

Regular Board Meeting December 18, 2008, 6:00 P.M., Board Room of the Conference Center. President Curtis Heptner, Vice-President Ray Ono, Secretary Terry Klipp and Trustees Jason Durst, Bill Darland, Billie Gorham, Carla Morrow were present. Superintendent Danny Taylor, Executive Director of Finance and Business Management Russell Miller, Executive Director of Human Resources and Student Services Randy Lovelady and Executive Director of Instruction and Curriculum Shelley Sweatt were present.

Also Present: BHS Principal Del Hardaway, BMS Principal Brad Owen and Tower Principal Stacey Darnall.

**AGENDA ITEM 1.A READ THE OPEN MEETING NOTICE**

President Curtis Heptner opened the meeting at approximately 6:02 P.M. by reading the Open Meetings Notice. Billie Gorham is absent – Arrived at 6:04 P.M.

**AGENDA ITEM 2.A WORKSHOP ITEMS**

1. Mr. Miller provided more information regarding annual costs for artificial turf clarification. The board discussed other cost items such as drainage and labor. Will there be savings in personnel?
2. Mr. Taylor reviewed the next two-three month agendas. This is to better prepare board members for future meetings.

**AGENDA ITEM 2.B REPORT ITEMS**

1. Mr. Hardaway provided a report to the board regarding the Secondary Math TEA TAT Plan. He discussed some of the strategies in the plan.

**AGENDA ITEM 2.C INFORMATION ITEMS/DATES**

1. Mr. Taylor explained to the board the PPG Industries Flood Relief tax adjustment. He said granting the relief would cost the district approximately \$79,000.00. The cost will be offset by state funds.
2. The lot located at 116 N. Ave. D has been purchased.
3. Mr. Taylor provided a District Effectiveness Report (DER) Calendar.
4. Dr. Sweatt said the Priddy Foundation Grant would provide \$90,000.00 for next year.
5. The board has received the TASB Superintendent Salary Survey Report.
6. Mr. Taylor discussed the Ft. Bliss Trip.

**AGENDA ITEM 3.0 CLOSED SESSION (IF NECESSARY)**

No closed session. Recess 6:50 P.M. – 7:00 P.M.

**AGENDA ITEM 4.0 RECONVENE REGULAR MEETING**

Meeting reconvened 7:00 P.M.

**AGENDA ITEM 5.0 PLEDGE OF ALLEGIANCE JOHN TOWER ELEMENTARY SCHOOL**

Students from John Tower Elementary led the board in the Pledge of Allegiance.

**AGENDA ITEM 6.0 CONSENT AGENDA ITEMS**

- 6.A **MINUTES OF THE REGULAR MONTHLY MEETING HELD ON NOVEMBER 20, 2008**
- 6.B **MONTHLY FINANCIAL AND INVESTMENT REPORTS**
- 6.C **MONTHLY SUPPORT SERVICES REPORT**
- 6.D **MONTHLY ABSENCE REPORT YTD**
- 6.E **JOINT BISD AND CITY APPOINTMENTS TO WAD TAX APPRAISAL BOARD**
- 6.F **INTER-LOCAL AGREEMENT WITH WICHITA COUNTY HEALTH DISTRICT FOR FACILITY USE**
- 6.G **PRINCIPAL'S QUARTERLY REPORT**
- 6.H **MEMBERSHIP IN WEST TEXAS FOOD SERVICE COOPERATIVE FOR 2009-2010**

**MOTION #156748.** Motion by Vice-President Ray Ono and seconded by Trustee Jason Durst to approve Consent Agenda Items 6.A – 6.H as presented.

Motion approved 7 to 0.

**AGENDA ITEM 7.A COMMUNICATIONS NOT ON THE AGENDA**

None

**AGENDA ITEM 8.A STATUS OF TRUSTEE TRAINING REQUIREMENT (TEC Sec. 11.159(b) & TRAINING OPPORTUNITIES**

Mr. Taylor reviewed the trustee training requirements and opportunities for the spring of 2009.

**AGENDA ITEM 8.B STAFF AND STUDENT RECOGNITION**

Mr. Taylor presented students for recognition by the board. The boys cross country team and girls cross country team were recognized. The football team was also recognized for their success. Mr. Taylor recognized the band for their success. They will be at the January board meeting.

**AGENDA ITEM 8.C 2008 MEDIA HONOR ROLL PRESENTATION FOR JEFF BRUMLEY**

Jeff Brumley was presented the 2008 Media Honor Roll by the board.

**AGENDA ITEM 9.A COMPETITIVE SEALED PROPOSALS #528 – UNIFORM SERVICE**

Mr. Miller presented the Sealed Proposal # 528 Uniform Service bid to the board. It was the only bid provided.

**MOTION # 156749.** Motion was made by Vice-President Ray Ono and seconded by Trustee Bill Darland to accept Bid # 528 from Aramark for \$4.00-\$4.50 a week as proposed.

Motion approved 7 to 0.

**AGENDA ITEM 9.B 403 (B) PLAN DOCUMENT WITH FIRST FINANCIAL ADMINISTRATORS**

**MOTION # 156750.** Motion was made by Trustee Carla Morrow and seconded by Trustee Billie Gorham to adopt the BISD Section 403 (B) Plan Document as presented by Mr. Lovelady.

Motion approved 7 to 0.

**AGENDA ITEM 9.C AUTHORIZATION TO SEEK PROPOSALS ON TAX RATIFICATION ELECTION LIST OF PROPOSED RENOVATION PROJECTS**

Mr. Taylor reviewed some of the proposed renovation projects on the list from the Tax Ratification Election.

**MOTION # 156751.** Motion was made by Trustee Jason Durst and seconded by Vice-President Ray Ono to allow Mr. Taylor to seek proposals on numerous capital improvement projects. Mr. Durst read a statement regarding facilities needs.

Motion approved 7-0

**AGENDA ITEM 10.0 UNFINISHED BUSINESS**

No unfinished business.

**AGENDA ITEM 11.A NEW BUSINESS POLICY UPDATE 84 AFFECTING LOCAL POLICIES ON SUPERINTENDENT NONRENEWAL, INVESTMENTS, OPERATING BUDGET, PROPERTIES DISPOSAL, TRANSPORTATION, TERM CONTRACT NONRENEWAL, HOMEBOUND INSTRUCTION, ADMISSIONS, AND ELECTRONIC DEVICES**

Policy Update 84 was presented- first reading. No action taken.

**AGENDA ITEM 12.A RATIFY RESIGNATION/RETIREMENT REQUESTS**

None

**MOTION # 156752.** Motion by Trustee Jason Durst and seconded by Trustee Bill Darland to go into closed session at approximately 7:45 P.M.

Motion approved 7-0.

**AGENDA ITEM 12.B EMPLOY STAFF AS RECOMMENDED BY ADMINISTRATION – VARSITY FOOTBALL COACH**

**MOTION # 156753.** Motion was made by Vice-President Ray Ono and seconded by Trustee Bill Darland to employ staff as recommended.

Jennifer Storey	Special Education FLS	Evans ES	2008-09
Bill Dalke	Varsity Football Coach	BHS	2009-10
Paula Vroom	Head Start Teacher	Headstart	2008-09

Motion approved 7 to 0.

**AGENDA ITEM 13.0 OPEN SESSION, ACTION ON ITEM 12.A AND 12.B**

Open session at 8:15 P.M.

**AGENDA ITEM 14.A ADJOURN**

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**MOTION # 156754.** Motion was made by Vice-President Ray Ono and seconded by Trustee Jason Durst to adjourn at 8:20 p.m.

Motion approved 7 to 0.

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President

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Secretary