

Summary of Regular Meeting

The Board of Trustees Bonham ISD

A Regular Meeting of the Board of Trustees of Bonham ISD was held Monday, October 15, 2018, 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 Building at 6:00 p.m. by Chance Roberts. A quorum was present.

Members present for the meeting: LaTonia Arris, Sean Floyd, Jason Fox, Myles Galyon, Randy Pendergrass, Chance Roberts, and Dr. Marvin Beaty, Superintendent

Members Absent: Jeri Lea Johnson

2. Invocation - **Sean Floyd**

3. Pledge of Allegiance - Led by **IWE 5th graders: Emely Alfaro, Jamison Dorris, Landen Floyd, Cullen Frazier, Connor Haggard, Dani Martines, Jessi McMahon, Jeshua Padilla, Morgan Smithey, Aidan Spencer, Courtland Stephens, Sarah Story, and Kealeigh Walker**

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. Employee & Student Recognition - **Staff of the Month - Child Nutrition: Telma Price; Students of the Month: Gustabo Perez and Saylor Brening (Sept) (FO); Hunter Horton and Fletcher Horton (IWE); Elijah Reynolds (LHR) was unable to attend tonight, will present next month; Haleigh Solano and Marcos Avalos (BHS)**

5. Recognition of Principals for National Principals' Month

Presenter: **Chance Roberts**

Rory Hilliard and Suzanne Kennedy (BI)

Mary Lou Fox and Cristi Uland (FO)

Karli Fowler and Tracy Foster (IWE)

Traci Daniel and Jason Busby (LHR)

Ryan Prock and Crystal Buckaloo (BHS)

6. Tell Me Something Good (BG II)

- **Sean Floyd – Robotic team placed 9th at competition**
- **Myles Galyon – FFA did excellent at the fair; kids made our school proud**

- **Randy Pendergrass – good weekend for girl’s athletics, 8th grade girls’ volleyball grounded out a tough win; football team is flying high; good job by every supporting group (band, drill team), everyone looking good this year**
- **La Tonia Arris – Mr. Prock has done something new to increase student involvement with mega lunches and clubs he has established, hearing great things about it; appreciate the move in that direction; congratulations to cross-country team, both boys and girls placed; appreciate the principals for including activities of their students, outside of school, in the board reports; learned the amount of discipline that goes into being a war dancer, performed well at the game**
- **Chance Roberts – Audrey Fowler won Breed Champion, Division Champion and Grand Champion with her short horn heifer; Volleyball & football teams are rockin’ & rollin’ with the band, drill team and cheerleaders, it’s great to see the excitement of the whole school and town; read a thank you card from Susan Toland , Lori Flowers and the family of Johnny Flowers**

7. Public Comment - **None**

8. 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 - Dana Ryon, Heather Gil
- B. Consider and possibly approve annual Investment Report
- C. Consider approval of tax credits, supplements and delinquent tax collection for September 2018
- D. Review of financial statements and bills payable for September 2018
- E. Consider approval of Minutes
- F. Consider approval of budget amendment and budget transfers
- G. Consider approval of purchase over \$50,000 as per CH(LOCAL)
Motion made by Jason Fox and seconded by Myles Galyon to approve items in the consent agenda. Motion carried 6-0.

9. Reports to the Board

- A. Assistant Superintendent of Administrative Services Written Report
Presenter: **Kelly Trompler**
- B. Assistant Superintendent of Student Services Written Report
Presenter: **Dr. Faith-Ann Cheek**
LaTonia Arris questioned what the GPA and Graduation Committee did. Dr. Cheek responded, she was asked to get a committee together,

for this school year, to bring suggestions to the Board, by spring, about policy changes on which classes would be included in GPA so they could be put in place for the following year; changes, if any, would affect the 2019-2020 incoming Freshman

C. Chief Financial Officer Written Report

Presenter: **Alicia Lang**

D. Director of Operations Report

Presenter: **Bill Wakefield**

- **Winding down on construction at the high school, still working on landscaping, gym, vocational wall, paint and walkway, rain is killing us; wood floor for the gym has been delivered and will be acclimated**
- **Additional cameras are being added in the high school to cover some areas of concern**
- **Received Notice to proceed for bus grant. We will bring details and information on that to the next meeting**

Randy Pendergrass asked if there was a layout for the gym floor. Mr. Wakefield responded, the inside of the 3-point area would be a darker wood, and they would let kids decide on a logo

E. Athletic Director Written Report

<https://www.smores.com/ex748>

Presenter: **Dr. Harold Colson**

F. Bailey English/Head Start Principal Written Report

<https://www.smores.com/bfd9z>

Presenter: **Rory Hilliard**

G. Finley-Oates Principal Written Report

<https://www.smores.com/swahb>

Presenter: **Mary Lou Fox**

H. I.W. Evans Principal Written Report

<https://www.smores.com/01p4r>

Presenter: **Karli Fowler**

I. L.H. Rather Principal Written Report

<https://www.smores.com/06hk4>

Presenter: **Traci Daniel**

J. Bonham High School Principal Written Report

<https://www.smores.com/x8kby>

Presenter: **Ryan Prock**

K. Superintendent Report

Presenter: **Dr. Marvin Beaty**

1. **ADA Report - At the end of September 2018, enrollment count was 1896. I.W. Evans Intermediate School had the best attendance in September with 97.57%.**

10. Public Hearing - FIRST Report
Presenter: **Alicia Lang**
Alicia Lang presented the Board with the FIRST Report. Bonham ISD passed with an A rating; receiving a 96 out of 100.
11. Action Item - Consideration and possible action regarding the selection and adoption of instructional materials for the 2018-2019 school year
Presenter: **Dr. Faith Ann Cheek**
Motion made by Sean Floyd and seconded by Jason Fox to approve the adoption of instructional materials for the 2018-2019 school year.
Motion carried 6-0.
12. Action Item - Consider and possibly approve the BISD Gifted and Talented Education Plan
Presenter: **Dr. Faith Ann Cheek**
LaTonia Arris had a question with assessments, is not being tested more than once in a school year standard? Dr. Cheek replied, it was recommended by the state that once a student is tested, to wait a calendar year before retesting. If a student is new to the district and had been tested in the previous district, it is recommended that we follow our standards of testing.

Motion made by Jason Fox and seconded by Sean Floyd to approve the BISD Gifted and Talented Education Plan. Motion carried 6-0.
13. Executive Session
The Board entered into Executive Session at 6:42 p.m. to discuss Item 13 (E)
The Board returned to Open Session at 7:22 p.m.
 - E. Pursuant to section 551.074 of the Texas Government Code, discussions regarding the employment, duties and compensation of Interim/Acting Superintendent
15. Action Item - Consider approval of items listed in Executive Session
 - E. Consideration and possible action regarding appointment of Interim/Acting Superintendent effective December 19, 2018
Motion made by La Tonia Arris and seconded by Jason Fox to approve the naming Kelly Trompler as acting Superintendent effective December 19, 2018, with a stipend of \$1,700 per month for additional duties. Motion carried 6-0.
The Board re-entered into Executive Session at 7:23 p.m. to discuss Items 13 (A)(B)(C)(D) and (F)
The Board returned to Open Session at 8:52 p.m.
 - A. Pursuant to section 551.071, Texas Government Code, a consultation with District legal counsel regarding legal and procedural issues concerning Board policies DEC (Local) and CH (Local)

- B. Pursuant to section 551.071, Texas Government Code, consultation with District's legal counsel regarding legal and procedural issues concerning District audit
- C. Pursuant to section 551.071, Texas Government Code consultation with District legal counsel regarding legal and procedural issues related to agreement with LaDainian Tomlinson Academy
- D. Pursuant to section 551.071 and 551.074, Texas Government Code, discussion and consultation with District's legal counsel regarding legal and procedural issues concerning administrator grievance
- F. Discuss personnel matters pertaining to evaluations, duties, terminations, replacements, reassignments, resignations, hiring and additions to the staff, Govt. Code 551.074
 - 1. Resignations: Heather Gonzales (Child Nutrition)
 - 2. New Personnel: Jeri Wilkins (Bus Driver), Vickie West (Child Nutrition)
 - 3. Reassignments: Linda Stone (Instructional Aide ~ FO)
- 14. Information Item - Report of personnel matters pertaining to reassignments and resignations accepted
- 15. Action Item - Consider approval of items listed in Executive Session
 - A. Consideration and possible action regarding Board policy DEC(LOCAL)
No action taken.
 - B. Consideration and possible action regarding Board policy CH(LOCAL)
No action taken.
 - C. Consideration and possible action related to procedural issues concerning administrator grievance
Motion made by LaTonia Arris and seconded by Jason Fox to approve the hiring Bill Armstrong as special counsel for the purpose of conducting a district investigation in accordance with the terms discussed in closed session and that the Board authorize the Board President to take all action necessary to finalize the agreement for same. Motion carried 5-0. Randy Pendergrass abstained.
 - D. Consideration and possible action regarding agreement with LaDainian Tomlinson Academy
No action taken.
- 16. ADJOURNMENT
By unanimous consent, the Board adjourned at 8:53 p.m.