Place 5. Trustee Roderick Jones seconded the motion. The motion passed unanimously.

### FIRST READING: TASB INITIATED POLICY UPDATE 123

This update included TASB localized policy manual updates including revisions on twelve LOCAL policies. Details are available in the Board Book published on the Brownwood ISD website (<https://www.brownwoodisd.org/boardbook>). The update was presented as a first reading only, with no action on the item scheduled until next month.

## APPROVAL OF PROPOSED TAX RATE FOR PUBLIC NOTICE

The proposed budget is based on a tax rate of \$0.6669 for Maintenance and Operations and \$0.3000 for Interest and Sinking. This tax rate reflects a decrease of \$0.468 in Maintenance and Operations and a decrease of \$0.0283 in Interest and Sinking for the 2024-2025 school budget year. Trustee Codie Smith motioned that the proposed tax rate for public notice be approved as presented. Trustee Amary Doremus seconded the motion. The motion passed unanimously.

## CONSENT AGENDA:

The following items were listed for consideration on the Consent Agenda.

- 1.Approval of Salary Schedules
- 2.Approval of Student Code of Conduct
- 3.Approval of District & Campus Improvement Goals
- 4.Approval of DOI Teacher Certifications
- 5.Approval of updated T-TESS Appraiser List
- 6.Teacher Appraisal Calendar
- 7.District Attorney Retainer
- 8.Approval of Public Funds Investment Policy Resolution
- 9.Approval of Property/Casualty Insurance for 2024-2025
- 10.4H Adjunct Faculty Agreement
- 11.Approval of Adult Meal Prices
- 12.Minutes from 05/13/2024 Board Meeting

Trustee Doremus moved that the Consent Agenda be approved as presented. Trustee Jones seconded the motion. The motion passed unanimously.

## ANNOUNCEMENTS

- First Day of School: 08/14/24
- Next Board Meeting: 08/22/24
- Labor Day Holiday: 09/02/24
- Next Regular Meeting: 09/09/24

The meeting adjourned at 6:45 p.m.

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Michael Cloy  
President

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Diane Thompson  
Secretary