

Summary of Regular

The Board of Trustees Bonham ISD

A Regular of the Board of Trustees of Bonham ISD was held Monday, July 26, 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 Charlotte Kearney. A quorum was present.**

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

Member Absent: Dr. Randy McBroom

2. Invocation – **Led by Charlotte**
3. Pledge of Allegiance
The pledge of allegiance to the Texas state flag is: "Honor the Texas flag; I pledge allegiance to thee, Texas, one state under God, one and indivisible."
4. Public Comment - **None**
5. Public Hearing- Internet Safety
This opportunity is being provided to allow the public to provide input to the district in the development of an internet safety plan as required by policy CQ (LOCAL) and the Childrens Internet Protection Act, CIPA,
<http://www.fcc.gov/cgb/consumerfacts/cipa.html>.

No public comments received.

6. 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 There will not be separate discussion of these items unless a Board member requests that an item be withdrawn for individual consideration.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- **None to approve**
 - B. Consider approval of tax credits, supplements and delinquent tax collection for June 2010.
 - C. Consider approval of financial statements and bills payable for June 2010.

Motion was made by Jim Simpson and seconded by Bob Thomas to approve the consent agenda. Motion carried 6-0.

7. Approval of Minutes

Motion was made by Press Cox and seconded by Jim Simpson to approve the minutes of the regular board meeting June 21, 2010, and special meeting July 8, 2010 with addition of language that an executive session was not conducted during the July 8th meeting. Motion carried 6-0.

8. Reports to the Board

A. Chief Financial Officer Report

Janette Owens provided the Board with a written update.

1. Quarterly Investment Report

B. Director of Maintenance and Transportation Report

Ron Hill presented information related to current maintenance and transportation projects including information related to:

- **Bailey English parking lot repair**
- **Repair of Nolan Ashmore Rd.**
- **Repair of Finley-Oates Parking lot**
- **A/C compressor replacement at Bonham High School.**
- **Finley-Oates exterior paint**
- **Refurbishing the student lockers at L.H. Rather**
- **Interior painting at L.H. Rather.**

C. Superintendent Report

1. **New Employee Reception- Monday, August 16, 2010 at 5:30 p.m. in the board meeting room at the Bailey English Administration Center at 1005 Chestnut.**
2. Preliminary Property Value Study by Linebarger Goggan Blair & Sampson, LLP
Printed report will be placed at each Board members seat.
3. Preliminary FIRST Rating- **Superior Achievement**
4. Facility Assessment Update- **The assessment should be completed by mid-August. A complete report will be provided to the Board upon completion.**
5. Update- TOPO Survey at BHS
The district recently had a TOPO survey completed on the campus of BHS to plan for front drive improvements and the eventual addition of a softball field.
6. Student Code of Conduct & Student/Parent Handbook-
Electronic distribution for 2010-2011.
Parents will have the option to choose if they want to receive a hard copy.
7. Schwartz & Eichelbaum Newsletter
8. TASB Newsletter- Leadership Team Times
9. Special Meeting- August 10, 2010- 5:00 p.m.
Purpose will be walk through the restroom renovation projects.

10. Bonham ISD Facebook Page
<http://www.facebook.com/pages/edit/?id=109381312443797#!/pages/Bonham-TX/Bonham-isd/109381312443797>

D.

E. Personnel Decisions Per Board Authority Granted on June 21, 2010

1. Resignations Accepted
Judy Dunbar- Instructional Aide
2. Employment Hires and Reassignments
One Year Probationary Contracts- Adriane Connerley- SPED, Evans; Lynn Rich- 5th Grade, Evans; Tamara Walton- Speech Therapist.

One Year Dual-Assignment Probationary Contracts- Gemma Gibson- Teacher/Coach, BHS, Mickey Englutt- Teacher/Coach, BHS, Josh Lehde- Teacher/Coach, BHS.

Instructional Aides- David Neal, Jodi Amlin

9. Information Item - Update on the restroom renovations.
Representatives from Adolphson & Peterson Construction provide the Board an update regarding the restroom repair that has taken place on the campuses of I.W. Evans, L.H. Rather, and Bonham High School. The work is scheduled to be completed by August 1st. The Board requested that the floor in the male and female restroom located near the gym at L.H. Rather be replaced with the same product used in the other areas.
10. Information Item-**First reading of Campus Plans (Fannin County Head Start, Finley-Oates Elementary School, I. W. Evans Intermediate School, L. H. Rather Junior High School, Bonham High School)**
Copies of the campus plans were provided to each board member.
11. Information Item- **First reading of District Improvement Plan**
A copy of the district plan was provided to each board member.
12. Discussion/Action Item- Consider establishing a date for "Team of Eight" Training.
Motion was made by Monica Kissling and seconded by Jim Simpson to approve the date of August 10, 2010 for "Team of Eight" Training. Motion carried 6-0.
13. Action Item- Consider approval of 2010-2011 Student Code of Conduct
No action taken.
14. Action Item- Consider approval of Superintendent Designees for Automated TEA SE Access
Motion was made by Press Cox and seconded by Doyce Taylor to approve Michelle Bymaster, Ricky Gatlin, Janette Owens, and Kelly Trompler as Superintendent Designees for Automated TEA SE Access. Motion carried 5-0. Jim Simpson did not vote.

15. Action Item- Consider endorsement of a candidate for a position on the TASB Board of Directors
Motion was made by Doyce Taylor and seconded by Monica Kissling to approve endorsing Jeannie Russell from Bells ISD as a candidate for a position on the TASB Board of Directors. Motion carried 5-0. Jim Simpson did not vote.
16. Action Item- Consider approval of entering into a lease agreement with the Fannin County Family Crisis Center for the use the portable building previously used by PEP.
Motion was made by Press Cox and seconded by Doyce Taylor to approve a lease agreement with the Fannin County Family Crisis Center for the use of the portable building previously used by Pregnancy Education & Parenting (PEP) program. The lease will commence on November 1, 2010, and end on October 31, 2011. Rent for the leased premise will be \$1.00 per month. The Board requested that the superintendent add language in the lease regarding the specific property description. Motion carried 6-0.
17. Executive Session, Govt. Code 551.074
The Board entered into Executive Session at 7:10 p.m.
 - A. Discuss personnel matters pertaining to evaluations, duties, terminations, replacements, reassignments, hiring, and additions to the staff.
The Board returned to open session at 7:50 p.m.
 1. Employment Recommendation- Assistant Principal of Finley-Oates Elementary
18. Action Item- Consider approval of items listed in Executive Session.
 - A. Consider approval of superintendent recommendation on Assistant Principal for Finley-Oates Elementary.
Motion was made by Monica Kissling and seconded by Bob Thomas to approve the superintendents recommendation for Suzanne Kennedy as Assistant Principal for Finley-Oates Elementary School. Motion carried 6-0.
19. ADJOURNMENT
Motion was made by Monica Kissling and seconded by Bob Thomas to adjourn at 7:52 p.m. Motion carried 6-0.

Dr. Randy McBroom, Board President

Press Cox, Secretary