

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 17, 2018, beginning at 6:00 PM in the Bailey English, 201 East 10th 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, Jeri Lea Johnson, Randy Pendergrass, Chance Roberts, and Dr. Marvin Beaty, Superintendent

Members Absent: None

2. Invocation - **Randy Pendergrass**

3. Pledge of Allegiance led by FO 3rd graders: **Kayden Aviles, Alberto Charre-Lopez, Eli Compton, Wyatt Dawson, Alivia Douglas, Emma Dyer, Whitley Godbey, Rylie Holly, Shannon Johnson, Landen Kirkpatrick, Tabitha Richards, Sophia Rivera-Jimenez, Raegan Shepherd, and Ali Smith.**

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 - Judy Lewis (Transportation/Maintenance); Students of the Month - Brooke Aaron & Dylan Haggard (BHS); Braedon Benson, Braedon (LH Rather); Sarah Story (IW Evans); Rafael Velazquez (Finley-Oates) - BG II**

5. Tell Me Something Good - BG II

- **Randy Pendergrass recognized several students who received athletic and academic awards. Students are achieving success on and off the field. Congratulated all student athletes throughout the district and the Ag department.**
- **LaTonia Arris echoed Mr. Pendergrass and thanked the teachers who give, their own time, to these students. Recognized her fellow Board members for their dedication to the community. Coach Williams is something to watch --- his spirit is worth going to see.**
- **Jeri Lee Johnson reported over 25 IW Evans students received UIL awards. LHR theater students also received awards at their UIL competition.**

6. Public Comment

- **John Ramsey, Matt Andrew and Jose Rodriguez addressed the Board with concerns regarding the Jr. High girls athletic program and the need for additional resources, i.e. staff, facilities, scheduling and training. They would like to see all BISD strive for excellence.**

7. 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. Consider and possibly approve substitutes: Brittany Daugherty, Jaimie Lynn Moore, Grace Thomas
- C. Review of financial statements and bills payable for November 2018
- D. Consider and possibly approve tax credits, supplements, and delinquent tax collection for November 2018
- E. Consider and possibly approve Budget Transfers and Amendments
- F. Consider and possibly approve updated District/Campus PEIMS Coordinator job description and evaluation
- G. Consider approval of Bailey English Duration Supplemental Proposal
Motion made by Jason Fox and seconded by Sean Floyd to approve items in consent agenda. Motion carried 7-0.

8. Reports to the Board

- A. Assistant Superintendent of Administrative Services Written Report
Presenter: **Kelly Trompler**

- B. Assistant Superintendent of Student Services Written Report
Presenter: **Faith-Ann Cheek**

LaTonia Arris asked the following questions:

- **Can changes be made to the submitted Targeted Improvement Plan?**
- **Regarding the Tri-County Workforce Summit, were the best practices the strategies?**
- **Under the Metroplex Regional Strategy – Completion, what is a FTIC transfer student? – High School to higher education, is the dual credit specifically for the universities listed? Are the credits transferrable outside of the Metroplex?**

Dr. Cheek stated she would be happy to get back to Dr. Arris, through Jana, with all information requested.

- C. Chief Financial Officer Written Report
Presenter: **Alicia Lang**

LaTonia Arris asked the following questions:

- **Is the Contract Management Procedure a draft?**
- **Should procedures state Board of Trustees retain authority to approve aggregate purchase in excess of \$50,000?**

- Does the statement regarding contingent upon local funds or receipt of a Notice of Grant award imply it will be based off Board approval?
- Clarify Section 1 of Purchasing procedures – Board Policy CAA Local

Chance Roberts asked the following question:

- Who is responsible for completing the Contract Checklist?

Randy Pendergrass asked Ms. Lang to look into insurance for things like bounce houses being on campuses.

Ms. Lang will gather answers to all questions and get back to Board, through Jana.

- D. Director of Operations Written Report
Presenter: **Bill Wakefield**
- E. Athletic Director Written Report
<https://www.smores.com/fgb6u>
Presenter: **Dr. Harold Colson**
- F. Bailey English Principal Written Report
<https://www.smores.com/62xh3w>
Presenter: **Rory Hilliard**
- G. Finley-Oates Principal Written Report
<https://www.smores.com/ch3be>
Presenter: **Mary Lou Fox**
- H. I.W. Evans Principal Written Report
<https://www.smores.com/581fy>
Presenter: **Karli Fowler**
- I. L.H. Rather Principal Written Report
<https://www.smores.com/rfhjm>
Presenter: **Traci Daniel**
- J. Bonham High School Principal Written Report
<https://www.smores.com/mrzag>
Presenter: **Ryan Prock**
- K. Superintendent Report
Presenter: **Dr. Marvin Beaty**
 1. **ADA Report - At the end of November 2018, the enrollment count was 1899. L.H. Rather Junior High School had the best attendance in November with 96.98%.**
 2. **School Board Appreciation Month - BG II**
 3. **Christmas Open House - BG II**
 4. **Retirement Reception**
9. Action Item: Consider and possibly approve new personnel unit, Temporary Diagnostician, for the FCSSA.
Presenter: **Kelly Trompler**

Motion made by Jason Fox and seconded by LaTonia Arris to approve new personnel unit, Temporary Diagnostician, for the FCSSA. Motion carried 7-0.

10. Action Item - Consider and possibly approve TexQuest Program

Presenter: **Faith Ann Cheek**

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

11. Executive Session

The Board entered into Executive Session at 6:47 p.m.

The Board returned to Open Session at 8:39 p.m.

- A. Pursuant to section 551.071 of the Texas Government Code (Attorney Consultation), consultation with legal counsel regarding pending litigation against the District, Civil Action No. 4:17-cv-00764, pending in the United States District Court for the Eastern District of Texas. Consider and take possible action on Civil Action No. 4:17-cv-00764, pending in the United States District Court for the Eastern District of Texas
- B. Pursuant to section 551.071 of the Texas Government Code (Attorney Consultation), consultation with legal counsel regarding pending litigation against the District, Civil Action No. 4:18-cv-00035, pending in the United States District Court for the Eastern District of Texas. Consider and take possible action on Civil Action No. 4:18-cv-00035, pending in the United States District Court for the Eastern District of Texas
- C. Pursuant to section 551.071, Texas Government Code, consultation with District's legal counsel regarding potential litigation concerning LaDainian Tomlinson Academy
- D. Pursuant to Govt. Code 551.083, discuss and possibly conduct Board Self-Evaluation
- E. 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: Traci Mitchell (Cafeteria ~ FO), Heather Brening (Teacher ~ BHS), Betty "Michelle" Glover (Teacher ~ BI), Ruthann McWhorter (PEIMS Coordinator ~ FO)
 - 2. Retirements: Patricia "Elaine" Lillard (Secretary ~ BHS), Mary Ann Taylor (Instructional Aide ~ BI)
 - 3. New Hires: Aida Hays (Instructional Aide ~ BI)
 - 4. Reassignments: Amanda De Matos (Substitute to Teacher ~ BHS), Kymberly Newton (Substitute to Instructional Aide ~ BHS), Rachel Murrell (Substitute to Instructional Aide to Teacher ~ BI), Jennifer Kirkpatrick (District/Campus PEIMS Coordinator), Regina Sisk (PEIMS Secretary)

12. Information Item - Report of personnel matters

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

- A. Consider and take possible action regarding pending litigation against the District, Civil Action No. 4:17-cv-00764, pending in the United States District Court for the Eastern District of Texas. Consider and take possible action on Civil Action No. 4:17-cv-00764, pending in the United States District Court for the Eastern District of Texas

No action taken.

- B. Consider and take possible action regarding pending litigation against the District, Civil Action No. 4:18-cv-00035, pending in the United States District Court for the Eastern District of Texas. Consider and take possible action on Civil Action No. 4:18-cv-00035, pending in the United States District Court for the Eastern District of Texas

No action taken.

- C. Consideration and possible action regarding potential litigation concerning LaDainian Tomlinson Academy

Motion made by Jason Fox and seconded by Randy Pendergrass to direct legal counsel to proceed as discussed in Executive Session and authorize the acting superintendent to execute any paperwork necessary to conclude the matter. Motion carried 7-0.

14. ADJOURNMENT

By unanimous consent, the Board adjourned at 8:40 p.m.