

Summary of Regular Meeting

The Board of Trustees Bonham ISD

A Regular of the Board of Trustees of Bonham ISD was held Tuesday, January 17, 2012, beginning at 5:30 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 5:30 p.m. by Bob Thomas. A quorum was present.

Members present for the meeting: Bob Thomas, Dr. Randy McBroom, Press Cox, Chad Burnett, Lance Davis, Monica Kissling, Jim Simpson Dr. Randy McBroom (arrived at 5:50 p.m.), Press Cox (arrived at 6:09 p.m.) and Sonny Cruse, Superintendent.

Member Absent: N/A

2. Invocation - **Lance Davis**

3. Pledge of Allegiance: Led by second grade students from Finley-Oates Elementary School.

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."

T'Nieya Smith, Avian Cedillo, Alex Garcia, Sarah Lowe, Mayline Fernandez, Payden Goerdt, Ethan Reynolds, Jose Nevarez, Cade Bowser, Avery Connerley, Kayla Curry, Jordan Passanisi, Francisco Trejo, Brady Price, Aaron Massie, Rebecca Wilson, Cadance Connerley, Sierra Lowe

4. Board Recognition- Board Appreciation Month

A. School Board Appreciation Month Proclamation by Mayor Roy Floyd

B. Presentations by the Superintendent and campus Principals.

5. Public Comment - **None**

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 There will not be separate discussion of these items unless a Board member requests that an item be withdrawn for individual consideration.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 substitute teachers: **None**

B. Consider approval of tax credits, supplements and delinquent tax collection for December 2011.

C. Consider approval of financial statements and bills payable for December 2011.
Motion was made by Jim Simpson and seconded by Chad Burnett to approve the consent agenda items. Motion carried 5/0.

7. Approval of Minutes

Motion was made by Jim Simpson and seconded by Lance Davis to approve minutes of the regular board meeting December 12, 2011, and the special board meeting minutes of January 2, and January 9, 2012. Motion carried 5/0.

8. Reports to the Board

A. Director of Maintenance and Transportation Report

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

- **All areas of maintenance and transportation are running smoothly and work orders are caught up**
- **Preparing baseball and softball fields**
- **Completion of tennis courts**
- **Vocational wing at BHS and Finley-Oates having no leaks after recent repairs were completed prior to recent rains**
- **The main building at BHS experience leaks during the recent rain.**

B. Athletic Director Report

Report will include information related to the participation numbers and scheduled sporting events.

- **Coach Dale Trompler provided a written report to the Board and two tickets to the Sports Banquet honoring football, volleyball and cross country being held on January 28, 2012, in the Bonham High School Gym.**

C. 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 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. Investment Report

- **Janette Owens presented board with a written update.**

I. Superintendent Report

1. ADA Report -**1780.38 for December, 2011**
 - a. **The campus with best attendance this past month was Finley-Oates Elementary School at 97.02%.**
2. Draft School Calendars for 2012-2013
Superintendent Cruse informed the board that calendars for the 2012-2013 school year will be presented to the Board for approval in February.
3. Board of Trustee Election Dates
Superintendent Cruse gave an overview of upcoming election dates. Mr. Cruse reported Place 1, Dr. Randy McBroom, and Place 2, Monica Kissling, are up for election this year.
4. BISD Board Event Calendar
BISD Event Calendar was distributed to Board members at the Board meeting.
9. Action Item- Consider the approval of TASB Policy Update 92.
Motion was made by Monica Kissling and seconded by Lance Davis to approve the TASB Policy Update 92. Motion carried 6/0.
10. Action Item- Consider Approval of Head Start Self-Assessment Improvement Plan
Motion was made by Jim Simpson and seconded by Dr. Randy McBroom to approve the Fannin County Head Start Self-Assessment Improvement Plan. Motion carried 6/0.
11. Action Item- Consider of approval of adjunct faculty status for new Ag. Extension Agent, Bethany Arie.
Motion was made by Monica Kissling and seconded by Jim Simpson to approve adjunct faculty status for new County Extension Agent, Bethany Arie. Motion carried 6/0.
12. Action Item- Consider approval of establishing dates for the purpose of reviewing the received RFP materials and interviewing the preferred companies.
Motion was made by Dr. Randy McBroom and seconded by Jim Simpson to have the entire Board review the received RFP materials and to approve the dates of February 2, 2012, and February 6, 2012, for the purpose of reviewing the received RFP materials and February 9, 2012, and February 13, 2012, for interviewing the preferred companies. Motion carried 6/0.
13. Executive Session, Govt. Code 551.074
The Board entered into Executive Session at 6:08 p.m.
 - A. Discuss personnel matters pertaining to evaluations, duties, terminations,

replacements, reassignments, resignations, hiring and additions to the staff.

1. Resignations Accepted: **Linda Spiller** (Finley-Oates)- retiring effective 6-8-12.
2. Employment Recommendations: **Probationary contract to Rory Lacy as 5th grade classroom teacher to replace Brenda Swinson (who retired effective January 13, 2012).**

B. Superintendent Appraisal

C. Superintendent contract and compensation

The Board returned to open session at 6:55p.m.

14. Action Item- Consider approval of items listed in Executive Session.

Motion was made by Monica Kissling and seconded by Jim Simpson to extend the superintendent's contract through June 30, 2015, and to consider any salary increase during the budget planning process at the same time other district at-will and administrative staff are considered for raises. Motion carried 7/0.

Motion was made by Jim Simpson and seconded by Dr. Randy McBroom to employ Rory Lacy as 5th grade classroom teacher at I. W. Evans Intermediate School. Motion carried 7/0.

15. ADJOURNMENT

Motion was made by Monica Kissling and seconded by Chad Burnett to adjourn at 6:59p.m. Motion carried 7/0.

Bob Thomas Board President

Press Cox, Board Secretary