

# 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 21, 2019, 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 President Chance Roberts. A quorum was present.**

**Members present for the meeting: LaTonia Arris (arrived at 6:03 p.m.), Sean Floyd, Jason Fox, Myles Galyon, Randy Pendergrass, Chance Roberts and Kelly Trompler, Superintendent**

**Members Absent: Jeri Lea Johnson**

2. Invocation - **Sean Floyd**

3. Pledge of Allegiance - **Led by IWE 5th graders: Roxy Aguilar, Averi Aviles, Ryan Cross, Natalia Cruz, Bethany Dougan, Israel Olguin, Shelby LaBelle, Jenifer Martinez, Nisdally Mata, Jyien Maxie, Parker Patton Paislee Sparkman, and Rainee Storm,** 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. Recognition of **Elliott Ross**  
Presenter: **Nita Bankston**

5. Employee & Student Recognition - **Staff of the Month - Child Nutrition: Gloria Williams; Students of the Month: Noah Coker (FO); Caden Miller (IWE); Christian Brock (LHR); Arturo Ibarra and Cayleigh Ford (BHS)**

6. Recognition of Texas Education Human Resources Day  
**Chance Roberts read a proclamation from Governor Greg Abbott proclaiming October 9, 2019 as Texas Education Human Resources Day.**

**Motion made by Jason Fox and seconded by Myles Galyon to proclaim October 9, 2019 as Texas Education Human Resources Day. Motion carried 6-0.**

7. Recognition of Principals for National Principals' Month  
**Chance Roberts read a proclamation from Governor Greg Abbott proclaiming October as National Principals Month**

8. Action Item - Consider and possibly approve financial audit for fiscal year ending June 30, 2019

Presenter: **Alicia Lang**

**Motion made by Sean Floyd and seconded by LaTonia Arris to approve financial audit for fiscal year ending June 30, 2019. Motion carried 6-0.**

9. Tell Me Something Good

- **Sean Floyd recognized the band for all their hard work. The last two Saturdays they did well in competitions. Aiden Straub's Eagle Scout project at I.W. Evans.**
- **Myles Galyon recognize Ag students for their hard work at fair.**
- **Randy Pendergrass mentioned a couple of athletes are advancing to playoffs. Volleyball is going to playoffs. We hosted our first district volleyball tournament. JV Volleyball team making big strides. Homecoming Pep Rally was a good time.**
- **LaTonia Arris talked about going to playoffs, cross country, JV medal. Rayen Campbell going to Regionals for second year in a row. Thanked principals for how much they love our kids.**
- **Chance Roberts agreed with Dr. Arris about principals.**

10. Public Comment

**Jay Minton presented the Board a gift of supplies he collected from a convention he recently attended. Mr. Minton also thanked the Board for redirecting the traffic around Finley-Oates and for considering his suggestions for Nolan Ashmore Way.**

11. 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 and possibly approve annual Investment Report
  - B. Consider approval of tax credits, supplements and delinquent tax collection for September 2019
  - C. Review of financial statements and bills payable for September 2019
  - D. Consider approval of Minutes
  - E. Consider approval of Instructional Materials
- Motion made by Jason Fox and seconded by Sean Floyd to approve items in Consent Agenda. Motion carried 6-0.**

12. Reports to the Board

- A. Assistant Superintendent of Student Services Written Report  
Presenter: **Dr. Faith-Ann Cheek**
- B. Chief Financial Officer Written Report  
Presenter: **Alicia Lang**

- C. Director of Operations Written Report  
Presenter: **Bill Wakefield**
- D. Athletic Director Written Report  
Presenter: **Ryan Prock**
- E. Bailey English/Head Start Principal Written Report  
<https://www.smores.com/m7ked>  
Presenter: **Rory Hilliard**
- F. Finley-Oates Principal Written Report  
<https://www.smores.com/mq13w>  
Presenter: **Mary Lou Fox**
- G. I.W. Evans Principal Written Report  
<https://www.smores.com/fakmu>  
Presenter: **Karli Fowler**
- H. L.H. Rather Principal Written Report  
<https://www.smores.com/gs65x>  
Presenter: **Traci Daniel**
- I. Bonham High School Principal Written Report  
<https://www.smores.com/12gy3>  
Presenter: **Panchi Scown**
- J. Superintendent Report  
Presenter: **Kelly Trompler**
  - 1. **ADA Report - At the end of September 2019, enrollment count was 1874. I.W. Evans Intermediate School had the best attendance in September with 97.20%.**
  - 2. **Open Positions**
  - 3. **Steaks for Success**
- 13. Action Item - Consider and possibly approve Resolution and Attendance Incentive  
Presenter: Kelly Trompler  
**Chance Roberts read a Resolution covering the benefits and controls of the Attendance Incentive Program**  
  
**Motion made by LaTonia Arris and seconded by Myles Galyon to approve Resolution and Attendance Incentive. Motion carried 6-0.**
- 14. Action Item - Consider and possibly approve proposed stipend scale  
Presenter: **Kelly Trompler**  
**Motion made by Jason Fox and seconded by Randy Pendergrass to approve proposed addition of a One Act Play Assistant Director stipend. Motion carried 6-0.**
- 15. Action Item - Discussion and possible approval of landscaping bids or additional personnel unit for grounds  
Presenter: **Bill Wakefield**  
**No action needed.**

16. Information Item - Report on child nutrition  
**Phyllis Kinnaird presented the Board with the pros and cons of going with a food management company.**
17. Information Item - Bilingual ESL Education Program Evaluation report  
**Dr. Faith-Ann Cheek presented the Board with a Bilingual ESL Education Program Evaluation Report.**
18. Information Item - Campus Student Achievement Data  
**Each Campus Principal presented the Board with their Campus Student Achievement Data.**
19. Public Meeting - Targeted Improvement Plans  
**Dr. Faith-Ann Cheek provided the public with Targeted Improvement Plans for each campus.**
20. Action Item - Consider and possibly approve Targeted Improvement Plans  
Presenter: **Dr. Faith-Ann Cheek**  
**Motion made by Jason Fox and seconded by Myles Galyon to approve Targeted Improvement Plans. Motion carried 7-0.**
21. Executive Session  
**The Board entered into Executive Session at 8:14 p.m.**  
**The Board returned to Open Session at 8:48 p.m.**
  - A. Pursuant to Texas Government Code 551.074, deliberations concerning employment of a probationary contract teacher
  - B. Pursuant to section 551.071 of the Texas Government Code (Attorney Consultation), consultation with legal counsel regarding litigation against the District, Civil Action No. 4:18-cv-00035, held in the United States District Court for the Eastern District of Texas
  - C. Pursuant to Texas Government Code 551.074, discuss personnel matters pertaining to evaluations, duties, terminations, replacements, reassignments, resignations, hiring and additions to the staff
    1. Resignations: Jennifer Smith (FO~Paraprofessional), Michael Maxam (BHS Paraprofessional ONLY), Gina McCollum (Child Nutrition)
    2. New Personnel: Jae Wilkinson (BI ~ Paraprofessional), Alicia Cardoso (BHS ~ Custodian), Brittany Cochran (BI ~ Paraprofessional)
    3. Reassignments: Anna Waller (BHS ~ ESL), Jason Conoly (BI ~ Custodian)
22. Information Item - Report of personnel matters pertaining to reassignments and resignations accepted
23. Action Item - Consider approval of items listed in Executive Session  
**No action taken.**
24. ADJOURNMENT  
**By unanimous consent, the Board adjourned at 8:48 p.m.**