



# BOARD REPORT

## *BOARD OF TRUSTEES MEETING* October 9, 2017

Trustees in attendance: Michael Cloy, Eric Evans, Dr. Lisa Fowler, Tim Jacobs, Brad Jetton, and Roderick Jones.

Trustees absent: Diane Thompson

The Brownwood ISD (BISD) Board of Trustees met for a regular session meeting on Monday, October 9, 2017, at 6:30 p.m. BISD Board President Michael Cloy called the meeting to order. Local pastor Fernando Hernandez from It's A Challenge ministries gave the invocation. Northwest Elementary students Hudson Contrucci, Jackson Contrucci, Emerson Contrucci, Brinlee Northcutt, Aerin Gardner and Catalaya Torrez led the Pledge of Allegiance. Ms. Gwathmey's second grade class from East Elementary sang a song from their upcoming musical for the board's entertainment.



### **Board Recognitions:**

The Board of Trustees recognized Brownwood High School seniors Sean Yoder, Jaten Reeves, Abbie Oines and Gracie Peters, who were selected to attend Girls and Boys State during this past summer.



Pictured above are BHS Seniors Sean Yoder, Jaten Reeves, Abbie Oines and Grace Peters with board member Brad Jetton.

Also recognized were top readers from Woodland Heights Elementary. Woodland Heights set a campus goal for all of their students to read 100 million words this year. The top ten readers to date were congratulated on their achievement thus far.



Pictured above, in order of their reading achievements, are Bennett Windham (132,509 words and top 3<sup>rd</sup> grade reader), Brayden Moya (128,651 words), Maitlyn Esquivel (117,371 words), Judah Lee (102,890 words), Maria Gomez Yamamoto (85,039 words), Natalie Zamora (72,779 words), Meghan McCorkle (72,250 words), Hanna Schwartz (62,350 words), Conner Kershner (60,604 words), Brayden Schafer (44,790 words), Elijah Waldrop (34,079 words as top 2<sup>nd</sup> grade reader), and Ruby Isbell Carney (23,280 words as 1<sup>st</sup> grade level).

Mr. Raul Garcia, president of the non-profit Andrea's Legacy Foundation, presented second-year teacher Mason Samsel from Woodland Heights Elementary with a \$1,000 scholarship from the Foundation. This scholarship is given in memory of Andrea Romero, a Brownwood High School and University of North Texas graduate and elementary school teacher, who passed away in 2013 from complications due to Lupus and cancer.



Pictured are Mr. Raul Garcia, Ms. Mason Samsel, Mr. and Mrs. Robert Romero and family members.

## **SUPERINTENDENT'S REPORT**

Dr. Young presented a brief report including updates on the newly formed Student Advisory Committee, the Fundraising Task Force, recent district activities including the BHS blood drive, voter registration, play productions, and athletic events.

## **DISCUSSION & ACTION ITEMS**

### **DEPARTMENTAL REPORTS:**

Nursing and Wellness Report – Ms. Helen Lacy, BISD Head Nurse, presented her annual report. She reported on the recent Student Health Advisory Council (SHAC) opinion poll; on last year's total visit report, including a high rate of student retention in the classroom after nursing visits; guidelines for modification of school-related activities related to weather; and a legal update on parent notification systems.

Quarterly Investment Report – Dr. Hector Martinez and Ms. Kati Burke presented the Quarterly Investment Report. No anomalies were noted in the report, and no questions or discussion were undertaken regarding the data.

**CONSIDERATION OF APPROVAL OF THE CONSENT AGENDA:** Dr. Young presented the following items for approval through the consent agenda:

- Resolution for Brown County 4-H Adjunct Faculty Members;
- SHAC Appointments for 2017-2018;
- Approval of Purchases Over \$50,000;
- Minutes of September 11, 2017, Board Meeting

Tim Jacobs moved to approve the Consent Agenda as presented, with Brad Jetton seconding the motion. The motion was approved unanimously.

Board Members moved into Executive Session at 7:13 pm for employee discussions. The board re-convened into Regular Session at 8:11 pm. No action was taken from Executive Session discussions.

The following announcements were presented to the Board:

- 2<sup>nd</sup> Annual Lion's Pride Gala – Saturday, October 14, 2017
- Fall Break – Monday, October 16, 2017
- Site-Based Decision Making Committee meeting – Thursday, October 19, 2017, 4:00 pm
- Region 15 Superintendent Conference – October 23 – 25, 2017
- Pink-Out Game vs. Shadow Creek – October 27, 2017
- Next Regular Meeting – November 13, 2017

The meeting was adjourned at 8:13 pm.