

Summary of Regular Meeting

The Board of Trustees Bonham ISD

A Regular Meeting of the Board of Trustees of Bonham ISD was held Monday, September 16, 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 President, Chance Roberts. A quorum was present.

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

Members Absent: Sean Floyd

2. Invocation - **LaTonia Arris**

3. Pledge of Allegiance led by **6th grade students:, Lexie Baker, Eric De La Cruz, , Gray Lancaster, Isabella Lopez, Annabelle Sampson, Teresa Stevens, and Kealeigh Walker**

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 & Student Recognition: **Teacher of the Month - Chris Dickson (BHS); Paraprofessional of the Month - Charmayne Scott (BHS); Students of the Month - Rayen Campbell and Jake Spiller (BHS); Lily Englutt (LHR); Kealeigh Walker (IWE); Giselle Gonzalez (FO)**

5. Executive Session

The Board entered into Executive Session at 6:17 p.m.

The Board returned to Open Session at 7:02 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
- 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

- C. Discuss personnel matters pertaining to evaluations, duties, terminations, replacements, reassignments, resignations, hiring and additions to the staff pursuant to Govt. Code 551.074
1. New Personnel: Paige Hudson (BI ~ Instructional Aide); Gina McCollum (FO ~ Cafeteria); Danita Bankston (BHS ~ Ag Teacher); Julie Henderson (FO ~ Life Skills Aide); Morgan "Briann" Hilliard (BHS ~ Teacher); Jherson Manuel (IWE ~ Instructional Aide); Krystal Thompson (BI ~ Instructional Aide); Jami Lasater (FO ~ Teacher); Summer Nichols (BHS ~ Instructional Aide)
 2. Reassignments: Ashley Spencer (BI ~ Instructional Aide); Cynthia Patterson (BI ~ Instructional Aide); Paige Hudson (BI ~ Pre-K Aide); Irvine Brown (Transportation Specialist); Emily Wallace (BHS ~ Math Teacher); Stephanie Ford (LHR ~ TSS Aide); Jessica Van Meer (FO ~ Teacher); Michael Maxam (BHS ~ Instructional Aide)
 3. Resignations: Christy Davis (BI ~ Instructional Aide); Cristy Johnson (BI ~ Instructional Aide); Jolinda McCombs (BI ~ Instructional Aide)
6. Action Item - Consider approval of items listed in Executive Session
No action taken.
7. Tell Me Something Good
- **LaTonia Arris appreciates the amazing job the administrators do working the football games.**
 - **Randy Pendergrass commented on how well the first two home football games went. He also attended the Robyn Hill Memorial Volleyball Tournament and was impressed with how well our girls did. Both JV teams took 2nd.**
 - **Jason Fox also attended the Robyn Hill Memorial Volleyball Tournament and believes everyone should come out to watch our girls. Overheard a lot of comments on our beautiful High School.**
 - **Chance Roberts recognized Mrs. Scown's dedication to keeping the aisles clear at the football game.**
8. Public Comment – **None**
9. 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 tax credits, supplements and delinquent tax collection for August 2019
 - B. Review of financial statements and bills payable for August 2019
 - C. Consider approval of Minutes
 - D. Consider approval of job description evaluation tools
 - E. Consider approval of Instructional Materials

Motion made by Jason Fox and seconded by Myles Galon to approve items in Consent Agenda. Motion carried 6-0.

10. 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

Presenter: **Ryan Prock**

- E. Bailey English Principal Written Report

<https://www.smores.com/g7tv0>

Presenter: **Rory Hilliard**

- F. Finley-Oates Principal Written Report

<https://www.smores.com/90wp2>

Presenter: **Mary Lou Fox**

- G. I.W. Evans Principal Written Report

<https://www.smores.com/gcq89>

Presenter: **Karli Fowler**

- H. L.H. Rather Principal Written Report

<https://www.smores.com/8xu06>

Presenter: **Traci Daniel**

- I. Bonham High School Principal Written Report

<https://www.smores.com/12gy3>

Presenter: **Panchi Scown**

- J. Superintendent Report

Presenter: **Kelly Trompler**

1. **Average Daily Attendance Update - At the end of August 2019, the enrollment count was 1874. I.W. Evans Intermediate School had the best attendance in August with 98.77%.**

2. Open positions

11. Action Item - Consider and possibly approve nominees for Fannin County

Appraisal District Board of Directors

Presenter: **Chance Roberts**

Motion made by Randy Pendergrass and seconded by Chance Roberts to nominate Randall Blake for Fannin County Appraisal District Board of Directors. Motion carried 6-0.

12. Action Item - Consider and possibly approve bid for repair of Nolan Ashmore Way

Presenter: **Bill Wakefield**

Mr. Wakefield recommended the bid from Reeder Concrete in the amount of \$300,000, which includes a \$55,000 contingency, for the improvements of Nolan Ashmore Way.

Motion made by Jason Fox and seconded by Jeri Lea Johnson to approve the Reeder Concrete bid of \$300,000, which includes a \$55,000 contingency, for improvements of Nolan Ashmore Way. Motion carried 6-0.

13. Action Item - Consider and possibly approve revisions to policy BQB(LOCAL)
Presenter: **Dr. Faith-Ann Cheek**
Motion made by Jason Fox and seconded by Jeri Lea Johnson to approve revisions to policy BQB(LOCAL). Motion carried 6-0.
14. Information Item - Bonham ISD Assessment Schedule 19-20
Presenter: **Kelly Trompler**
Mrs. Trompler presented the Board with a calendar of the assessment data the Board will receive monthly for the 2019-2020 school year.
15. Action Item - Consider and possibly approve BHS Inclusion Aide position
Presenter: **Kelly Trompler**
Motion made by LaTonia Arris and seconded by Myles Galyon to approve BHS Inclusion Aide position. Motion carried 6-0.
16. Action Item - Consider and possibly approve Technology Incentive for Auxiliary, Clerical and Paraprofessional Staff to meet requirements of HB 3
Presenter: **Kelly Trompler**
Motion made by Jason Fox and seconded by LaTonia Arris to approve Technology Incentive for Auxiliary, Clerical and Paraprofessional Staff to meet requirements of HB3. Motion carried 5-0. Chance Roberts abstained.
17. Action item - Consider and possibly ratify 3rd grade teaching position at Finley-Oates
Presenter: **Kelly Trompler**
Motion made by LaTonia Arris and seconded by Jason Fox to ratify 3rd grade teaching position at Finley-Oates. Motion carried 6-0.
18. Action item - Consider approval of budget amendment
Presenter: **Alicia Lang**
Motion made by LaTonia Arris and seconded by Jeri Lea Johnson to approve budget amendment. Motion carried 6-0.
19. Public Hearing - Tax Rate
Presenter: **Alicia Lang**
A public hearing was held for the new Tax Rate adoption. There were no questions from the Board nor the public.
20. Action Item - Consider and possibly approve adoption of Tax Rate
Presenter: **Alicia Lang**
Motion made by Randy Pendergrass and seconded by Myles Galyon to adopt a tax rate of \$0.9701 for M&O and a tax rate of \$0.3420 for I&S for a total tax rate of \$1.3121. Motion carried 6-0.

21. Action Item - Consider and possibly approve Certified Tax Roll

Presenter: **Alicia Lang**

Chance Roberts read the resolution.

Motion made by LaTonia Arris and seconded by Jason Fox to approve the resolution adopting the appraisal roll totaling \$871,470,990 with the amount of tax levy due totaling \$11,438,695. Motion carried 6-0.

22. ADJOURNMENT

By unanimous consent, the Board adjourned at 7:27 p.m.