

Summary of Regular Meeting

The Board of Trustees Bonham ISD

A Regular Meeting of the Board of Trustees of Bonham ISD was held Monday, April 16, 2018, 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, Jeri Lee Johnson, Randy Pendergrass, Chance Roberts, and Dr. Marvin Beaty, Superintendent

Members Absent: Dana Roscoe

2. Invocation - **LaTonia Arris**

3. Pledge of Allegiance - Led by **BI Pre-K: Brynli Douglas, Emily Hashert, Aryanna Hasten, Griffin Hodges, Maddox Jones, Teagan La Vergne, Luis Martinez, Tandilyn Pierce-Wheatley, Aubree Sadler, Luis Sanchez, Teagan Spencer, Maddox Tadlock, Ellie Thompson, Tanner Vines, and Issac Zuniga**
The Texas Pledge: "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 – Jo Ann Lancaster (BI); Paraprofessional of the Month - Jeannie Massong (BI); Students of the Month: Haley Ross & Trent Arnott (BHS); Cade Bowser and Peyton McBroom (LHR); Zoey Mangum (IWE); and Grace Walker (FO)**

5. Tell Me Something Good (BG II)

- **Sean Floyd thanked the BI students for their rendition of Happy Birthday; asked Shelby Lowery to share some good news they received today**
- **Shelby Lowery shared BHS students will be doing internships with TCI, 2 students are starting at the end of May; Region 10 conducted an audit on our Ag lab to allow us to certify welders, lab passed**
- **LaTonia Arris recognized the committee she worked with which consisted of Kelly Trompler, Alicia Lang, and Traci Daniel, she appreciates all their work; Congratulated the Jr. National Honor Society, Jr. High Purple Band, and High School band**
- **Jeri Lee Johnson congratulated the National Honor Society and National Spanish Honor Society; congratulated Jennifer Kirkpatrick for**

completing the Boston Marathon

- **Chance Roberts read a thank you card from Columbia-Brazoria ISD**

6. Public Comment - **None**

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 There will not be separate discussion of these items unless a Board member requests that an item be withdrawn for individual consideration.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 approval of Minutes
- B. Consider approval of tax credits, supplements and delinquent tax collection for March 2018
- C. Consider approval of financial statements and bills payable for March 2018
- D. Consider approval of budget amendment and transfers
- E. Consider approval of ESC Region 11 Benefits Cooperative
- F. Consider approval of interlocal agreement with TIPS Purchasing Cooperative through Region 8
- G. Consider approval of substitutes: Cheyenne Sisk, Stefanie Williams
Motion made by Sean Floyd and seconded by Jason Fox to approve consent agenda. Motion carried 6-0.

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**
- C. Director of Business Services Written Report
Presenter: **Alicia Lang**
- D. Director of Operations Report
Presenter: **Bill Wakefield**
Mr. Wakefield reported no damage from hail; presented them with an update on the Bonham High School construction; reported water damage to the High School gym floor, WRL insurance will be handling cost; estimates are being collected for intercom systems for security measures; transformer was hit by lightning over the weekend but Jim Currin, one of our district electricians, was able to fix the issue; working on a grant for 5 new buses
- E. Athletic Director Written Report
Presenter: **Harold Colson**
- F. Bailey English Principal Written Report
<https://www.smores.com/038cz>
Presenter: **Rory Lacy**
- G. Finley-Oates Principal Written Report
<https://www.smores.com/ck6w8>

Presenter: **Mary Lou Fox**

H. I.W. Evans Principal Written Report

<https://www.smores.com/u893q>

Presenter: **Karli Fowler**

I. L.H. Rather Principal Written Report

<https://www.smores.com/9zhuk>

Presenter: **Traci Daniel**

J. Bonham High School Principal Written Report

<https://www.smores.com/z5y7v>

Presenter: **Ryan Prock**

K. Superintendent Report

Presenter: **Dr. Marvin Beaty**

1. **Average Daily Attendance Update - At the end of March 2018, the enrollment count was 1825. I.W. Evans Intermediate School had the best attendance in March with 96.98%**
2. **Board Member Candidate Forum - IWE PTO on April 17, 2018, 6-8 p.m.**
3. **Principal Appreciation Day - May 1, 2018**
4. **Teacher Appreciation Week - May 6-12, 2018**
5. **TASB School Board Spring Workshop - Tuesday, May 15, 2018 at Texas A&M Commerce**
6. **Staff Awards Luncheon - Thursday, May 24, 2018 at 1:45 PM @ Multipurpose Complex**
7. **BHS Graduation - Friday, May 25, 2018 @ Warrior Stadium, or Saturday, May 26, 2018 if it rains on Friday**
9. Action Item - Consider and possibly approve additional personnel unit - RN/NATCEP Director
Presenter: **Kelly Trompler**
Motion made by Jason Fox and seconded by Randy Pendergrass to approve an additional personnel unit RN/NATCEP Director. Motion carried 6-0.
10. Action Item - Consider and possibly approve teacher pay scales
Presenter: **Alicia Lang**
Motion made by LaTonia Arris and seconded by Sean Floyd to approve teacher pay scales. Motion carried 6-0.
11. Action Item - Consider and possibly approve 2% of midpoint raise for Auxiliary, Paraprofessional, and Clerical
Presenter: **Alicia Lang**
Motion made by LaTonia Arris and seconded by Sean Floyd to approve a 2% midpoint raise for Auxiliary, Paraprofessional and Clerical personnel. Motion carried 6-0.
12. Action Item - Consider and possibly approve the Administrative Pay Scale and Stipend Pay Scale

Presenter: **Alicia Lang**

Motion made by Sean Floyd and seconded by Jeri Lee Johnson to approve the Administrative Pay Scale and Stipend Pay Sale. Motion carried 6-0.

13. Action Item - Consider and possibly approve CEP

Presenter: **Phyllis Kinnaird**

No action taken.

14. Action Item - Consider and possibly approve weight room equipment

Presenter: **Coach Harold Colson**

Motion made by LaTonia Arris and seconded by Sean Floyd to approve option 1 for weight room equipment. Motion failed 0-6.

Motion made by Randy Pendergrass and seconded by Sean Floyd to approve purchasing weight room equipment with necessary budget amendments.

Motion carried 6-0.

15. Action Item - Consider and possibly approve Allotment and TEKS Certification

Presenter: **Faith Ann Cheek**

Motion made by Jason Fox and seconded by Sean Floyd to approve Allotment and TEKS Certification. Motion carried 6-0.

16. Information Item - Budget Workshop

Presenter: **Alicia Lang**

Ms. Lang presented the Board with a Budget Outline.

17. Information Item - Report of training hours obtained by members of the Board

Presenter: **Chance Roberts**

LaTonia Arris	21.50 hours	Exceeds
Sean Floyd	17.00 hours	Exceeds
Jason Fox	11.75 hours	Exceeds
Jeri Lee Johnson	6 hours	Appointed to Board in March 2018
Randy Pendergrass	10.75 hours	Deficient
Chance Roberts	15.00 hours	Exceeds
Dana Roscoe	29.75 hours	Exceeds

18. Executive Session

The Board entered into Executive Session at 7:42 p.m.

The Board returned to Open Session at 8:40 p.m.

A. Discussion of personnel matters pertaining to evaluations, duties, terminations, replacements, reassignments, hiring and additions to the staff pursuant to Government Code 551.074

1. Resignations Accepted: JW Scott (FO ~ Teacher/Coach), Jessica Womack (FO ~ Teacher), Joshua Uland (LHR ~ Teacher/Coach)

2. New Hires: David Adams (Maintenance)

B. Pursuant to section 551.071 of the Texas Government Code (Attorney Consultation) 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.

19. Information Item - Report of personnel matters pertaining to reassignments and resignations accepted
20. Action Item - 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.
21. ADJOURNMENT
By unanimous consent, the Board adjourned at 8:41p.m.