

# 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, September 17, 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, Jason Fox, Myles Galyon, Jeri Lea Johnson, Randy Pedergrass, Chance Roberts, and Dr. Marvin Beaty, Superintendent**

**Members Absent: Sean Floyd**

2. Invocation - **LaTonia Arris**

3. Pledge of Allegiance led by **6th grade students: Mixon Bowser, Alejandro Cruz, Danica Ludwig, Olivia Parnell, Landry Person, Colten Rodriguez, and Kylie Rude (BG II)**

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 - Amanda Caldwell (BHS); Paraprofessional of the Month - James Binion, Vicki Lucas, Jeff Robison, and David Shastid (BHS); Students of the Month - Maddie Dills & Tyler Rodriguez (BHS); Victoria Moya (LHR); Guadalupe Alvarez (IWE); Saylor Brening (FO) was unable to attend, will present award in October**

5. Tell Me Something Good (BG II)

- **Jason Fox recognized all high school staff for a wonderful job getting the start of school up and going**
- **Chance Roberts extended appreciation to both Kelly Trompler and Lori Flowers for getting our AEDs up to date and functioning; recognized Coach Colson for his Board report, which highlighted our volleyball and football teams, both have been doing outstanding; read a thank you card from Traci Daniel**
- **Randy Pendergrass recognized the football team who has scored 112 points in 3 games; Tyler Rodriguez received Texoma Player of the Week, two weeks ago; volleyball putting some good things out on the court; band is shaping up, hoping to see the new uniforms this Friday night**

- **LaTonia Arris bragged on the Life Skills program at Junior High**

6. Public Comment

**Jason Walker addressed the Board with concerns with the LT program and Board goals. These concerns included:**

- **Lack of information, in the summary of last month's meeting, in regards to the candid, very good conversation by our Board regarding the LT program**
- **Why or how did the district end up in a contract with the LT Foundation when we had a paid employee on their staff that later received a position with their Board of Directors?**
- **What did we get for \$130,000?**
- **Has everyone reported the tickets, suites, games and events they've gotten?**
- **Do we have Conflict of Interest forms on everyone who received something from the LT Foundation?**
- **Why would we spend \$130,000 with a mulita-millionaire athlete for what little we got in return?**
- **Could that money have been spent on other needs in the district, i.e. buses, school supplies, or divided among the 5 campuses?**
- **If a contract violation was committed, shouldn't appropriate action be taken, immediately?**
- **Is this a pattern?**

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 substitutes: Phyllis Caldwell, Kymberly Newton, Mackenzie Nelson, Stacy Inman, Philip Milam, Meagan Bee, Jeri Wilkins, Jacquelyne Arritola, Denise Frohling, Dawn Riales, Michael Arbuckle, Frank Kelland
  - B. Consider approval of tax credits, supplements and delinquent tax collection for August 2018
  - C. Review of financial statements and bills payable for August 2018
  - D. Consider approval of Budget Amendment
  - E. Consider approval of Minutes
  - F. Consider approval of Innovative Courses
- Motion made by Jason Fox and seconded by LaTonia Arris to approve items A – E of the consent agenda. Motion carried 6-0.**

**Motion made by Jason Fox and seconded by Randy Pendergrass to approve the addition of two substitute teachers, Cliff Ford and Karla Walker. Motion carried 6-0.**

**Motion made by LaTonia Arris and seconded by Myles Galyon to approve item F of the 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: **Dr. Faith-Ann Cheek**

C. Chief Financial Officer Written Report

Presenter: **Alicia Lang**

D. Director of Operations Written Report

Presenter: **Bill Wakefield**

**BISD is a recipient of grant money from The Clean School Bus Initiative. The grant will fund 3 propane buses at \$52,500 per bus. Our next steps are to get Board approval in October to purchase 3 propane buses. We then have to send documentation that we have taken 3 diesel buses out of service and recycled them. The grant initiative is structured for the district to be reimbursed by The Clean Bus group. Melissa Daniels, Transportation Director and McCraw Oil Director of Operations, Scott Miller, were instrumental in putting together a vast amount of information for qualification for the grant. Thank you to them both.**

E. Athletic Director Written Report

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

Presenter: **Dr. Harold Colson**

F. Bailey English Principal Written Report

<https://www.smores.com/ktn6p-bailey-english-board-report>

Presenter: **Rory Hilliard**

G. Finley-Oates Principal Written Report

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

Presenter: **Mary Lou Fox**

H. I.W. Evans Principal Written Report

<https://www.smores.com/v73tu>

Presenter: **Karli Fowler**

I. L.H. Rather Principal Written Report

<https://www.smores.com/cz8r7>

Presenter: **Traci Daniel**

J. Bonham High School Principal Written Report

<https://www.smores.com/p1dw5>

Presenter: **Ryan Prock**

K. Superintendent Report

Presenter: **Dr. Marvin Beaty**

1. **Average Daily Attendance Update - At the end of August 2018, the enrollment count was 1887. L.H. Rather Junior High School had the best attendance in August with 98.79%.**
2. **Student Advisory Committee - first meeting Sept 19th**
3. **Communication Committee - first meeting Sept 26th**
4. **TASA/TASB Convention @ Austin Sept 27-30**
5. **Pastoral Alliance Partnership**
9. Action Item - Consider and possibly approve Board Goals for 2018-2019  
Presenter: **Chance Roberts**  
**Motion made by Jason Fox and seconded by Jeri Lea Johnson to approve Board Goals, as written, for 2018-2019. Motion carried 6-0.**  
  
**Motion made by Jason Fox and seconded by Chance Roberts to approve the creation of an Ad Hoc committee for objectives under Board goals; members to include LaTonia Arris, Sean Floyd, Randy Pendergrass, Dr. Beaty, all campus principals, Dr. Faith-Ann Cheek, and Kelly Trompler. Motion carried 6-0.**
10. Action Item - Consider and possibly approve Resolution of Credit-by-Exam Audit Process  
Presenter: **Faith Ann Cheek**  
**Motion made by LaTonia Arris and seconded by Jason Fox to approve Resolution of Credit-by-Exam Audit Process. Motion carried 6-0.**
11. Action Item - Consideration and possible action regarding audio recording of BISD Board Meetings  
Presenter: **Chance Roberts**  
**Motion made by Jason Fox and seconded by LaTonia Arris to approve audio recording of BISD Board Meetings. Motion carried 6-0.**
12. Action Item - Consider and possibly approve an additional personnel unit (instructional aide) at Finley-Oates for the 2018-2019 school year with necessary budget amendment  
Presenter: **Kelly Trompler**  
**Motion made by LaTonia Arris and seconded by Jeri Lea Johnson to approve an additional personnel unit (instruction aide) at Finley-Oates for the 2018-2019 school year with necessary budget amendment. Motion 6-0.**
13. Action Item - Consider and possibly approve an additional personnel unit (custodian) at Bonham High School for the 2018-2019 school year with necessary budget amendment  
Presenter: **Dr. Marvin Beaty**  
**Motion made by LaTonia Arris and seconded by Jason Fox to approve an additional personnel unit (custodian) at Bonham High School for the 2018-2019 school year with necessary budget amendment. Motion carried 6-0.**
14. Action Item - Consider and possibly approve the revised 2018-2019 Stipend Scale  
Presenter: **Kelly Trompler**

**Motion made by LaTonia Arris and seconded by Jason Fox to approve the revised 2018-2019 Stipend Scale. Motion carried 6-0.**

15. Public Hearing - Tax Rate

Presenter: **Alicia Lang**

**Ms. Lang presented the Board/Public with the 2018-2019 Tax Rate.**

16. Action Item - Consider and possibly approve adoption of Tax Rate

Presenter: **Alicia Lang**

**Motion made by Jason Fox and seconded by LaTonia Arris to approve adoption of Tax Rate. Motion carried 6-0.**

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

Presenter: **Alicia Lang**

**Motion made by Jason Fox and seconded by Jeri Lea Johnson to approve Certified Tax Roll. Motion carried 6-0.**

18. Action Item - Consideration and possible action on the “alternate lunch policy”

Presenter: **Chance Roberts**

**Motion made by Jason Fox and seconded by Myles Galyon to approve doing away with the “alternate lunch policy,” reverting back to our previous lunch policy and review it on a year-to-year basis. We will make the child nutrition fund whole at the end of every quarter, out of the general fund. Motion carried 6-0.**

19. Executive Session

**The Board entered into Executive Session at 6:56 p.m.**

**The Board returned to Open Session at 9:50 p.m.**

A. 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: Lorenza Hernandez (BI ~ Paraprofessional), Hope Davis (Transportation), Tiffany Milam (BI ~ Paraprofessional)

2. Resignations: Rustie Idleman (Transportation), Laci Adams (Child Nutrition)

B. Pursuant to section 551.071 of the Texas Government Code, consultation with legal counsel regarding legal and procedural issues related to agreement with LaDainian Tomlinson Academy

C. Pursuant to section 551.071 of the Texas Government Code, consultation with legal counsel regarding legal and procedural issues related to the employment, evaluation and duties of Superintendent

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. Employment, evaluation and duties of Superintendent

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

21. Consideration and possible action regarding agreement with LaDainian Tomlinson Academy

**Motion made by Jason Fox and seconded by Randy Pendergrass to approve the Superintendent, with legal counsel, to proceed with discussions with the LaDainian Tomlinson Academy for purposes of amending the agreement for services as discussed in closed session. Motion carried 6-0.**

**The Board took a 10-minute recess at 9:51 p.m.**

**The Board returned to Open Session at 10:03 p.m.**

**The Board re-entered Executive Session at 10:05 p.m.**

**The returned to Open Session at 11:11 p.m.**

22. Consideration and possible action regarding Employment, Evaluation and Duties of Superintendent

**Motion made by Jason Fox and seconded by LaTonia Arris to authorize the Board president, with the assistance of legal counsel, to follow up with the Superintendent regarding matters related to his duties and employment as discussed in closed session. Motion carried 6-0**

23. ADJOURNMENT

**By unanimous consent, the Board adjourned at 11:12 p.m.**