



BOARD REPORT

BOARD OF TRUSTEES MEETING January 15, 2016

The Brownwood ISD Board of Trustees met for a regular session meeting on Thursday, January 14th at 6:30 p.m. The regular session was called to order by Board President, Michael Cloy, who also gave the invocation. Coggin Elementary students, Sloan Rodriguez and Jazlyn Hatcher led The Pledge of Allegiance.

RECOGNITIONS

January is School Board Recognition month, and this year's theme honored school board members as "Super-Heroes for Schools." The Brownwood ISD School board members were presented with cards, posters, and other gifts created by students and teachers from each campus. Board members were also treated to a "Superhero" themed video featuring students and teachers at Woodland Heights Elementary.



Above: BISD Board of Trustees members stand with gifts presented by principals for Board Recognition Month.

The BHS Varsity Football team was presented with a Certificate of Excellence for their outstanding achievements during the 2015 Football Season. "I just want to say personally, what it means to the town," said Cloy before presenting the award to BHS Athletic Director, Chuck Howard. "It means a lot. It affects everything else. The band gets to do more, the drill team gets to do more, the cheerleaders and the crew, and they're all right there with you. All of it is extremely important and it's really possible this year because you guys made a good run. Congratulations, Coach Howard."

"It's an honor and a privilege as coaches to work with these young men with the heart that they showed, the determination that they played with, and the sense of pride that they brought back to the community," said coach Howard. "Athletics can change the whole atmosphere within a school and within a community, and you guys certainly did that this year. Seniors, this is for you. Congratulations on a tremendous year and for what you've meant to this community."



Above: (left) Board President, Michael Cloy and Athletic Director, Chuck Howard stand with the BHS Varsity Football Team following the presentation of the award. (right) Michael Cloy presents Coach Howard with the Certificate of Excellence.

SUPERINTENDENT'S REPORT

Dr. Young reported that he is continuing to get acquainted with individuals and organizations within the community of Brownwood through meetings with the Kiwanis Club, the City Manager, and The Chief of Police. Additionally, he attended the recent Athletic Banquet and has also completed meetings with all elementary faculties and has meetings scheduled with secondary campuses next week. Young and BISD Deputy Superintendent, Liesa Land, will accompany Board President, Michael Cloy, to the State of the City address to be held Friday, January 15th. Additional upcoming meetings and events Young will be attending include the MLK Parade, Foundation for Excellence and Public Relations Committee meetings.

Dr. Young updated the board regarding the resurfacing of the track at Gordon Wood Stadium. He reported that the project is being handled with great care by the company in charge and much of the resurfacing work is expected to be completed by Saturday.

The board was informed that Dr. Young had received approval to be named a Texas Education Agency (TEA) Training Provider, allowing credit to be given for hours at the Team of 8 training as well as other upcoming trainings.

The report concluded with reminders of events including Brownwood ISD hosting the Region 15 Texas Association of School Administrators (TASA) meeting January 20th, an upcoming Police/Emergency Drill coordinated with BPD later this month, and upcoming conferences and meetings including the next board meeting to be held on February 8th.

DISCUSSION & ACTION ITEMS

ACTION ITEM: A motion by Brad Jetton to approve a TexPool Resolution Amending Authorized Representatives was seconded by Diane Thompson and approved unanimously. The resolution authorizes Kevin Gabaree, Assistant Superintendent and Kati Burke, Director of Finance to transfer funds in TexPool and withdraw funds from time to time. The resolution also authorizes Dr. Joe Young, Superintendent to perform only inquiry of selected information, but restricted from performing transactions.

FINANCIAL REPORT: The Quarterly Financial Report was presented to the board by Assistant Superintendent, Kevin Gabaree, and consisted of Comparison of Revenue and Expenditures to Budget, Investment Summary, and Tax Assessor Collector's Reports through the 1st quarter of the 2015-16 year.

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

The items on the agenda included the following:

- December 2015 Check Register
- December 14, 2015 Board Meeting Minutes

EXECUTIVE SESSION

The board moved into executive session at 7:08 p.m. The board returned to open session at 7:49 p.m. to discuss possible action on Executive Session Items. A motion to hire the following personnel was made by Tim Jacobs, seconded by Brad Jetton, and was approved unanimously by the board:

TEACHERS

- Cassie Millican
- Jimmy Henry
- Dee Parks

ANNOUNCEMENTS

- Staff Development Day – January 18, 2016

The meeting adjourned at 7:52 p.m.