



BOARD REPORT

BOARD OF TRUSTEES MEETING

April 11, 2016

The Brownwood ISD Board of Trustees met for a regular session meeting on Monday, April 11th at 6:30 p.m. The regular session was called to order by Board President Michael Cloy and Coggin Avenue Baptist Church Youth Minister, Rick Cavitt gave the invocation. Northwest Elementary students, Arien Gardner, Malachi Torrez, Lance Moss, Levi Moss, and Brinlee Northcutt led The Pledge of Allegiance.

PINK OUT CHECK PRESENTATION

Brownwood High School Principal, Mitch Moore, introduced recipients of checks from the district's annual Pink Out fundraiser benefitting those battling cancer. Checks were presented to Walker Cancer Center from Brownwood Regional Medical Center, Zayvion "Khi" Curtis (East Elementary 2nd grader), and Brownwood Middle School Digital Media Specialist, Dalin Cummings.



Above: BHS Principal Mitch Moore and Gail Hightower, representing the Patient Assistance Fund of the Walker Cancer Center



Above: (left to right) Zayvion "Khi" Curtis, BHS Principal Mitch Moore, Ray Curtis and Angelina Curtis

RECOGNITIONS

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

- **Brownwood Police Department, Brownwood Fire Department, Lifeguard Ambulance Service, and Brownwood Regional Medical Center** - Recognized for outstanding emergency response during the recent school bus accident.



Above: (left to right) BISD Board of Trustees Member, Diane Thompson; BISD Board of Trustees President, Michael Cloy; BRMC Director ER, Lexie Feist; BRMC Emergency Management Coordinator, Miranda Massey; BISD Board of Trustees Member, Eric Evans; BRMC Director Quality (designated Emergency Management Incident Commander), Misty Woodward; Lifeguard Ambulance representatives, Jody Horton and Lt. Jacob Easterling; Brownwood Fire Dept. Chief Del Albright; Brownwood Police Department Officers, Paul Chrisman and James Fuller; BISD Board of Trustees Member, Brad Jetton

- **Woodland Heights Elementary Spilling Ink Club** – Recognized for their outstanding book that was written, illustrated and printed by club members. The Spilling Ink Club includes teacher and sponsor, Nereida Cenicerros, Noemi Cenicerros, Allison Fulton, Sariah Garcia, Autumn Parvis, Ross Strasner, Aniah Hines, and Sidney Windham.
- **Woodland Heights Elementary 2nd Grade Science Fair Winners** – Recognized for the achievement of 1st (Brynlee Young), 2nd (Avery Mair) and 3rd place (Jordan Freeman) in the 2nd grade Science Fair.



Above: Spilling Ink Club members receive their certificates. *(left to right)* Woodland Heights Elementary Principal, Jenny Swanzy; BISD Board President, Michael Cloy; Sidney Windham; Club Sponsor, Nereida Cenicerros; Noemi Cenicerros, Autumn Parvis; BISD Board Member, Diane Thompson; Ross Strasner; Aniah Hines; BISD Board Member, Brad Jetton



Above: Woodland Heights Elementary Science Fair Winners receive their certificates. *(left to right)* 2nd Grade Teacher, Angie Bertrand; Brynlee Young (1st place); BISD Board Member, Diane Thompson; BISD Board President, Michael Cloy; Avery Mair (2nd place); Jordan Freeman (3rd place)

- **Ann Fowler, Coggin Elementary Music Teacher** – Recognized for winning State VFW Teacher of the Year award.



Above: *(Left to right)* Coggin Elementary Principal, Todd Lewis; Coggin Digital Media Specialist/Librarian, Kim Swingle; Coggin Music Teacher, Ann Fowler; BISD Board Member, Eric Evans

- **BHS Texas Association of Future Educators (TAFE)** – Recognized for winning the following awards at the annual TAFE conference: Outstanding Chapter, Bulletin Board Blue Ribbon (Madison Burlleson), Portfolio Blue Ribbon (Hayden Lantrip, Shada Stevenson and Dariela Lares-Ibarra), Chapter Scrapbook Blue Ribbon (Mykayla Liendo, Amanda Montalvo and Kyndell Wise) and Teacher Created Materials Red Ribbon (Jesse Bennet and Stefanie Sliger). In addition, Mitzi Cockerham was honored as Region 15 President School Advisor for 2015-2016.
- **BHS Building Trades** – Maddison Murray and Macy Smith were recognized for the paddle board they constructed under the instruction of Building Trades teacher, Cody Smith. The paddle board won at the state competition in the Innovative Design category.



Above: (Left to right) TAFE Advisor, Mitzi Cockerham; Mykayla Liendo; BISD Board Member, Eric Evans; Dariela Lares-Ibarra; Shada Stevenson; Madison Burlleson; Hayden Lantrip, Amanda Montalvo



Above: (Left to right) BISD Board President, Michael Cloy; Maddison Murray; Macy Smith; BHS Building Trades Teacher, Cody Smith

- **Sonic and Lockwood Vending** – Recognized for donations towards the staff appreciation drink carts. Sonic donated ice and cups and Lockwood Vending provided drinks.



Above: (Left to right) BISD Board Member, Brat Jetton; Keely Hall (Sonic); Charlie Lockwood (Dr. Pepper Bottling Co./Lockwood Vending)

- **Stacee Hetzel – BHS Lionettes Drill Team Director** – Recognized for above and beyond service to the BHS Lionettes Drill Team during the 2015-16 school year.



Above: The BHS Lionettes Drill Team showed up as a surprise for Stacee Hetzel during the presentation of her certificate.

- **BHS Varsity Lady Lions Soccer Team, Coach Keith Robinson and Staff** – Recognized for their outstanding achievements during the 2015-16 soccer season.



Above: (Left to right) BISD Board Member, Diane Thompson; Coach Keith Robinson; Julianne Hood, Lizzie McCrane, Bailey Perry, Sydney Rodriguez, Ashley Strong, C J Smith, Khloe Tobien, Maddy Garza, Taylor Kinzler, Macie Smith; Assistant Coach, Blake Danaher

- **Brownwood ISD Community Relations** – Brownwood ISD received 5 Star Awards (2 Gold and 3 Silver) from the Texas School Public Relations Association for various PR materials that were submitted and awarded at the annual TSPRA state conference.



Above: BISD Board President, Michael Cloy (left) and BISD Community Relations Coordinator, Charles Musgrove

- **Brownwood ISD Food Service Awards** – Brownwood ISD received 3 awards for Food Service Excellence. Food services for the district as a whole won an award, as well as Brownwood High School and East Elementary.



Above: BISD Board Member, Brad Jetton; Director of School Nutrition, Bobby Green; BISD Board President, Michael Cloy; East Principal, Nanda Wilbourn; BHS Principal, Mitch Moore; BISD Board Member, Diane Thompson

SUPERINTENDENT'S REPORT

- Dr. Young noted that it has been an exciting month with many district-led recognitions and thanked those involved in completing the recent staff appreciation drink cart runs.
- Dr. Young reported meetings with TSTC and Ranger College are continuing in order to explore partnerships and engagement opportunities with higher education in the area.
- Weekly visits with campuses and departments have begun and Dr. Young noted that it has been a blessing to get that one-on-one feedback.
- Much work went into the Athletic Director search, and Dr. Young thanked the board members and those that helped get Coach Maxfield as the new Brownwood ISD Athletic Director and Head Football Coach.
- Dr. Young thanked Brownwood Middle School Principal, Bryan Allen, for the opportunity to speak at the recent National Junior Honor Society Ceremony where over 80 BMS students were inducted.
- Dr. Young attended the final spring session of the Superintendents Academy, and will be attending 2 more sessions in the fall.
- Southwest Food Excellence has some new programs including Healthy Helpers and Roaming Chef that promote healthy eating and wellness, and Dr. Young provided board members with information regarding the SFE initiatives. Dr. Young also noted that a \$5000 grant has been awarded to the Food Service department for training.
- Budget meetings with departments and principals are scheduled and will be held during the next couple weeks.

DISCUSSION & ACTION ITEMS

DISCUSSION: Brownwood ISD Deputy Superintendent, Liesa Land presented 2016 Summer School Plans which includes summer school/accelerated instruction for ESL, 5th, 8th, High School, and Jump Start.

DISCUSSION: The PBMAS & Data Validation update was provided by Deputy Superintendent, Liesa Land along with a Disciplinary Report presented by BAHS Principal, David McCullough. Brownwood ISD continues to work on previously reported stages, and no monitoring events were found for Data Validation Monitoring.

DISCUSSION: Brownwood ISD Assistant Superintendent, Kevin Gabaree and Brownwood ISD Director of Finance, Kati Burke, presented a Quarterly Financial Report which consists of Comparison of Revenue and Expenditures to Budget, Investment Summary, and Tax Assessor Collector's Report. Gabaree reported healthy investment and revenue numbers with overall revenues greater than expenditures.

ACTION ITEM: *TASB-initiated Policy Update 104:* Update 104 is the second of two post-legislative updates. Major topics include taxes, financial reports and audits, reports to SBEC, video and audio in SPED classrooms, homeless or foster care partial credit and credit by exam requirements, substitutes for state assessments, and wellness policy requirements. Eric Evans made a motion to accept the update as presented. Roderick Jones seconded and the motion passed unanimously.

ACTION ITEM: Brownwood ISD is in the third full year of a five year contract with Southwest Food Service Excellence; however it is to be renewed each year. The board was provided a School-Year Budget Comparison and Bobby Green, Director of School Nutrition, was available to answer questions. Eric Evans made a motion to approve the renewal of the SFE contract for 2016-2017 school year. Diane Thompson seconded, and the motion passed unanimously.

ACTION ITEM: *Instructional Materials Allotment (IMA) and TEKS Certification for 2016-2017:* Districts are required to certify annually to the State Board of Education and the commissioner that for each subject in the required curriculum other than physical education, students have access to instructional materials that cover all of the Texas Essential Knowledge and Skills (TEKS). Districts and open enrollment charter schools will be unable to order 2016–2017 instructional materials through EMAT until the certification has been received by the Texas Education Agency (TEA). Brad Jetton made a motion to approve the IMA and TEKS Certification as presented. Diane Thompson seconded and the motion passed unanimously.

CONSENT AGENDA: Items on the Consent Agenda were approved unanimously as presented with a motion by Eric Evans and a second by Brad Jetton.

The items on the agenda included the following:

- March 2016 Check Register
- March 15, 2016 Board Meeting Minutes
- March 28, 2016 Board Meeting Minutes

EXECUTIVE SESSION

The board moved into executive session at 7:30 p.m. The board returned to open session at 7:40 p.m. to discuss possible action on Executive Session Items.

ACTION: A motion to accept professional contract recommendations as presented was made by Eric Evans, seconded by Roderick Jones, and was approved unanimously by the board members present.

ANNOUNCEMENTS

- TASB/Cross Timbers School Development Council Spring Workshop - April 28, 2016 - Stephenville
- Next Regular Board Meeting - May 9, 2016
- BHS Academic Awards - May 16, 2016 - 6:00 p.m.
- Baccalaureate - Coggin Avenue Baptist Church - May 22, 2016 - 2:30 p.m.
- End-of-Year Staff Awards - May 27, 2016, 1:00 pm - BHS Auditorium
- BHS Graduation - May 27, 2016 - 7:00 p.m.
- Summer Leadership Institute - Ft. Worth - June 30-July 2, 2016

The meeting adjourned at 7:41 p.m.