

Summary of Regular Meeting

The Board of Trustees Bonham ISD

A Regular Meeting of the Board of Trustees of Bonham ISD was held Monday, December 16, 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 - **Randy Pendergrass**

3. Pledge of Allegiance led by **FO 3rd graders: Trinity Burris, Emma Cabrera, Jack Cheek, Guillermo Cruz, AJ Edwards, Axtyn Ferguson, Lake Ford, Nickeli Gorden, Kane Hatfield, Chelsea Hinds, Trystan Jones, Kohen Lawson, Pearson Lee, Bentley Tadlock, Colton Walker and Corbin Zea**

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 - **Staff of the Month - Rose Lewis and Jim Hall (Transportation/Maintenance); Students of the Month - Amy Rudick and Jacob Kennedy (BHS); Fletcher Horton (will be presented in January for LH Rather); Austin Jones (IW Evans); Corbin Zea (Finley-Oates)**

5. **Recognition of and demonstration by the Robotics Team**

6. **Check presentation to Fannin County Children's Center**

7. Tell Me Something Good

- **Sean Floyd pleasure to go to band concert, LHR theatrical group took 2nd place**
- **LaTonia Arris basketball, overwhelming how many kids are playing basketball; robotics is full of energy and school spirit; FFA doing amazing things, more participation and competitions, proud of them**
- **Chance Roberts read a thank you card from Judy Baker FCSSA; reminded everyone about the FFA fundraiser**

8. Public Comment

- **Jason Walker - Ag Barn**

9. 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 There will not be separate discussion of these items unless a Board member requests that an item be withdrawn for individual consideration.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 Meeting Minutes
- B. Review of financial statements and bills payable for November 2019
- C. Consider and possibly approve tax credits, supplements, and delinquent tax collection for November 2019
- D. Consider and possibly approve Budget Transfers and Amendments
Motion made by Jason Fox and seconded by Myles Galyon to approve Consent Agenda. Motion carried 7-0.

10. Reports to the Board

- A. Assistant Superintendent of Student Services Written Report
Presenter: **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 Principal Written Report
<https://www.smores.com/gc6b4>
Presenter: **Rory Hilliard**
- F. Finley-Oates Principal Written Report
<https://www.smores.com/k3vu4>
Presenter: **Mary Lou Fox**
- G. I.W. Evans Principal Written Report
<https://www.smores.com/jpawg>
Presenter: **Karli Fowler**
- H. L.H. Rather Principal Written Report
<https://www.smores.com/ws94v>
Presenter: **Traci Daniel**
- I. Bonham High School Principal Written Report
<https://www.smores.com/x6ty0>
Presenter: **Panchi Scown**
- J. Superintendent Report
Presenter: **Kelly Trompler**
 - 1. **ADA Report - At the end of November 2019, the enrollment count was 1854. I.W. Evans Intermediate School had the best attendance in November with 96.28%.**

2. **School Board Appreciation Month**
3. **January's Board Meeting at BHS**
4. **Open Positions**
5. **Steaks for Success - January 13, 2020**
6. **Special Board Meeting - Dec. 20, 2020 at 5:00 p.m.**

11. Information Item - BISD Assessment Data
12. Action Item - Consider and possibly approve 2020-2021 Bonham ISD Calendar
Presenter: **Kelly Trompler**
Motion made by LaTonia Arris and seconded by Sean Floyd to approve 2020-2021 Bonham ISD Calendar. Motion carried 7-0.
13. Action Item - Consider and possibly approve Board Goals for 2019-2020
Presenter: **Chance Roberts**
Motion made by Jason Fox and seconded by Jeri Lee Johnson to approve Board Goals for 2019-2020. Motion carried 7-0.
14. Executive Session
The Board entered into Executive Session at 6:49 p.m.
The Board returned to Open Session at 8:41 p.m.
 - A. Pursuant to Govt. Code 551.083, discuss and possibly conduct Board Self-Evaluation
 - B. Pursuant to Govt. Code 551.074, discuss personnel matters pertaining to evaluations, duties, terminations, replacements, reassignments, resignations, hiring and additions to the staff
 1. Resignations Accepted: Jeff Robison (Custodian ~ BHS); Connie Skidmore (Teacher ~ IWE)
 2. Retirements: Jeana Gibbs (Instructional Aide ~ LHR)
 3. New Hires: Terry Taft (Life Skills Instructional Aide ~ BHS), John Shelley (Custodian ~ BHS)
 4. Head Football Coach update
 - C. Review of legal services
15. Information Item - Report of personnel matters
16. Action Item - Consider approval of items listed in Executive Session
No action taken.
17. ADJOURNMENT
By unanimous consent, the Board adjourned at 8:41 p.m.