Summary of Regular Meeting

The Board of Trustees
Bonham ISD

A Regular Meeting of the Board of Trustees of Bonham ISD was held Monday, July 15, 2019, beginning at 6:00 PM in the Bonham ISD Administration Center, 1005 Chestnut Street, Bonham, Texas 75418.

1. Call to Order
   In the absence of President, Chance Roberts, the meeting was called to order at the Bonham ISD Administration Building at 6:01 p.m. by Vice President, LaTonia Arris. A quorum was present.

   Members present for the meeting: LaTonia Arris, Sean Floyd, Jason Fox, Myles Galyon, Jeri Lea Johnson, Randy Pendergrass, and Kelly Trompler, Acting Superintendent

   Members Absent: Chance Roberts
2. Invocation - **Jeri Lea Johnson**
3. Pledge of Allegiance led by Sean Floyd
   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. Tell Me Something Good
   Presenter: Board Members
   - **Randy Pendergrass appreciates Coach Hicks, new boys head basketball coach, holding open gyms to allow the kids to practice during the summer.**
   - **Jason Fox is impressed with the number of students showing up, of their own will, for summer conditioning. He believes the coaches have a good rapport with the athletes and that this is a sign of a great program that's working.**
   - **LaTonia Arris read thank you cards from Mary Lou Fox and Dennis & Susie Nelms**
5. Public Comment
   Jay Minton addressed the Board regarding additional suggestions for Nolan Ashmore Way.

   Mrs. Arris skipped to Agenda Item# 9.
6. 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member requests that an item be withdrawn for individual consideration.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 Meeting Minutes
B. Consider approval of tax credits, supplements and delinquent tax collection for June 2019
C. Consider approval of financial statements and bills payable for June 2019
D. Consider approval of KFYN Radio broadcasting area games
E. Action Item - Consider and possibly approve purchase over $50,000 as per CH(LOCAL) with necessary budget amendment for TASB RMF insurance coverage
F. Consider approval of Instructional Materials
Motion made by Jason Fox and seconded by Jeri Lea Johnson to approve items in consent agenda. Motion carried 6-0.

7. 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. Superintendent Report
   Presenter: **Kelly Trompler**
      1. **Convocation - August 8, 2019; serving begins at 8:00 am at BHS**
      2. **Date for Team of Eight training and/or developing Board Goals for 2019-2020 school year**
      3. **New Staff Reception on August 20, 2019 @ 5:30 PM in Administration Boardroom**
      4. **Open Positions**
8. Information Item - 2019-2020 Employee Handbook
   Presenter: **Kelly Trompler**
   Most of the changes made to the employee handbook were TASB recommendations ensuring compliance with new legislation.
9. Action Item - Discussion and possible action regarding Nolan Ashmore Way
   Presenter: Kelly Trompler/Bill Wakefield
   Discussions were had regarding safety on Nolan Ashmore Way and ways to aggressively pursue the best avenue(s) to repair the road and increase student safety. Direction was also given to Mrs. Trompler and/or Mr. Wakefield to collaborate with city officials regarding paving and gate installation.

   Motion made by Sean Floyd and seconded by Myles Galyon to authorize Mrs. Trompler and/or Mr. Wakefield to seek bids on paving and concrete engineering work needed for repairing Nolan Ashmore Way as well as gates

and the costs related to installation and bring it back to the next meeting. Motion carried 6-0.

10. Action Item - Consider and possibly approve pay scales for teachers, counselors and librarians
    Presenter: **Kelly Trompler**
    Motion made by Sean Floyd and seconded by Jason Fox to approve pay scales for teachers, counselors and librarians. Motion carried 6-0.
11. Action Item - Additional Personnel Unit
    Presenter: **Kelly Trompler**
    Motion made by Sean Floyd and seconded by Randy Pendergrass to approve one additional personnel unit for the 2019-2020 school year. Motion carried 6-0.
12. Action Item - Consider and possibly approve TASB-initiated localized updates: Policy Update 113, affecting local policies *(full update packet under the Extras tab)*
    Presenter: **Kelly Trompler**
    Motion made by Jason Fox and seconded by Myles Galyon to approve TASB-initiated localized updates: Policy Update 113, affecting local policies. Motion carried 6-0.
13. Action Item - Consider and possibly approve TASB Board of Directors nomination
    Presenter: **LaTonia Arris**
    Motion made by Sean Floyd and seconded by Randy Pendergrass to endorse Linda Gooch, Sunnyvale ISD, as Bonham ISD's TASB Board of Directors nominee. Motion carried 6-0.
14. Executive Session
    The Board entered into Executive Session at 6:39 p.m. to discuss Items D & E
    The Board returned to Open Session at 6:53 p.m.

    The Board entered into Executive Session at 6:54 p.m. to discuss Items A & B
    The Board returned to Open Session at 8:36 p.m.

    The Board entered into Executive Session at 8:38 p.m. to discuss Item C
    The Board returned to Open Session at 9:29 p.m.

    A. Pursuant to section 551.074, Texas Government Code, Level Three appeal hearing regarding GF (Local) grievance by Randy Pendergrass regarding District employee (Assistant Superintendent)
    B. Pursuant to section 551.071, Texas Government Code, consultation with Board's legal counsel regarding legal and procedural issues concerning Level Three GF (Local) grievance appeal
    C. Pursuant to Texas Govt Code sec 551.074, discussion and consideration of applicants for superintendent of schools

D. Discuss personnel matters pertaining to evaluations, duties, terminations, replacements, reassignments, resignations, hiring and additions to the staff pursuant to Government Code 551.074

  1. New Employment Contracts Issued - Miriam "Panchi" Scown (Principal ~ BHS), Trenton Sir Louis (Teacher/Coach ~ BHS)
  2. Non-Contracted New Hires - Michael Maxam (Bus Driver), Jimmy Burton (Bus Driver), Lisa Queen (Bus Driver)
  3. Reassignments - Christy Davis (Substitute to BI Instructional Aide), Ashley Spencer (Substitute to BI Instructional Aide), Amanda De Matos (FO Instructional Aide to LHR Teacher)
  4. Resignations Accepted - Emily Johnson (Math Teacher ~ BHS), Cathie Ary (Counselor ~ LHR), Kimberly Teague (Family & Consumer Sciences Teacher ~ LHR), Vince Morgan (Teacher/Coach ~ BHS)

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

15. Action Item - Consider approval of items listed in Executive Session
16. Action Item - Consideration and possible action regarding Level Three GF (Local) grievance filed by Randy Pendergrass regarding District employee (Assistant Superintendent)
    Motion made by Sean Floyd and seconded by LaTonia Arris to uphold Level 2 findings of (Acting) Superintendent and all the remedies requested be denied. Motion carried 5-0. Randy Pendergrass did not participate in closed session or deliberations.
17. ADJOURNMENT
    By unanimous consent, the Board adjourned at 9:29 p.m.