



BOARD REPORT

BOARD OF TRUSTEES MEETING May 9, 2016

The Brownwood ISD Board of Trustees met for a regular session meeting on Monday, May 9, 2016 at 6:30 p.m. The regular session was called to order by Board President Michael Cloy and Austin Avenue Church of Christ Pastor, Tom Washburn gave the invocation. Kindergarten students Kaydence Chandler, Everett Kirchner, Maddox Mendoza, and Mariela Valencia from the Woodland Heights Elementary Garden Club led The Pledge of Allegiance.

RECOGNITIONS

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

- **Ann Costa, Brownwood Middle School Consumer Science Teacher** - Recognized for above and beyond service to BMS students, staff, and teachers.



Above: *Brownwood ISD Board President, Michael Cloy and BMS Consumer Science Teacher, Ann Costa*

- BHS HOSA State and National Qualifiers:** Abigail Benson (*State and National Qualifier: Top 10% in the State on the Health Care Issues Exam - 4th out of 330 at State*), Tucker Roberts (*State and National Qualifier: 2nd at State in Extemporaneous Writing*), Cooper Donathan (*State and National Qualifier: Health Issues Exam - 38th out of 330 at State*), Hannah Angeles (*State and National Qualifier: 4th at State in Veterinary Assisting*), Elizabeth Aleman-Martinez (*HOSA State Qualifier: 6th at State in Personal Care*)



Above: (left to right) BHS Health Science Teacher, Ann Tew; Brownwood ISD Board Member, Roderick Jones; Tucker Roberts; Cooper Donathan; Abigail Benson; Hannah Angeles; Elizabeth Aleman-Martinez; BHS Health Science Teacher, Annalyn Deen

- BHS Golf State and Regional Qualifiers:** Sydney Roberts (*State Women's Golf Qualifier*), Madison Murray (*Regional Women's Golf Qualifier*), Mallory Hill (*Regional Women's Golf Qualifier*), Mallory Garcia (*Regional Women's Golf Qualifier*), Dalainy Garza (*Regional Women's Golf Qualifier*), Jaryn Pruitt (*Regional Men's Golf Qualifier*)



Above: (left to right) Brownwood ISD Board Member, Dr. Lisa Fowler; BHS Women's Golf Coach, Laura Martin; Sydney Roberts; Dalainy Garza; Mallory Garcia; Madison Murray; Mallory Hill; Jaryn Pruitt

- **Trejour Wilson - BHS Lady Lions Basketball:** Recognized for her many outstanding accomplishments on the Brownwood Lady Lions Varsity Basketball Team (*All Time Leading Scorer in BHS Lady Lion History, Texas Association of Basketball Coaches All-State Team, Texas Girls Coaches Association All-State Team & Legacy Team 1st Team, Texas Association of Basketball Coaches All Region Team, Texas Association of Basketball Coaches All Star Team, 1st Team All Big Country Super Team, All Big Country 4A-6A District MVP, FCA All Star Participant*)



Above: (left to right) Brownwood ISD Board of Trustees Member, Eric Evans; Brownwood High School Girls Basketball Coach, Heather Hohertz; Trejour Wilson

- **BHS Lions Football:** Conner Howard (*All Big Country Wide Receiver and Defensive Back, Associated Press All-State Wide Receiver and Defensive Back Honorable Mention, The Old Coach All-State Wide Receiver 2nd Team, Texas Sports Writers Association All-State Wide Receiver Honorable Mention*), Aaron Jimenez (*Texas Sportswriters Association All-State Kicker Third Team*), Carson Cloy (*Texas Sportswriters Association All-State 1st Team Linebacker*)



Above: (left to right) Brownwood ISD Board President, Michael Cloy, Former BHS Athletic Director and Head Football Coach, Chuck Howard; Conner Howard
(Not pictured: Aaron Jimenez and Carson Cloy)

SUPERINTENDENT'S REPORT

- Dr. Young reported that budget meetings have been completed with all budget managers including principals and directors, and he has reviewed the first draft of next year's budget with Brownwood ISD Director of Finance, Kati Burke.
- Dr. Young attended a band dinner and concert held April 21st at the Brownwood Intermediate School Cafeteria. Dr. Young noted the event was great, and very well attended. Per a previous request, Dr. Young also provided band enrollment numbers for the board to review.
- Grade-level roundtable forums for Pre-K through 3rd grade teachers have been completed. Dr. Young praised teachers as the process has allowed him to listen to them in small groups and receive great feedback as they discuss plans for the future and how to work together to accomplish them.
- Dr. Young concluded his report by highlighting the following upcoming events:
 - BHS Lady Lions Softball Playoff Games against Wylie at ACU: Game 1 is Thursday, May 12th at 7:30 p.m., Game 2 is Saturday, May 14th at 3:00 p.m. and Game 3 (*if needed*) will follow 30 min. after the final pitch.
 - BHS Track and Field athletes Keira Young, Chevy Robertson, and Kyla McFarden will compete in the state meet Saturday in Austin. They are competing in the 800, 400, and pole vault.
 - BHS Theatre students will perform their one-act play at the State Competition May 24th.
 - The Brownwood Education Foundation Lion's Pride Gala will be held September 17th.
 - End of Year Awards will be held May 27th at 1:00 pm in the BHS Auditorium.
 - BHS Graduation will be May 27th at 7:00 pm in the Brownwood Coliseum.

DISCUSSION & ACTION ITEMS

DISCUSSION: Brownwood ISD Special Education Director, Michele Cruse presented a report to the board regarding special education within the district. Cruse noted improved assessment and evaluation performance in several areas over past years, and highlighted specific success stories submitted by teachers.

DISCUSSION: BHS Assistant Principal and AVID District Director, Lindsay Smith provided the board with a report on the Advancement Via Individual Determination program that began this year at BHS. Smith presented samples of student AVID binders that contain detailed active notes kept by AVID students throughout their courses. Smith reported successes in student organization, preparation for college, and noted the increasing interest in the program. Currently there are 34 freshmen, 22 sophomores, and 65 incoming freshmen signed up for next year.

DISCUSSION: Director of School Nutrition, Bobby Green presented a report detailing the financial status and new programs implemented this year in the food service department. Green noted solid financial health for the year and provided photos from schools that showcased the food and student engagement in new programs including the Healthy Helpers program introduced at the elementary schools, giving students an opportunity to learn about, and make, healthy foods. Green also noted the receipt of a \$5000 training grant to encourage nutrition education and noted the completion of applications for another \$5000 in grants. Plans for next year include online applications, menu boards to speed up services, as well as the possibility of six new food concepts.

ACTION ITEM: To maintain compliance with the Texas Department of Agriculture regulations, the board considered approval of a lunch price increase of \$.10. Roderick Jones made a motion to accept the increase. Diane Thompson seconded and the motion passed unanimously.

ACTION ITEM: The transportation department is in need of five buses to accommodate transportation needs and to replace old buses. The financing allows the district to purchase the buses now and pay for them over a five-year period. Brownwood ISD Assistant Superintendent, Kevin Gabaree provided the board with financing options provided by local banks and recommended the purchase of five buses using the financing proposal from Citizens Bank of \$93,826.20 per year for five years. This item will be included in the normal operating budget, replacing the \$100,000 per year traditionally budgeted for a bus. Eric Evans made a motion to approve the proposal as presented. Roderick Jones seconded and 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 Dr. Lisa Fowler.

The items on the agenda included the following:

- April 2016 Check Register
- April 7, 2016 Board Meeting Minutes
- April 8, 2016 Board Meeting Minutes
- April 11, 2016 Board Meeting Minutes
- Budget Amendment - Technology

EXECUTIVE SESSION

The board moved into executive session at 7:36 p.m. The board returned to open session at 8:42 p.m. to discuss possible action on Executive Session Items.

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

NEW HIRES

- Melissa Contrucci
- John Contrucci
- Stephanie Maxfield
- Mandy Gillispie
- Sam Gillispie
- Cassie Millican
- Laura Whiteley
- Lana Heers
- Julie Preiss

ANNOUNCEMENTS

- BHS Graduation – May 27, 2016 – 7:00 p.m.
- Memorial Day Holiday – May 30, 2016
- Summer Hours – May 31-August 5
- Next Regular Meeting – June 13, 2016
- Summer Leadership Institute – Ft. Worth; June 30-July 2, 2016

The meeting adjourned at 8:43 p.m.