

Summary of Regular Meeting

The Board of Trustees Bonham ISD

A Regular Meeting of the Board of Trustees of Bonham ISD was held Monday, November 18, 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, Sean Floyd, Jason Fox, Myles Galyon, Jeri Lea Johnson, Randy Pendergrass, Chance Roberts and Kelly Trompler, Superintendent

Members Absent: None

2. Invocation - **Jason Fox**

3. Pledge of Allegiance led by 4th students: **Luis Amaya, Kayden Aviles, Haven Cheatham, Eli Compton, Rylee Dawber, Deborah Ehiabor, Aaliyah Frias, Whitley Godbey, Alli Jo Hamilton, Levi Hays, Haydan Lowrey, Tabatha Richards, Ali Smith, Cody Starnes, Murray Storm, Bella Taylor, and Belia Vega**

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 and Student Recognition - **Teacher of the Month - Linda Long (LHR); Paraprofessional of the Month - Susie Nelms (LHR); Students of the Month - Amory Richards (Finley-Oates), Quin Passanisi (I.W. Evans), Stevie Ford (L.H. Rather), Olivia Foster and Michael Patton (BHS)**

5. Information Item - Presentation of energy services plans from Ideal Impact and E3 Integral Solutions
Representatives from E3 Integral Solutions and Ideal Impact presented the Board with their goal for energy service plans for Bonham ISD.

6. Executive Session

The Board entered into Executive Session at 6:58 p.m.

The Board returned to Open Session at 8:14 p.m.

A. Discussion of energy services and payment plans

7. Action Item - Consider, with possible action, approval of energy services and payment plan agreements

Presenter: **Chance Roberts**

No action taken.

8. Tell Me Something Good

Presenter: Board Members

- **LaTonia Arris Robotics going to State competition**
- **Sean Floyd Volleyball girls did awesome job**
- **Chance Roberts read thank you cards from staff members**

9. Public Comment – **None**

Chance Roberts moved to Items 20-25

10. 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 There will not be separate discussion of these items unless a Board member requests that an item be withdrawn for individual consideration.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 tax credits, supplements and delinquent tax collection for October 2019

B. Consider approval of financial statements and bills payable for October 2019

C. Consider approval of Meeting Minutes

Motion made by Sean Floyd and seconded by Jason Fox to approve Consent Agenda. Motion carried 7-0.

11. Reports to the Board

A. Assistant Superintendent of Student Services Written Report

Presenter: **Dr. Faith-Ann Cheek**

B. Chief Finance 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 Inglish Principal Written Report

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

Presenter: **Rory Hilliard**

F. Finley-Oates Principal Written Report

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

Presenter: **Mary Lou Fox**

G. I.W. Evans Principal Written Report

<https://www.smores.com/m5ygz>

Presenter: **Karli Fowler**

H. L.H. Rather Principal Written Report

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

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 October 2019, the enrollment count was 1868. I.W. Evans Intermediate School had the best attendance in October with 97.37%.**
2. **Steaks for Success - Nov. 20th at 6 PM for Volleyball and Cross Country**
3. **Open Positions**
 - a. **Head Football Coach**
 - b. **Groundskeeper**
 - c. **Bus Driver**
 - d. **Custodian ~ Bonham High School**
 - e. **Custodian ~ Finley-Oates**
 - f. **Paraprofessional ~ Bonham High School**

12. Information Item - BISD Assessment Data

Presenter: **Rory Hilliard / Karli Fowler**

13. Action Item - Consider and possibly approve campus improvement plan for Bailey English

Presenter: **Rory Hilliard**

Motion made by Jason Fox and seconded by LaTonia Arris to approve campus improvement plan for Bailey English. Motion carried 7-0.

14. Action Item - Shared government policy between policy council and school board

Presenter: **Rory Hilliard**

Motion made by Jason Fox and seconded by LaTonia Arris to approve shared government policy between policy council and school board. Motion 7-0.

15. Action Item - Consider and possibly approve Gifted and Talented Plan

Presenter: **Mary Lou Fox**

Motion made by LaTonia Arris and seconded by Sean Floyd to approve Gifted and Talented Plan. Motion carried 7-0.

16. Action Item - Consider and possibly approve revision to FDA(LOCAL)

Presenter: **Kelly Trompler**

Motion made by LaTonia Arris and seconded by Sean Floyd to approve revision to FDA(LOCAL). Motion carried 7-0.

17. Action Item - Discussion, consideration, and possible action regarding the need for an additional SRO

Presenter: **Kelly Trompler/LaTonia Arris**

Motion made by LaTonia Arris and seconded by Sean Floyd to approve an additional SPD or SRO. Motion carried 7-0.

18. Action Item - Consider and possibly approve Update 114 effecting local policies (*complete packet under Extras tab*)

Presenter: **Kelly Trompler**

Motion made by Sean Floyd and seconded by LaTonia Arris to approve Update 114 effecting local policies. Motion carried 7-0.

19. Action Item - Consider and possibly approve Fannin County 4-H Organization Resolution
Presenter: **Chance Roberts**
Motion made by Sean Floyd and seconded by Myles Gaylon to approve Fannin County 4-H Organization Resolution. Motion carried 6-0-1 with Dr. Arris abstaining.

Chance Roberts moved to Item 26.

20. Public hearing on the Application for a Value Limitation Agreement from B.T. Coniglio Solar, LLC, Comptroller Application No. 1363, under Chapter 313 of the Texas Tax Code.
Presenter: **Chance Roberts**
Chance Roberts asked for questions from the public. None presented
21. Information Item: Review and acknowledge the Conflict of Interest Disclosure Policy BBFA(LEGAL) and BBFA(LOCAL), in relation to the Application for a Value Limitation Agreement from B.T. Coniglio, LLC, Comptroller Application No. 1363, under Chapter 313 of the Texas Tax Code
Presenter: **Terry Smith, Leon and Associates**
22. Action Item: Discussion and possible action to adopt Board Findings related to the Application for a Value Limitation Agreement from B.T. Coniglio, LLC, Comptroller Application No. 1363, under Chapter 313 of the Texas Tax Code
Presenter: **Terry Smith, Leon and Associates**
Motion made by Jason Fox and seconded by Randy Pendergrass to approve adoption of Board Findings related to the Application for a Value Limitation Agreement from B.T. Coniglio, LLC, Comptroller Application No. 1363, under Chapter 313 of the Texas Tax Code. Motion carried 7-0.

Chance Roberts moved to Item 24.

23. Action Item: Discussion and possible action to approve the Value Limitation Agreement by and between B.T. Coniglio Solar, LLC and the Bonham Independent School District, under Chapter 313 of the Texas Tax Code
Presenter: **Terry Smith, Leon and Associates**
Motion made by Jason Fox and seconded by Sean Floyd to approve the Value Limitation Agreement by and between B.T. Coniglio Solar, LLC and the Bonham Independent School District, under Chapter 313 of the Texas Tax Code. Motion carried 7-0.

Chance Roberts moved back to Item 8.

24. Public hearing on the Proposed “BT Coniglio Solar Reinvestment Zone”
Presenter: **Chance Roberts**
Chance Roberts asked for questions from the public. None presented.
Mr. Roberts moved to Item 25.
25. Action Item - Discussion and possible action to adopt a Resolution of the Board of Trustees Designating the “BT Coniglio Solar Reinvestment Zone”
Presenter: **Chance Roberts**

Motion made by Sean Floyd and seconded by Randy Pendergrass to approve adopting a Resolution of the Board of Trustees Designating the “B.T. Coniglio Solar Reinvestment Zone”. Motion carried 7-0.

Chance Roberts moved back to Item 23.

26. Action Item - Consider and possibly approve revision to Board Operating Procedures

Presenter: **Chance Roberts**

Motion made by Jason Fox and seconded by Sean Floyd to approve revision to Board Operating Procedures. Motion carried 7-0.

27. Action Item - Consider and possibly approve nominee for Fannin County Appraisal District Board of Directors

Presenter: **Chance Roberts**

Motion made by Sean Floyd and seconded by Jason Fox to approve all 1,210 to nominee Randall Blake for Fannin County Appraisal District Board of Directors. Motion carried 7-0.

28. Executive Session

The Board entered into Executive Session at 9:00 p.m.

The Board returned to Open Session at 9:49 p.m.

- A. Discuss duties and responsibilities of District Administration as it relates to the Student Code of Conduct pursuant to Govt. Code 551.074

- B. Discuss personnel matters pertaining to evaluations, duties, terminations, replacements, reassignments, resignations, hiring and additions to the staff pursuant to Govt. Code 551.074

1. New Hires: Brittany Cochran (BI ~ Instructional Aide), Kelly Norman (Child Nutrition), Cheyanne Odom (FO ~ Instructional Aide), Shelby Whiting (BHS ~ Instructional Aide), Rachel Campbell (FO ~ Instructional Aide)

2. Reassignments: Cristi Johnson (Child Nutrition)

3. Resignations: Jennifer Smith (FO ~ FCSSA Aide), Johnathan Fish (Head Football Coach)

29. Information Item - Report of personnel matters pertaining to reassignments and resignations accepted

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

No action taken.

31. ADJOURNMENT

By unanimous consent, the Board adjourned at 9:49 p.m.