



BOARD REPORT

BOARD OF TRUSTEES MEETING June 13, 2016

The Brownwood ISD Board of Trustees met for a regular session meeting on Monday, June 13, 2016 at 6:30 p.m. The regular session was called to order by Board President Michael Cloy and Dr. Don Scroggs, Pastor of First United Methodist Church of Brownwood, gave the invocation. Northwest Elementary Assistant Principal, Allison Northcutt, led The Pledge of Allegiance.

RECOGNITIONS

The following groups and individuals were recognized by Brownwood ISD and presented with Certificates of Excellence for their achievements:

- **Coggin Elementary Principal, Todd Lewis and Coggin Elementary Teachers, Lisa Christiansen and Holly Fell** - Recognized for above and beyond service to Coggin Elementary students, staff, and teachers. Dr. Young referenced a letter of gratitude written by Luiza Grajales, parent of Jannai Grajales, a student at Coggin Elementary.



Above: (left to right) *BISD Board President, Michael Cloy; Coggin Elementary Teacher, Holly Fell; Coggin Elementary Teacher, Lisa Christiansen; Coggin Elementary Student, Jannai Grajales and her mother, Luiza Grajales, and Coggin Elementary Principal, Todd Lewis*

- **BHS One-Act Play:** The cast and crew were recognized for their state qualifying One-Act Play, “39 Steps” as well as two individuals who won state awards for their performances. Mitchel Doud and Kamrey Windham both earned State Honorable Mention All Star Cast awards.



Above: (back row, left to right) BHS Theatre Director, Shannon Lee; Tim Doud, Father of Mitchel Doud; BSD Board Member, Roderick Jones; Michelle Doud, Mother of Mitchel Doud; Cole Sparks; Kyle Cummings; Jason Sanchez; Hunter Wall; Kamrey Windham; (front, left to right) Athalie Sandoval; McKenna McDonald; Brooklyn Britton; Rachel Arrington; Mariah Solis; Katlyn Gosch; Caleb Bostik (Not pictured: Mitchel Doud, Sidney Ivey, Madi Gosch, Ben McCoy, Mary Mclver, Kylee McCoy, Audrey McKillip, Liam McCraw, Blaize Infinger, Jennie Wagner, Abby Ibarra)

- **BHS Certified Nursing Assistant (CNA) Students:** All nine of the following CNA students completed the certification program (100% Pass Rate): Courtney Callaway, Cassi Hall, Karina Garcia, Ashleigh Agan, Emma Sharpe, Makinze Williamson, Tori Delgado, Danielle Ryan, and Iris Dominguez.



Above: (left to right) Brownwood ISD Board Member, Eric Evans; BHS Health Science Teacher, Annalyn Deen; BHS CNA Students, Cassie Hall and Karina Garcia (Not pictured: Courtney Callaway, Ashleigh Agan, Emma Sharpe, Makinze Williamson, Tori Delgado, Danielle Ryan, and Iris Dominguez)

- **BHS Track State Qualifiers:** The following BHS students were recognized for their State qualification in Track: Chevy Robertson (400 meters), Kyla McFarden (Pole Vault), Kyra Young (800 meters)



Above: (left to right) Brownwood ISD Board of Trustees Member, Dr. Lisa Fowler; Kyra Young; Chevy Robertson; Kim Ellis, Mother of Kayla McFarden; BISD Athletic Director, Kyle Maxfield (Not pictured: Kayla McFarden)

- **BHS Lady Lions Softball Team:** The team was recognized for their State qualification. Team members include Raeann Gongora, Kristen Fuentes, Tori Burkett, Ashley Gomez, Jakobee Holloway, Chyanne Ellett, Ayanna Clemons, Cameron Dyer, Victoria Sanchez, and Kayla McFarden.



Above: (left to right) BHS Lady Lions Softball Head Coach, Jessica Lynn; BISD Athletic Director, Kyle Maxfield; Raeann Gongora, BISD Board Member, Tim Jacobs; Kristen Fuentes; Tori Burkett; Cameron Dyer; Ashley Gomez; Jakobee Holloway; Chyanne Ellett; BHS Lady Lions Softball Assistant Coach, Jennifer Lynn (Not pictured: Ayanna Clemons, Victoria Sanchez, Kayla McFarden, Danyelle Gongora, Emily Perez, Alexis Larrea, Karly Harper, Ryleigh Dalleh)

SUPERINTENDENT'S REPORT

- Dr. Young noted the success of recent events including the Brownwood High School Graduation and the First Annual End-of-Year Awards. Young congratulated BHS Principal, Mitch Moore and his staff for the work done coordinating the commencement ceremony and acknowledged his appreciation for the Brownwood Education Foundation that sponsored the End-of-Year Staff Awards. A billboard featuring the elementary and secondary teachers of the year has been designed and will be on display in the coming weeks.
- Upcoming maintenance summer projects include the following:
 - Woodland Heights Elementary
 - New awning to bus drop-off and pick-up area
 - New fence around the track
 - East Elementary
 - New ceiling in the main hallway
 - New door to playground
 - New fence around play area for added security
 - Brownwood High School
 - Work on entryway doors and security
 - Front desk configuration
 - Northwest Elementary
 - Improvements to the outdoor front entrance area
 - Brownwood Intermediate School and Coggin Elementary
 - Awning to be power-washed
 - Fence repairs
- Technology upgrades are on schedule, with new equipment arriving to be installed.
- The five new busses that were recently ordered by the district have arrived and will be ready for service during the new school-year.
- In regards to the recent STAAR testing issues, Dr. Young reported that Brownwood ISD will continue the summer programs for students who need remediation, and thanked Charles Chesser and Bryan Allen for their work coordinating summer school programs. ESL, Attendance Recovery, and Credit Make-up programs will also continue as planned. The additional STAAR remediation will finish up this week due to the cancellation of next weeks scheduled tests. The district was also notified by TEA that STAAR score results from Spring testing (3rd-8th) which were expected to arrive this week have now been postponed until July.

DISCUSSION & ACTION ITEMS

DISCUSSION: David McCullough, Brownwood ISD Alternative Programs Director, DTC, provided the board and overview of the student handbooks. Few changes were needed, and they included updates to Compulsory Attendance and requests for Special Education video equipment. The student handbooks are presented on an annual basis. The Texas Association of School Boards provides the updated document each year, insuring that it complies with all state and federal laws.

DISCUSSION: The board was provided with the current District Mission and Goals for review. Yearly in February, the Board works on the District Mission and Goals at its annual Board Retreat. These drive the work of the District and provide guidance for staff, students, and community.

ACTION ITEM: The 2016-2017 Student Code of Conduct was presented for approval. This annual approval is required by the state. The Texas Association of School Boards provides the updated document each year, insuring that it complies with all laws on student discipline. No changes or updates were required by the state this year. David McCullough noted that a Spanish version will be available, in addition to the English version. Tim Jacobs made a motion to accept the 2016-2017 Code of Conduct, as presented. Roderick Jones seconded and the motion passed unanimously.

ACTION ITEM: An updated Teacher Appraisal Calendar that contains the correct dates, schedules and information for the 2016-2017 school-year was provided to the board for consideration. Eric Evans made a motion to approve the calendar as presented. Dr. Lisa Fowler seconded and the motion passed unanimously.

ACTION ITEM: The list of 2016-2017 T-TESS Certified Appraisers for Brownwood ISD was updated for the board to consider with the noted removal of Joe Cardenas, who has retired. Tim Jacobs made a motion for approval and Roderick Jones seconded. The motion passed unanimously.

CONSENT AGENDA: Items on the Consent Agenda were approved unanimously as presented, with a motion by Tim Jacobs and a second by Roderick Jones.

The items on the agenda included the following:

- May 2016 Check Register
- May 9, 2016 Board Meeting Minutes
- Gordon Wood Stadium Concessions Contract

EXECUTIVE SESSION

The board moved into executive session at 7:07 p.m. The board returned to open session at 9:16 p.m. to discuss possible action on Executive Session Items.

ACTION: A motion to authorize the Superintendent to issue employment contracts June 14, 2016 through August 7, 2016 was made by Brad Jetton, seconded by Roderick Jones, and was approved unanimously.

ACTION: A motion to accept the following personnel action was made by Tim Jacobs, seconded by Dr. Fowler, and was approved unanimously:

NEW HIRES

- | | | |
|-------------------|---------------------|-----------------------|
| • Jennifer Bowden | • Anthony Goforth | • Dr. Hector Martinez |
| • Rocky Bernal | • Jana Long | • Richard Sweaney |
| • Doug Collier | • Tucker Cromer | • Katrina Mann |
| • Melissa Edwards | • Landry Blackstock | • Blandon Hancock |
| • Cindy Clayton | • Chelsea Garcia | |
| • Kelsey Robinson | • Steve Fanara | |

ANNOUNCEMENTS

- Summer Leadership Institute - Ft. Worth Omni; June 30-July 2, 2016
- District Closed - July 4-8, 2016
- First Day to File for Place on School Board - Monday, July 25, 2016
- Last Day to File for Place on School Board - Monday, August 22, 2016
- Next Regular Meeting - August 8, 2016

The meeting adjourned at 9:22 p.m.