



BOARD REPORT

BOARD OF TRUSTEES MEETING

April 9, 2018

The Brownwood ISD (BISD) Board of Trustees met for a regular session meeting on Monday, April 9, 2018 at 6:30 p.m. The session was called to order by BISD 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.

RECOGNITIONS

The following groups and individuals were recognized by BISD and were presented with certificates highlighting their achievements and/or support.

BISD Athletics:

Brownwood High School Boys' Basketball honors were recognized. Sophomores Adonis McCarty and Zach Strong received 1st Team All-District honors, and sophomore Isyah Campos was named to the 2nd Team All-District. These players are pictured below with Board Member, Tim Jacobs; BHS Assistant Principal, Lindsay Smith; BHS Basketball Coach, Nadir Dalleh; and BISD Athletic Director and Head Football Coach, Sammy Burnett.



Powerlifters Tye'rus Jones and Alyssa Preston were also recognized. Tye'rus placed fifth at the State Meet, and Alyssa was a Regional Qualifier. They are pictured below with BHS Assistant Principal, Lindsay Smith; Powerlifting Coach, Sam Gillispie; Board Member, Eric Evans; and BISD Athletic Director and Head Football Coach, Sammy Burnett.



BISD Academics:

Winners of the recent Woodland Heights Science Fair were honored. Eli Waldrop won 1st place with his exhibit entitled "Hazardous Hands." Issabella Attaway won 2nd place with her exhibit entitled "Why Doesn't the Ocean Freeze?", and Blayne Stegemoller won 3rd place with his exhibit entitled "The Energy Race." Each of these students discussed their projects with Board President Michael Cloy. They are pictured below with Board Member, Lisa Fowler; Woodland Heights Elementary Teacher, Angie Bertrand; and Woodland Heights Elementary Principal, Jenny Swanzy.



Mr. Cloy, assisted by BISD employee and Pink-Out Committee member Lisa Jaso, made a presentation on behalf of the district's Pink Out Committee, which raises funds annually for those students and/or employees battling cancer. Presentations were given to BMS Coach David Garcia, BMS student Seth Moreno, and Head Start employee Maria Soto. The Walker Cancer Center of Brownwood Regional Medical Center was also presented with a check from the Pink Out Committee. These honorees are pictured below with BMS Principal, Richard Sweaney; Athletic Secretary, Lisa Jaso; and Board President, Michael Cloy.



SUPERINTENDENT'S REPORT

Dr. Young began his report by welcoming Codie Smith as the newest member of the Board of Trustees. Mr. Smith was appointed in the March board meeting to fill the remaining term of Brad Jetton, who resigned due to district hiring of a family member.

Dr. Young then presented his normal reports, 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.

DISCUSSION & ACTION ITEMS

DEPARTMENTAL REPORTS:

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 5th graders and 8th graders needing to pass STAAR tests will be held at the Coggin Intermediate campus, under Mr. Lewis's leadership (for 5th graders), and at the High School campus, under Mr. Richard Sweaney's direction (for 8th 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.

APPROVAL OF TASB-INITIATED POLICY UPDATE 110:

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.

CONSENT AGENDA: One item on the Consent Agenda was approved unanimously as presented, with a motion by Trustee Tim Jacobs and a second by Trustee Eric Evans.

- March 19, 2018 Board Meeting Minutes

EXECUTIVE SESSION

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.

BISD CONTRACT RENEWALS:

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.

ANNOUNCEMENTS

- Brownwood Area Chamber of Commerce Banquet - April 19, 2018
- BISD Holiday/Bad Weather Day – April 23, 2018
- Next Board Meeting – May 14, 2018

The meeting adjourned at 7:22 p.m.