

Summary of Regular Meeting

The Board of Trustees Bonham ISD

A Regular meeting of the Board of Trustees of Bonham ISD was held February 15, 2010, beginning at 6:00 PM in the Bonham ISD Administration Center, 1005 Chestnut Street, Bonham, Texas 75418.

1. Call to Order

The meeting was called to order at the Bonham ISD Administration Office at 6:00 p.m. by Dr. Randy McBroom. A quorum was present.

Members present for the meeting:, Dr. Randy McBroom, Charlotte Kearney, Press Cox, Monica Kissling, Doyce Taylor, Bob Thomas, and Sonny Cruse, Superintendent.

Member absent: None

2. Invocation - **Monica Kissling**

3. Pledge of Allegiance Led by 1st grade students: **Hayley McBroom, Aram Gonzalez, Nicholas Rhinehart, Isaiah Taylor, Lanie Reynolds, Kianna Hayes, Seth Sacco, Ivan Hernandez, Breanna Meece, Ally Mack, Chyrsi Hemby, Addison Capehart**
The Texas Pledge: "Honor the Texas flag; I pledge allegiance to thee, Texas, one state under God, one and indivisible."

4. Student Recognition
7th Grade Girls Basketball Team- District Champs 2010
Cheyenne Abbott, Savannah Dennis, Madeline Dolberry, Britteny Lawrence, Madison Porter, Audra Romans, Empress Sneed, Taylor Stephens, Kelsey Watkins
Coaches: Amanda Poormohammadi and Cathie Patton

Volleyball Academic All-District

Sophomores:

Katelyn Bardwell
Kaitlyn Fox
Chelsea Murphy
Haley Walker

Juniors

Ashley Sanders

Seniors

Leah Eaton
Kelsey Hines
Kayla Irwin
Sydney Millhollon
Sidney Richburg
Page Riza

Volleyball Academic All-State

Leah Eaton
Kelsey Hines
Kayla Irwin
Sydney Millhollon
Page Riza

Football Academic All-State

Daine Dunlap- Honorable Mention
Michale Hubbard- Honorable Mention
James Talley- Honorable Mention
Kyle Washington- Honorable Mention
Jacob Wheeler- 2nd Team
Jake Wilson- 2nd Team

5. Approval of Minutes
Motion was made by Monica Kissling and seconded by Charlotte Kearney to approve the minutes of the regular board meeting January 11, 2010, at 6:00 p.m. Motion carried 7/0.
6. Public Comment

7. Consent Agenda

All items on the Consent Agenda are considered to be routine and will be enacted with one motion. There will not be separate discussion of these items unless a Board member requests that an item be withdrawn for individual consideration. The remaining items shall be adopted under a single motion and vote.

- A. Consider approval of substitutes. **Ginger (Gina) Edwards, David W. Neal**
- B. Consider approval of tax credits, supplements and delinquent tax collection for January, 2010.
- C. Consider approval of financial statements and bills payable for January, 2010.

Motion was made by Bob Thomas and seconded by Doyce Taylor to approve the consent agenda. Motion carried 7/0.

8. Reports to the Board

- A. Director of Maintenance and Transportation Report
Report will include information related to current maintenance and transportation projects.
Ronnie Hill presented information related to current maintenance and transportation projects.
- B. Athletic Director Report
Report will include information related to the participation numbers and scheduled sporting events.
Dale Trompler provided the Board with an update of athletic activities. The Warrior Relays will be March 11th.
- C. Fannin County Head Start Principal Report
Report will include information related to enrollment, scheduled campus events, and required federal compliance documents.
Chris Rattan provided the Board with a written update.
- D. Finley-Oates Elementary Principal Report
Report will include information related to enrollment, student honors and scheduled campus events.
Mary Lou Fox provided the Board with a written update.
- E. I.W. Evans Principal Report
Report will include information related to enrollment, student honors and scheduled campus events.
Linda Staton provided the Board with a written update.

- F. L.H. Rather Principal Report
Report will include information related to enrollment, student honors and scheduled campus events.
Karol Alexander provided the Board with a written update.
- G. Bonham High School Principal Report
Report will include information related to enrollment, student honors and scheduled campus events.
Steve Hill provided the Board with a written update.
- H. Superintendent Report
 - 1. Average Daily Attendance Update - **1759.73**
Bonham High School had the best attendance for the month of January with 96.35% attendance.
 - 2. Schwartz & Eichelbaum Newsletters
 - 3. TEA Correspondence- Title I, Part A Distinguished School- Finley-Oates Elementary
 - 4. Media Honor Roll Nominations
Board members are requested so submit their nominations for the Media Honor Roll to the superintendent by Tuesday, March 23, 2010.

- 9. Information Item- Report of Continuing Education of Board Members
Board President Randy McBroom announced the continuing education hours earned by individual board members over the past year as follows:

Board Member	Hours Earned
Press Cox	23.75
Charlotte Kearney	17.75
Monica Kissling	23.75
Dr. Randy McBroom	16.50
Jim Simpson	11.75
Doyce Taylor	3.00
Bob Thomas	15.25

- 10. Action Item- Consider approval of calling a Bonham ISD Board Election to be held jointly with the City of Bonham and Fannin County for Board of Trustees Places 3, 4, and 5 on May 8, 2010.
Goal 2: Community Engagement
Motion made by Monica Kissling and seconded by Charlotte Kearney to approve calling a Bonham ISD Board Election to be held jointly with the City of Bonham and Fannin County for Board of Trustees Places 3, 4, and 5 on May 8, 2010. Motion carried 7/0.

11. Action Item- Consider approval of election officials for the May 8, 2010 Board of Trustee Election.
Motion made by Press Cox and seconded by Doyce Taylor to approve election officials for the May 8, 2010, Board of Trustee Election. Motion carried 7/0.
Bonham ISD Election Judge: Thelma Lindsey
Bonham ISD Alternate Judge: Rita Hughes
Glynell Sewell
Early Voting Officials: Thelma Lindsay
Freda Simpson
Glynell Sewell
Judy Lewis
City Election Judge: Regina Goodwin
City Alternate: Sue Carpenter
12. Action Item- Consider approval of 2010-2011 School Calendar
Motion made by Jim Simpson and seconded by Charlotte Kearney to approve the proposed 2010-2011 BISD School Calendar. Motion carried 7/0.
13. Action Item- Consider approval of Fannin County Head Start Cost Allocation Procedure
Goal 5: Fiscal Responsibility and Accountability
Motion made by Jim Simpson and seconded by Press Cox to approve the Fannin County Head Start Cost Allocation Plan. Motion carried 7/0.
14. Action Item- Consider approval of Fannin County Head Start Long Range and Short Term Goals
Goal 5: Fiscal Responsibility and Accountability
Motion made by Jim Simpson and seconded by Monica Kissling to approve the programs of the long range and short range goals. Motion carried 7/0.
15. Action Item- Consider approval of granting the City of Bonham request for a utility easement.
No action was taken to approve a request to grant the utility easement requested by the city. Approval will be considered at a future time based upon receipt of acceptable documents from the district's attorney and the City of Bonham.

16. Action Item- Consider approval of local credit requirements for graduation.
Goal 1: Academic Success for All
Motion made by Doyce Taylor and seconded by Charlotte Kearney to approve the local credit requirements for graduation. Motion carried 7/0.
17. Action Item- Consider approval of amendment to policy EIF (LOCAL)
Goal 1: Academic Success for All
Motion made by Jim Simpson and seconded by Press Cox to approve the amendment to policy EIF(LOCAL) Academic Achievement-Graduation. Motion carried 7/0.
18. Action Item- Consider approval of amendments to policy DEC(LOCAL).
Motion made by Charlotte Kearney and seconded by Jim Simpson to approve the amended policy DEC(LOCAL). Motion carried 7/0.
19. Action Item- Consider approval of amended budget.
Goal 5: Fiscal Responsibility and Accountability
Motion made by Press Cox and seconded by Doyce Taylor to approve the amended budget with the removal of the amendment moving \$1200 from BHS Function 11 to BHS Function 23. Following the motion Mr. Thomas questioned whether the district should proceed with the previously approved procurement of a comprehensive facility study.

Motion carried 6/1 with Bob Thomas dissenting.
20. Discussion Item- 2010-2011 Budget Development Process
Goal 5: Fiscal Responsibility and Accountability
The Board requested that the district strive to adopt a balanced budget during the budget development process for 2010-2011. Current budget projections yield that the districts expected revenue for 2010-11 will exceed project expenses by approximately \$800,000. Mr. Cruse explained that the decreased revenue is due in large part to the decline in student enrollment the district has experienced over the past year. The superintendent will work to develop a plan to balance expenditures with revenue.

21. Action Item- Consider approval of amendment to district policy DFF (LOCAL)- Termination of Employment- Reduction in Force
Goal 4: Exceptional Teachers and Staff Goal 5: Fiscal Responsibility and Accountability
Motion made by Bob Thomas and seconded by Doyce Taylor to retain the current language to DFF(LOCAL) local policy.
Motion carried 6/0 with Randy McBroom abstaining.
22. Executive Session, Govt. Code 551.074
Motion was made by Bob Thomas and seconded by Monica Kissling to recess to executive session at 7:29 p.m. Motion carried 7/0.
- A. Discuss personnel matters pertaining to evaluations, duties, terminations, replacements, reassignments, hiring and additions to the staff.
 - 1. New Hire Recommendations
 - B. Discussion of contract extensions for directors, principals, assistant principals and head football coach.
 - C. Discussion of real estate issue.
The board returned to open session at 8:12p.m. with no action taken.
23. Information Item- Report of personnel matters pertaining reassignments and resignations accepted.
Resignations Accepted- Joetta Wallace- Retiring Effective June 30, 2010
24. Action Item- Consider approval of items listed in Executive Session.
No action was taken.
25. ADJOURNMENT
Motion was made by Monica Kissling and seconded by Bob Thomas to adjourn at 8:14 p.m. Motion carried 7/0.

Dr. Randy McBroom, President

Press Cox, Secretary

