Minutes of Regular Meeting

The Board of Trustees Brownwood Independent School District

The Brownwood ISD (BISD) Board of Trustees met for a regular session meeting on Monday, April 10, 2023 at 6:30 p.m. The session was called to order by Board Vice President, Roderick B. Jones, Sr. Brown County Precinct #2 Justice of the Peace Harold Hogan gave the invocation. Coggin Elementary sixth-grade students Natalie Zaragoza and Rylan Martin led the Pledge of Allegiance. Choir teacher Catherine Watts led Coggin Elementary sixth-grade students in a performance of the song "This is Me" from the musical, The Greatest Showman.

PRESENT:

Mr. Roderick Jones, Sr. Vice President

Mr. Eric Evans, Member

Mrs. Amary Doremus, Member

Mr. Justin Posey, Member Mr. Codie Smith, Member OTHERS PRESENT:

Dr. Joe Young, Superintendent

Mrs. Liesa Land, Deputy Superintendent Mr. Mitch Moore, Asst. Superintendent

Mrs. Krista Behler, Exec. Assistant to the Superintendent

ABSENT:

Mr. Michael Cloy, President

Others Present:

Doug Bonsal, Kali McLaughlin, Carrie McWhorter, Christi Burks, Lindsey Smith, Annalyn Deen, Valarie Scull, Estella Soto, Dex Dennard, Heather Hohertz, Will Parker; as well as numerous faculty, staff, and community members.

BISD Deputy Superintendent Liesa Land provided an update regarding the additional day school year (ADSY) program that will be kicking off this summer. Camp Adventure: Roar on the Shore will offer summer enrichment and activities for current BISD Pre-K through fifth-grade students. At the last board meeting it was reported that around 225 students had signed up and the deadline of March 22 was quickly approaching. Several students enrolled in the final days leading up to the deadline and a total of 647 students have now registered. Land added that the district will soon be releasing information regarding summer learning options for students in grades 6-12.

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

BISD Spotlight Teachers and Staff: The Brownwood ISD Spotlight recognizes members of the BISD faculty and staff who go the extra mile to ensure excellence in education for all our students. Spotlight recipients are chosen from peer nominations. April 2023 honorees were Coggin Elementary sixth-grade teacher Brittany Estess and East Elementary secretary Veronica Pyle.

- **SUPERINTENDENT STUDENT ADVISORY CABINET:** The 2022-2023 Superintendent Student Advisory Cabinet members were recognized for their service.
- TASC DISTRICT ADVISOR OF THE YEAR: BHS teacher Lisa Biasiolli was recognized as the Texas Association of Student Councils (TASC) District Advisor of the Year.
- **SKILLS USA STATE COMPETITORS:** BHS Skills USA state competitors were recognized for their accomplishments.
- **CHICK-FIL-A LEADERSHIP ACADEMY:** The Chick-fil-A Leadership Academy is a service and leadership development program designed to inspire leaders within the student body.
- **BHS HOSA STATE COMPETITORS:** BHS HOSA (Future Health Professionals) students were recognized for their accomplishments at the area and state competitions.
- **BHS GIRLS POWERLIFTING REGIONAL AWARDS:** BHS Lady Lion Powerlifting competitors were recognized for their accomplishments at the regional meet.
- **BHS BOYS POWERLIFTING REGIONAL & STATE AWARDS:** BHS Lion Powerlifting competitors were recognized for their accomplishments at the regional and state level.
- LADY LIONS BASKETBALL DISTRICT 6-4A AWARDS: The BHS Lady Lions Basketball team was recognized for their season accomplishments and individual awards including Academic All District and All State accolades.
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SUPERINTENDENT'S REPORT

BISD Superintendent Dr. Joe Young provided the following information and updates:

- BISD administrators participated in an emergency response tabletop exercise on Thursday, April 6, 2023. The meeting covered a detailed look at response procedures and included school resources officers, members of the Brownwood Police Department, Sheriff's Office, Brownwood Fire Department, and other first responders.
- BISD has received a \$229,000 safety and security grant from The Texas Education Association. The funds will go towards window and door film to secure campuses, door hardware, fencing, and additional Knox Boxes which hold interior and exterior keys to the buildings for use by emergency responders.
- May 29, 2023 (Memorial Day) will be a bad weather make up day.

The following Departmental Reports were presented:

Quarterly Investment Report: BISD Assistant Superintendent Mitch Moore, provided a Quarterly Financial Report.

CONSENT AGENDA

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

- 1. School Nutrition Southwest Food Excellence (SFE) Renewal
- 2. Instructional Materials Allotment Annual Certification
- 3. March 20, 2023 Board Meeting Minutes

BISD Trustee Evans moved that the Consent Agenda be approved as presented, with BISD

Trustee Smith seconding the motion. The motion was unanimously approved.

EXECUTIVE SESSION

The board moved into executive session at 6:58 p.m. to discuss personnel matters. They returned to open session at 7:44 p.m.

CONSIDER APPROVAL OF TEACHER TERM AND PROBATIONARY CONTRACTS FOR 2023-2024

Trustee Evans made a motion to approve the Term and Probationary Contracts for teachers to be employed during the 2023-2024 school year, as presented. Trustee Doremus seconded the motion. The motion passed unanimously.

ANNOUNCEMENTS

The following announcements were made for upcoming events:

• Next Board Meeting - 05/08/2023

The meeting adjourned at 7:45 p.m.

- Bad Weather Make Up Day 05/29/2023
- Last Day of School 06/01/2023 (Early Release)
- Graduation Day 06/02/2023
- Summer Leadership Institute (SLI) 06/21/2023 06/23/2023

Michael Cloy	Mrs. Diane Thompson
President	Secretary