

# Summary of Regular Meeting

## The Board of Trustees Bonham ISD

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A Regular Meeting of the Board of Trustees of Bonham ISD was held Monday, March 25, 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 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, Acting Superintendent**

**Members Absent: None**

2. Invocation - **Jason Fox**

3. Pledge of Allegiance led by F/O Kindergarten: **Emily Aguilar, Paisley Burris, AJ Cabrera, Levi Dickson, Eva Ford, Harper Ford, Ainsley Gonzalez, Kently Hall, Wyatt Tucker Kissling, Luis Martinez, Yerik Mata, Brailee Nichols, Emerson Parker, William Soto, Alondra Vega and Matthew Welch**

The Texas Pledge: "Honor the Texas flag; I pledge allegiance to thee, Texas, one state under God, one and indivisible."

4. Recognition of Powerlifting State Qualifiers: **Maddie Dills, Daniel Dowling and Luke Porter**

Presenter: **Coach Dills / Coach Clark**

- **Luke Porter - Finished 11th**  
**Squat - 545, Bench - 315, Deadlift – 470 = Total 1330**
- **Maddie Dills – Finished 4<sup>th</sup>**  
**Squat - 385, Bench – 220 (best bench in her weight class), Deadlift – 360 = Total 965**  
**Maddie was one of six 3A lifters Awarded a \$1000 Scholarship from the Texas High School Women's Powerlifting Association**
- **Daniel Dowling - 1st Place, State Champion**  
**Squat- 690, Bench – 540 (New State Record), Deadlift – 545 = Total 1775**  
**Awarded Best Pound for Pound Bench Press Plaque of the State Meet and the Best Pound for Pound Over All Total Plaque**
- **Daniel Dowling and Sam Porter were named to the Texas High School Powerlifting Associations Academic All-State 1st Team**

- **Maddie Dills and Kate Vaught were named to the Texas High School Women's Powerlifting Associations Academic All-State Elite Team**
5. Employee and Student Recognition: **Teacher of the Month - Stephanie Avery (FO); Paraprofessional of the Month - Heather Fields (FO); Students of the Month - Tyler Hun (Finley-Oates); RaDawn Bracco-Cain (IW Evans); Aisly Andrew (LH Rather); Katelyn Dunston and Ashton Atkins (BHS)**
6. Tell Me Something Good  
Presenter: **All members**
- **Randy Pendergrass recognized the improvement of the Girls Basketball program; he stated the boys program has also improved and that they were within 2 points of winning against the team that ultimately won state; he can't say enough positives about Coach Williams; Mr. Pendergrass stated the Bonham Education Foundation's 3-3 tournament/fundraiser was held this weekend; Mr. Pendergrass read a thank you note from Mary Carl (BEF Board member) for use of the BHS auxiliary gym**
  - **Jason Fox attended the Johnny Flowers Scholarship Benefit and positively commented on the family atmosphere we have here at Bonham ISD and all the support of staff and friends; he also stated how beautiful the tulips were that Finley-Oates students planted**
  - **Chance Roberts commented that all aspects of BISD are thriving and doing well; Mr. Roberts also read a thank you card from Patricia Chavez, , Elvia Hernandez, Sandra Chavez and Lorenza Hernandez for thinking of them during the passing of a family member**
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 and possibly approve Meeting Minutes
  - B. Consider approval of tax credits, supplements and delinquent tax collection for February 2019
  - C. Review of financial statements and bills payable for February 2019
  - D. Consider approval of budget amendment
  - E. Consider approval of IMA request  
**Motion made by Jason Fox and seconded by LaTonia Arris to approve items in consent agenda. Motion carried 7-0.**
9. Action Item - Consider and possibly approve to adopt updated Board Policy CCG(A) and CCG(B) (LOCAL)  
Presenter: **Sara Leon, Powell & Leon**

**Motion made by Myles Galyon and seconded by Sean Floyd to approve to adopt updated Board Policy CCG(A) and CCG(B) (LOCAL) as presented in your packet. Motion carried 7-0.**

10. Acknowledgment of Conflict of Interest Policy BBFA(LEGAL) and (LOCAL)  
Presenter: **Sara Leon, Powell & Leon**  
**Motion made by Sean Floyd and seconded by Myles Galyon to approve Acknowledgement of Conflict of Interest Policy BBFA(LEGAL) and (LOCAL). Motion carried 7-0.**
11. Discussion and possible action to accept an Application for Value Limitation Agreement from B.T. Coniglio Solar, LLC pursuant to Chapter 313 of the Texas Property Tax Code; authorize the Superintendent of Schools to review the Application for completeness and submit the Application to the Comptroller of Public Accounts; and authorize the Superintendent of Schools to approve any request for extension of the deadline for Board action beyond the 150-day Board review period as may be required  
Presenter: **Sara Leon, Powell & Leon**  
**Motion made by Jason Fox and seconded by Sean Floyd to approve an Application for Value Limitation Agreement from B.T. Coniglio Solar, LLC pursuant to Chapter 313 of the Texas Property Tax Code; authorize the Superintendent of Schools to review the Application for completeness and submit the Application to the Comptroller of Public Accounts; and authorize the Superintendent of Schools to approve any request for extension of the deadline for Board action beyond the 150-day Board review period, as may be required. Motion carried 7-0.**
12. Discussion and possible action to retain attorneys/consultants to assist the District in the review and processing of the Application for Value Limitation Agreement from B.T. Coniglio Solar, LLC pursuant to Chapter 313 of the Texas Property Tax Code  
Presenter: **Sara Leon, Powell & Leon**  
**Motion made by Sean Floyd and seconded by Randy Pedergrass to approve retaining attorneys/consultants to assist the District in the review and processing of the Application for Value Limitation Agreement from B.T. Coniglio Solar, LLC pursuant to Chapter 313 of the Texas Property Tax Code with the authorization for the Superintendent to sign. Motion carried 7-0.**

**The following motion was made after closed session.**

**Motion made by Jason Fox and seconded by LaTonia Arris to amended the previous motion to approve the firm of Leon and Associates LLC effective April 1' 2019. Motion carried 7-0.**

13. 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  
<https://www.smores.com/uj9xn>  
Presenter: **Dr. Harold Colson**
- E. Bailey English Principal Written Report  
<https://www.smores.com/5xd9m>  
Presenter: **Rory Hilliard**
- F. Finley-Oates Elementary Principal Written Report  
<https://www.smores.com/cxw7q>  
Presenter: **Mary Lou Fox**
- G. I.W. Evans Principal Written Report  
<https://www.smores.com/m6hyv>  
Presenter: **Karli Fowler**
- H. L.H. Rather Principal Written Report  
<https://www.smores.com/uj9xn>  
Presenter: **Traci Daniel**
- I. Bonham High School Principal Written Report  
<https://www.smores.com/c847t>  
Presenter: **Ryan Prock**
- J. Acting Superintendent Report  
Presenter: **Kelly Trompler**
  - 1. **ADA Report**
    - a. **At the end of February 2019, the enrollment count was 1860. Bonham High School had the best attendance in February with 94.15%**
  - 2. **BHS Open House - April 22<sup>nd</sup> at 5:00 p.m.**
  - 3. **Extra-curricular steak dinner for Choir, Band and Powerlifting - April 2<sup>nd</sup> at 6:00 p.m.; Ag may be added if all their major competitions have been completed**
  - 4. **2019 TASB Summer Leadership Institute: June 13-15 in San Antonio or June 20-22 in Fort Worth** (*housing and registration opening within the next week - please let Jana know ASAP if attending*)  
[https://www.tasb.org/Services/Leadership-Team-Services/Events/Summer-Leadership-\(SLI\).aspx](https://www.tasb.org/Services/Leadership-Team-Services/Events/Summer-Leadership-(SLI).aspx)
  - 5. **TASB Spring Workshops - May 14, 2019 at TAMU - Commerce**  
<https://www.tasb.org/Services/Leadership-Team-Services/Events/Spring-Workshops.aspx>
  - 6. **TASA/TASB Convention - September 20-22, 2019 in Dallas**  
<https://www.tasa.tasb.org/Home.aspx>

**7. Teacher Appreciation Week - May 5-11, 2019; National Teacher Day - May 7, 2019**

<http://www.nea.org/grants/teacherday.html>

14. Action Item - Consider and possibly approve Board Meeting Calendar for 2019-2020 school year  
Presenter: **Kelly Trompler**  
**Motion made by Jason Fox and seconded by LaTonia Arris to approve Board Meeting Calendar for 2019-2020 school year. Motion carried 7-0.**
15. Information item - Overview of uniform purchases and five-year rotation schedule  
Presenter: **Dr. Harold Colson**  
**Dr. Colson presented the Board with an overview of uniform purchases and a five-year uniform purchase rotation schedule.**
  - **\$50,000 was funded this year to purchase new athletic uniforms; 80% of the athletic programs at Jr. High have new uniforms and by next year 100% of the Jr. High athletic teams will have new uniforms; a little over half of the athletic programs at High School received new uniforms and BHS will be at 100% next year**
  - **Football uniforms are a little different due to the cost and will be fully phased in by 2020-2021, by buying home uniforms next year and buying visitor uniforms the following year**
16. Action Item - Consider and possibly approve Pearson as the Proclamation 2019 English Language Arts Adoption publisher and series  
Presenter: **Dr. Faith Ann Cheek**  
**Motion made by Sean Floyd and seconded by Jeri Lee Johnson to approve Pearson as the Proclamation 2019 English Language Arts Adoption publisher and series. Motion carried 7-0.**
17. Action Item - Consider and possibly approve revision to policy CKC(LOCAL)  
Presenter: **Kelly Trompler**  
**Motion made by Sean Floyd and seconded by LaTonia Arris to approve revision to policy CKC(LOCAL). Motion carried 7-0.**
18. Information Item - Discussion of 2019-2020 Salary Package  
Presenter: **Alicia Lang**  
**Miss Lang discussed the salary projections for 2019-2020:**
  - **Teacher step raises will cost the district \$107,517**
  - **2% of mid-point raises for all other staff members:**
    - **Professional, Exempt, employees will have an impact of \$31,684**
    - **Auxiliary, Hourly, employees will have an impact of \$24,592**
    - **Clerical, Non-Exempt, employees will have an impact of \$23,237**
    - **Total impact for the 2019-2020 Salary Package will be \$213,920**  
*(Total impact includes auxiliary pay raises approved last month totaling \$26,890)*
19. Action Item - Consider and possibly approve the raise increases and changes to salary scales  
Presenter: **Alicia Lang**

**Motion made by Jason Fox and seconded by Jeri Lee Johnson to approve the 2% of mid-point raise and changes to salary scales. Motion carried 6-0. Chance Roberts abstained.**

20. Action Item - Consider and possibly approve authorizing the Superintendent to approve professional contracts

Presenter: **Chance Roberts**

**Motion made by LaTonia Arris and seconded by Myles Galyon to approve authorizing the Superintendent to approve non-administrative professional contracts and bring DC(LOCAL) back in consent agenda next month. Motion carried 7-0.**

21. Executive Session

**The Board entered into closed session at 7:15 p.m. to consider only 21 B. The Board returned to Open Session at 7:53 p.m.**

**The Board re-entered into closed session at 7:55 p.m. to consider 21 A, C, D & E.**

**The Board returned to Open Session at 9:05 p.m.**

- A. Pursuant to section 551.074, Texas Government Code, deliberations regarding school board member duties and responsibilities
  - B. Pursuant to section 551.071, Texas Government Code, consultation with legal counsel regarding pending Application for Value Limitation Agreement from G.S.E. One, #1285, LLC pursuant to Chapter 313 of the Texas Property Tax Code and B.T. Coniglio Solar, LLC
  - C. Consider superintendent recommendations regarding employment and contract status of district directors and administrators pursuant to Government Code 551.074
    - 1. Contract extensions for Directors, Principals, and Assistant Principals
  - D. Pursuant to section 551.071, Texas Government Code, consultation with District's legal counsel regarding potential litigation concerning LaDainian Tomlinson Academy
  - E. Discuss personnel matters pertaining to evaluations, duties, terminations, replacements, reassignments, hiring and additions to the staff pursuant to Government Code 551.074
    - 1. Resignations Accepted: Elizabeth Cox (Diagnostician ~ FCSSA); Lisa Russum (Secretary ~ BHS)
    - 2. Retirements: Kathy Gist (Teacher ~ LH Rather)
    - 3. Informational Only New Hires: Howard "Irvine" Brown (Driver ~ Transportation)
22. Information Item - Report of personnel matters pertaining to reassignments and resignations accepted
23. Action Item - Consider approval of items listed in Executive Session including but not limited to:

A. Consideration and possible action regarding board member roles and responsibilities  
**Motion made by Sean Floyd and seconded by Myles Galyon to approve to appoint an Ad Hoc Committee consisting of Chance Roberts, Sean Floyd, and Randy Pendergrass to review Board Operating Procedures. Motion carried 7-0.**

B. Consideration and possible action regarding application for Value Limitation Agreement from G.S.E. One, #1285  
**Motion made by Jason Fox and seconded by LaTonia Arris to approve authorizing the Superintendent and Board Counsel to negotiate an agreement with G.S.E. Solar as discussed in closed session. Motion carried 7-0.**

**The Board revisited Item 12.**

C. Consideration and possible action regarding employment and contract status of district directors and administrators  
**Motion made by LaTonia Arris and seconded by Myles Galyon to approve district directors and administrator contracts as discussed in closed session. Motion carried 6-0. Sean Floyd abstained.**

D. Consideration and possible action regarding potential litigation concerning LaDainian Tomlinson Academy  
**No action taken.**

24. ADJOURNMENT

**By unanimous consent, the Board adjourned at 9:06 p.m.**