

# 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, April 9, 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. BISD Athletic Director Sammy Burnett gave the invocation. The Pledge of Allegiance was led by Woodland Heights Elementary students Eli Waldrop, Isabella Attaway, and Blayne Stegemoller.

### PRESENT:

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

### ABSENT:

Mr. Roderick Jones, Sr., Vice President  
Mrs. Diane Thompson, Member

### Others Present:

BISD Staff – Lindsay Smith, Richard Sweaney, Christine Young, Nanda Wilbourn, Jenny Swanzy, Todd Lewis, Ben Runyan, Heidi Gardner, Coach Sammy Burnett, Nadir Dalleh, Sam Gillispie, Angie Bertrand, Lisa Jaso, and Charles Musgrove; Gail Hightower – Walker Cancer Center and numerous students and parents.

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

- **BHS Boys Basketball – All-District Selections:** Adonis McCarty, Isyah Campos
- **BHS Powerlifting State and Regional Qualifiers:** Tye'Rus Jones (state) and Alyssa Preston (regional)
- **Woodland Heights Science Fair Winners:** Eli Waldrop – 1<sup>st</sup> place, Isabella Attaway – 2<sup>nd</sup> place, Blayne Stegemoller – 3<sup>rd</sup> place
- **Pink-Out Recipients** – Coach David Garcia, Seth Moreno (student), Maria Soto, and Walker Cancer Center

Dr. Young recognized and welcomed Codie Smith as the newest member of the Board of Trustees. Mr. Smith was appointed in the March board meeting to fill the place of Brad Jetton until the November election, who resigned due to district hiring of a family member.

Dr. Young then presented the Superintendent Report, including the monthly budget update, staffing report, board contact information update, and Texas Association of School Boards, Summer Leadership Institute, and House Bill 1566 updates, which impact training that trustees need on a yearly basis. Of note in his report, Dr. Young mentioned the staffing status of the district, noting that retirements and coaching changes were being actively replaced by hiring efforts on each campus.

The following Departmental Reports were presented:

**Summer School 2018:** Dr. Young and Mrs. Liesa Land presented plans for summer school classes, including instruction for English Language Learners entering kindergarten or first grade, to be held on the Coggin Intermediate campus under the leadership of Mr. Todd Lewis. Accelerated instruction for 5<sup>th</sup> graders and 8<sup>th</sup> graders needing to pass STAAR tests will be held at the Coggin Intermediate campus, under Mr. Lewis's leadership (for 5<sup>th</sup> graders), and at the High School campus, under Mr. Richard Sweaney's direction (for 8<sup>th</sup> graders). Credit recovery/accelerated instruction for high school students will be held at Brownwood High School under the direction of Mr. Mitch Moore. Ms. Land reported that our Food Service department will provide breakfast and lunch service to these students for the duration of their classes. After summer school ends, the food service program will continue at Brownwood High School, the Boys and Girls Club, Infant/Toddler campus, and Sunset Terrace for the remainder of the summer.

**PBMAS/DVM Update:** Ms. Land provided a report on the Texas Education Agency's Performance-Based Monitoring and Analysis System (PBMAS) ratings for BISD, which rate the district's performance in areas other than STAAR test scores. This report indicated that the district was rated as Stage 1 for Career and Technical Education and Stage 2 for English as a Second Language and Special Education. Steps to clear these ratings are underway as provided for in the District Improvement Plan. Brownwood ISD was not selected for the Data Validation Monitoring (DVM) program this year.

**Quarterly Financial Report and Investment Summary:** Dr. Hector Martinez and Ms. Kati Burke presented the required quarterly financial reports, which were met with no questions or discussion.

Following last month's first reading of the TASB-Initiated Policy Update 110, Dr. Young requested a vote on the acceptance of the revised language. Trustee Eric Evans made the motion to approve the updated language, with a second to the motion offered by Trustee Lisa Fowler. The motion was unanimously approved. It was reiterated that the primary focus of this update is on Trustee elections, with language clarifications for terms of office and office positions. No process or procedural changes in trustee elections are called for in the update.

Items on the Consent Agenda were approved unanimously as presented, with a motion by Trustee Tim Jacobs and a second by Trustee Eric Evans.

The items on the agenda included the following:

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The board moved into executive session at 6:55 p.m. to discuss personnel issues. They returned to open session at 7:20 p.m.

Upon their return into Open Session, the trustees considered approval of employee contract renewals as discussed in Executive Session. Trustee Tim Jacobs made the motion to accept the contracts presented for their approval as presented, with exceptions as noted in closed session. Trustee Lisa Fowler seconded the motion, which was unanimously approved.

The meeting adjourned at 7:22 p.m.

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Michael Cloy  
President

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Dr. Lisa Fowler  
Secretary