

Summary of Regular Meeting

The Board of Trustees Bonham ISD

A Regular Meeting of the Board of Trustees of Bonham ISD was held Monday, March 26, 2018, beginning at 5:30 PM in the Bonham High School, 1002 Warpath Drive, Bonham, Texas 75418.

1. Call to Order at Bonham High School Construction Site
Presenter: Chance Roberts
The meeting was called to order at the Bonham High School Construction Site at 5:30 p.m. by Chance Roberts. A quorum was present.

Members present for the meeting: LaTonia Arris, Sean Floyd, Jason Fox, Randy Pendergrass, Chance Roberts, Dana Roscoe, and Dr. Marvin Beaty, Superintendent

Members Absent: Jered Hudson

2. Adjourn
By unanimous consent, the Board adjourned at 6:10 p.m.
3. Reconvene at BISD Administration Building
Presenter: Chance Roberts
The meeting was reconvened at the Bonham ISD Administration Building at 6:32 p.m. by Chance Roberts.
4. Invocation - Sean Floyd
5. Pledge of Allegiance led by Finley-Oates Students: **Kaylee Berry, Cole Calhoun, Frankli Contreras, Adam Cox, Jasper Cunningham, Ella Haggard, Ryder Hall, Trystin Hibdon, Emma Leftwich, Colby "C.J" Manis, Maci Nichols, Bronson Pendergrass, Maci Roberts, Bentley Tadlock, Lillian Wilmoth, and**
The Texas Pledge: "Honor the Texas flag; I pledge allegiance to thee, Texas, one state under God, one and indivisible."
6. Action Item - Pursuant to Texas Govt. Code 551.083, consider and possibly approve replacement to vacant board member seat
Presenter: **Chance Roberts**
Motion made by Jason Fox and seconded by Dana Roscoe to approve replacement to the vacant board member seat. Motion carried 6-0.
7. Possible swearing-in of new board member
Debbie Horton swore in Jeri Lea Johnson as replacement Board member.
8. Recognition of Nathaniel Tubbs, KTEN Teacher of the Month
Zach Lovelace of Classic Chevrolet recognized Nathaniel Tubbs as KTEN Teacher of the Month.

9. Consider and possibly approve purchase of new band uniforms with necessary budget amendments
Presenter: **Dr. Marvin Beaty/Nathaniel Tubbs**
Motion made by Sean Floyd and seconded by Dana Roscoe to approve purchase of new band uniforms with necessary budget amendments. Motion carried 7-0.
10. Employee and Student Recognition: **Teacher of the Month - Charlsie Vaught (FO); Paraprofessional of the Month - Judy Cloer (FO); Students of the Month - Adyson Jaynes (Finley-Oates); Hunter Haglund (IW Evans); Alli Kirkpatrick (LH Rather); Brianna Williams & Lawton Spindle (BHS) (BGII)**
11. Tell Me Something Good (BG II)
Presenter: All members
 - **Dana Roscoe congratulated the boy's and girl's powerlifter who made it to State**
 - **LaTonia Arris congratulated the National Jr. Honor Society members and those who participated in the Houston livestock show**
 - **Randy Pendergrass recognized the drill team for all the awards received at competition**
 - **Sean Floyd recognized the Jr. High band for scoring a 1 at the spring concert**
 - **Chance Roberts thanked the principals for all their community involvement; read a letter from Dr. Fuentes, Assistant Dean of Texas A & M University-Commerce, thanking administrators and teachers for their leadership and "amazing" teaching**
 - **Dr. Beaty recognized Shelby Lowery for getting donations for several students to allow them to take advanced placement exams**
12. 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 purchase over \$50,000 as per CH(LOCAL) for 2nd quarterly payment of Appraisal Services
 - C. Consider approval of tax credits, supplements and delinquent tax collection for February 2018
 - D. Review of financial statements and bills payable for February 2018
 - E. Consider approval of budget amendment
 - F. Consider approval of substitutes: Linda Stone
 - G. Consider and possibly approve new job descriptions and evaluations
Motion made by Jason Fox and seconded by Dana Roscoe to approve consent agenda with the addition of Johnny McKinney as substitute. Motion carried 7-0.

13. Public Comment
Mrs. Neal addressed the Board to express her concerns about her formal complaint not being taken seriously.
14. Reports to the Board
 - A. Assistant Superintendent of Administrative Services Written Report
Presenter: **Kelly Trompler**
 - B. Director of Business Services Written Report
Presenter: **Alicia Lang**
 - C. Director of Operations tour of BHS construction site
Presenter: **Bill Wakefield**
 - D. Athletic Director Written Report
Presenter: **Harold Colson**
 - E. Bailey English Principal Written Report
<https://www.smores.com/jywnv>
Presenter: **Rory Lacy**
 - F. Finley-Oates Elementary Principal Written Report
<https://www.smores.com/sr3jp>
Presenter: **Mary Lou Fox**
 - G. I.W. Evans Principal Written Report
<https://www.smores.com/jdt1z>
Presenter: **Karli Fowler**
 - H. L.H. Rather Principal Written Report
<https://www.smores.com/qp1y9>
Presenter: **Traci Daniel**
 - I. Bonham High School Principal Written Report
<https://www.smores.com/39qd6>
Presenter: **Ryan Prock**
 - J. Superintendent Report
Presenter: **Dr. Marvin Beaty**
 1. ADA Report
 - a. **At the end of February 2018, the enrollment count was 1849. L.H. Rather Junior High School had the best attendance in February with 95.13%**
 2. **National School Board Association Annual Conference - April 7-9, 2018 in San Antonio**
<http://www.nsba.org/conference/registration>
 3. **2018 TASB Summer Leadership Institute: June 14-16 in San Antonio or June 28-30 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)

4. **TASB Spring Workshops - May 15, 2018 at TAMU - Commerce**
<https://www.tasb.org/Services/Leadership-Team-Services/Events/Spring-Workshops.aspx>
5. **TASA/TASB Convention - September 28-30, 2018 in Austin**
<https://www.tasa.tasb.org/Home.aspx>
6. **Teacher Appreciation Week - May 6-12, 2018; National Teacher Day - May 8, 2018**
<http://www.nea.org/grants/teacherday.html>
15. Information Item - Training Updates for Board Members
Chance Roberts reported all Board member training hours will be reported again at the April Board meeting.
16. Information Item - Weight room equipment
Presenter: **Dr. Marvin Beaty**
With the renovation/new construction of the High School, the weight room is being doubled in size. Equipment was not taken into consideration. Therefore, Coach Colson is investigating financing new equipment. More information will be brought to the Board at a later meeting.
17. Information Item - CEP for BISD students
Phyllis Kinnaird presented the Board with information on CEP for BISD students.
18. Action Item - Consider and possibly approve Board Meeting Calendar for 2018-2019 school year
Presenter: **Dr. Marvin Beaty**
Motion made by Jason Fox and seconded by LaTonia Arris to approve Board Meeting Calendar for 2018-2019 school year. Motion carried 7-0.
19. Action Item - Consider and possibly approve authorizing the Superintendent to approve professional contracts from April 1 through August 31, 2018
Presenter: **Dr. Marvin Beaty**
Motion made by Sean Floyd and seconded by Dana Roscoe to approve authorizing the Superintendent to approve professional contracts from April 1 through August 31, 2018.

Motion made by LaTonia Arris and seconded by Chance Roberts to amend the motion to authorize the Superintendent to approve only non-administrative professional contracts from April 1 through August 31, 2018. Amended motion carried 7-0.
20. Executive Session
The Board entered into Executive Session at 7:58 p.m.
The Board returned to Open Session at 8:23 p.m.
 - A. 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: Brianne Vincent (BHS ~ Athletic Trainer); Dee Jordan

(IWE ~ Instructional Aide), Jessica Phariss (FO ~ Instructional Aide)

B. Discussion of Defender Program participants

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

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

Motion made by and seconded by to approve . Motion carried 7-0.

A. Defender Program participants

Recommendation made by Dr. Beaty to accept the list of defender participants as presented.

Motion made by Jason Fox and seconded by LaTonia Arris to approve Dr. Beaty's recommendation. Motion carried 7-0.

23. ADJOURNMENT

By unanimous consent, the Board adjourned at 8:24 p.m.