



# BOARD REPORT

## BOARD OF TRUSTEES MEETING April 10, 2017

The Brownwood ISD (BISD) Board of Trustees met for a regular session meeting on Monday, April 10, 2017 at 6:30 p.m. BISD Board President Michael Cloy called the meeting to order. Brownwood Mayor, Stephen Haynes, gave the invocation and Coggin Elementary students Jacklyn Lewis and Hayden Padgett led the Pledge of Allegiance.

### PINK OUT CHECK PRESENTATION

BISD Deputy Superintendent, Liesa Land introduced the recipients of checks from the district's annual Pink Out fundraiser benefitting those battling cancer. Checks were presented to Zayvion "Khi" Curtis (East Elementary 2nd grader) and Walker Cancer Center (WCC), which is a part of Brownwood Regional Medical Center.



**Above:** (left) Dr. Young presents a Pink Out check to Zayvion "Khi" Curtis and his family.



**Above:** Dr. Young presents a Pink Out check to Gail Hightower, social worker at WCC and Lee Cooper, RN at WCC.

### RECOGNITIONS

BISD Trustees recognized the following students and groups for their achievements and/or excellence in their contributions to Brownwood ISD.

**Howard Payne University (HPU) Men’s Basketball Team:**

Cody Hastings and Eli Pruitt accepted certificates recognizing the HPU Men’s Basketball Team for their help in mentoring students in the Woodland Heights Elementary Learning Garden and Basketball clubs.



*Above: (left to right) BISD Board Member, Brad Jetton; HPU Men’s Basketball Team players, Cody Hastings and Eli Pruitt; Woodland Heights Elementary Principal, Jenny Swanzy*

**Woodland Heights Elementary Science Fair Winners:**

The 1<sup>st</sup>, 2<sup>nd</sup>, and 3<sup>rd</sup> place winners in the Woodland Heights Elementary 2<sup>nd</sup> Grade Science Fair were honored, and had their project boards on display. Students who earned certificates included Owen Johnson (1<sup>st</sup> place – “Pop Goes the ??”), Aiden Oplotnik (2<sup>nd</sup> place – “Why Did the Chicken Cross the Road?”), and Brayden Moya (3<sup>rd</sup> place – “Why do Apples Turn Brown?”).



*Above: (left to right) Owen Johnson, Brayden Moya, Aiden Oplotnik; Woodland Heights Elementary Principal, Jenny Swanzy*

## Brownwood Middle School (BMS)

BMS Family Career and Community Leaders of America (FCCLA): STAR (Students Taking Action for Recognition) participants at the Regional and State Levels were honored. Students who earned certificates included, (in alphabetical order) Hannah Allgood, JaShyah Anderson, Paislee Burney, Jenny Cottle, Emma Keenan, Shelbie Locklin, Mia McCorkle, Rebecca Menchaca, Kameron Mitchell, Nadalie Ortega, Kristin Prager, Dacota Spears and Mackenzie Tollison.



*Above: BISD Board Vice President, Roderick Jones (left) poses with BMS FCCLA: STAR honorees, Club Sponsor Ann Costa, and BMS Principal, Richard Sweaney.*

BMS Math Counts Regional and State qualifiers were honored. Students who earned certificates included State qualifiers Leila Gautier, Seth Oines and Zach Porter, and Regional qualifiers Weston Burns, Claire Clayton, Roman McKibben, Sanora Petty, Atticus Porter and Judith Romero.



*Above: BISD Board Secretary, Dr. Lisa Fowler (left) poses with BMS Math Counts honorees and BMS Principal, Richard Sweaney.*

Members of the BMS Choir who qualified for the UIL Region 7 All-Region Choir were honored. Students who earned certificates included, (in alphabetical order) 7<sup>th</sup> grade student Seth Adkins and 8<sup>th</sup> grade students Becca Church, Emily Haynes, Octavia Johnson-Ewing, Sarah Leos, John Monson, Emma Grace Quillin, Carlee Richardson, Ashley Sanchez, Elbijana Thaqi, Catie Torres and Trina Wheelless.



*Above: BISD Board Member, Tim Jacobs (back, left) poses with BMS Choir honorees and BMS Principal, Richard Sweaney.*

Cast and crew members of the BMS One-Act Play who earned 2<sup>nd</sup> place at district were honored. Students who earned certificates included, (in alphabetical order) Jashyah Anderson (All Star Crew), Mattie Arrington, Becca Church (All Star Cast), Claire Clayton (Honorable Mention All Star Cast), Kaya Cox, Emily Haynes, Kelly Jones (Honorable Mention All Star Cast), Lilly Lee, Parker Lowe, John Monson, Emma Grace Quillin (All Star Cast), Carlee Richardson, (Best Actress), Joshua Schwing, Skyler Wells, Trina Wheelless, and Riley Wilson.



*Above: BISD Board Member, Eric Evans (back, left) poses with BMS One-Act play cast and crew honorees; Director of Theatre, Shannon Lee; and BMS Principal, Richard Sweaney.*

### **Brownwood High School (BHS)**

BHS Girls Basketball players Sage Cupps (District 5-4A MVP; Texas Girls Coaches Association and Texas Association of Basketball Coaches — All State) and Mallory Garcia (District 5-4A Offensive Player of the Year; Texas Association of Basketball Coaches — All Region Team) were honored for their achievements.



*Above: (left to right) BISD Board Secretary, Dr. Lisa Fowler; BHS Girls Basketball honorees, Sage Cupps and Mallory Garcia; BHS Girls Basketball Coach, Heather Hohertz; BHS Principal, Mitch Moore*

The BHS Boys Varsity Basketball team was honored for being named FCA Impact Team of the Year for the Big Country. Senior boys basketball players McLane Moore (Texas Association of Basketball Coaches Academic All-State Team; Second Team All-District; Academic All-District; Texas High School Coaches Association — First Team, Academic All-State; Selected to play in the FCA Basketball game) and Corleone Pressley (District 5-4A Defensive Player of the Year; Texas Association of Basketball Coaches All-Region Team) were honored for their achievements.



*Above: (left to right) BISD Board Member, Brad Jetton; BHS Boys Varsity Basketball honorees, McLane Moore and Corleone Pressley; BHS Basketball Coach, Nadir Dalleh; and BHS Principal, Mitch Moore*

BHS Boys and Girls Powerlifting Regional Qualifiers were honored. Students who earned certificates included, (Boys Powerlifting, in alphabetical order) Eloy Castillo, Santanna Espinoza, Tye'rus Jones (4th place finish), Marlwin Perez (5th place finish), Marshall Schmitz and (Girls Powerlifting, in alphabetical order) Annie Gillispie — Alternate, Ashlyn Patteson (Alternate), Alyssa Preston, and Victoria Sanchez (2nd place at Regionals; 12th at State).



**Above:** (left to right) Powerlifting Coach, John Contrucci; Boys Powerlifting honorees, Eloy Castillo, Santanna Espinoza, Tye'rus Jones, Marlwin Perez; BISD Board Member, Brad Jetton; BHS Principal, Mitch Moore (Not Pictured: Marshall Schmitz)



**Above:** (left to right) Powerlifting Coach, Sam Gillispie; Girls Powerlifting honorees, Annie Gillispie, Alyssa Preston, and Victoria Sanchez; BISD Board Member, Brad Jetton; BHS Principal, Mitch Moore (Not Pictured: Ashlyn Patteson)

## **DISCUSSION & ACTION ITEMS**

### **DEPARTMENTAL REPORTS:**

Summer School Plans – BISD Superintendent, Dr. Young presented a summary of the summer school plans for 2017 that included scheduled dates for English Language Learners (K-1<sup>st</sup> Grade) at Northwest Elementary, 5<sup>th</sup> Grade accelerated instruction at Northwest Elementary and 8<sup>th</sup> Grade accelerated instruction at BHS for those who did not pass the STAAR reading and/or math on the first two attempts, and Credit Recovery and Accelerated Instruction at BHS.

PBMAS & Data Validation Update – Dr. Young noted that data from ESL, Leavers (Students who exit the district), and Special Education programs were audited and that all areas were cleared by the State.

Quarterly Financial Report – Dr. Young provided the board with a quarterly report regarding the district finances.

### **CONSIDERATION OF VENDOR FOR GORDON WOOD STADIUM SCOREBOARD**

Assistant Superintendent, Dr. Hector Martinez and BISD Athletic Director and Head Football Coach, Kyle Maxfield presented information including revised quotes and details received from the vendors for the proposed scoreboard being considered to replace the current scoreboard, which was installed in 1995 and is in failing condition. Vendors submitted bids through the TASB BuyBoard Interlocal Contract. Dr. Martinez and Maxfield noted specific details on the presented options including technical specifications, overall price, warranty, service, and parts and labor costs. Following a motion by Brad Jetton and a second by Roderick Jones, the Board unanimously selected and approved the bid from Daktronics, which offers a turn-key solution at \$499,413 coupled with a 5 year parts and labor warranty.

**CONSIDERATION OF TASB POLICY UPDATE 107:** Dr. Young provided a summation of the TASB policy updates discussed at the March Board meeting. Policy updates include language changes in various sections regarding gifts and solicitations, student fundraising, and relations with parent organizations among others. Tim Jacobs moved to accept the update as presented with Diane Thompson seconding the motion. The motion was unanimously approved.

**CONSIDERATION OF SCHOOL NUTRITION CONTRACT RENEWAL:** Dr. Martinez provided the Board with information regarding the revenue, food cost, and labor cost within the School Nutrition Department. Dr. Martinez noted that the district is in its fourth year of a five-year contract with Southwest Food Excellence (SFE). Bobby Green, Director of School Nutrition provided updates on some current promotions and planned improvements including a new layout and options for breakfast at BHS. A motion to renew the contract with Southwest Food Excellence for one year was made by Eric Evans and seconded by Roderick Jones. The motion was unanimously approved.

**CONSENT AGENDA:** The consent agenda included minutes from the March 20, 2017 Board Meeting. Tim Jacobs made a motion to accept the consent agenda as presented and Diane Thompson seconded. The motion was unanimously approved.

## **EXECUTIVE SESSION**

The board convened into Executive Session at 7:21 p.m. to discuss personnel matters. The Board reconvened the public portion of the meeting at 9:19 p.m.

**CONSIDERATION OF TEACHER TERM & PROBATIONARY CONTRACTS FOR 2017-2018:** Tim Jacobs made a motion to approve the teacher term and probationary contracts for 2017-2018 as presented by the administration. Brad Jetton seconded. The motion was unanimously approved.

*The meeting adjourned at 9:21 p.m.*