

Summary of Budget Workshop

The Board of Trustees Bonham ISD

A Budget Workshop of the Board of Trustees of Bonham ISD was held on June 6, 2022, beginning at 6:00 PM in the Bonham ISD Administration Center, 1005 Chestnut Street, Bonham, TX 75418.

One or more board members may attend the meeting via video conference pursuant to Texas Government Code § 551.127.

The subjects to be discussed or considered or upon which any formal action may be taken are listed below. Items do not have to be taken in the same order as shown on this meeting notice. Unless removed from the consent agenda, items identified within the consent agenda will be acted on at one time.

1. Called to Order at 6:01 pm by **Vice President, Jason Fox; members in attendance were Sean Floyd, Myles Galyon, Carlous Gilstrap, Jeri Lea Johnson and Kelly Trompler, Superintendent. A quorum was present. Chance Roberts attended via zoom, left at 6:12 pm, returned at 6:30 pm and left the meeting at 7:23pm. Dr. LaTonia Arris – absent.**
2. Invocation - Led by Jason Fox
3. Pledge of Allegiance led by Board Members:
4. Public Comment –

Kelly Royse – Continuing BISD’s awesome soccer program.

Oscar Gandara – Concerns regarding soccer being canceled and numerous coaches leaving.

Marc Rude – Concerns regarding the 2 sport requirement during the athletic period.

Kymber Newton – Concerns regarding doing away with BISD’s soccer program and replacing it with wrestling.

Vice President Jason Fox made a statement of fact indicating there have been no discussions related to canceling the soccer program; the soccer program will continue.

5. Consent Agenda
 - A. Consider and possibly approve instructional materials
6. Information Item: SLI - June 29 - July 2 @ Ft. Worth
7. Public Hearing: Developing a Local District of Innovation Plan
8. Action Item: Consider, discuss and possibly approve Board Resolution AF (EXHIBIT) to consider designation as District of Innovation
Motion made by Sean Floyd, seconded by Carlous Gilstrap to approve Board Resolution AF (EXHIBIT) to consider designation as District of Innovation. Motion passed 6/0
9. Action Item: Consider, discuss and possibly appoint recommended DOI Committee Members
Motion made by Sean Floyd, seconded by Myles Galyon to approve recommended DOI Committee Members. Motion passed 6/0
10. Action Item: Consider, discuss and possibly approve amendment to FFH(EXHIBIT)
Motion made by Myles Galyon, seconded by Sean Floyd to approve amendment to FFH(EHHIBIT). Motion passed 6/0
11. Action Item: Consider, discuss and possibly approve purchase over \$50,000 - baseball field conversion project to be completed by Symmetry Sports Construction – **No Action**
12. Action Item: Consider, discuss and possibly approve purchase over \$50,000 - baseball and softball restroom / concession project to be completed by Symmetry Sports Construction – **No Action**
13. Budget Workshop - Budget preparation for 2022-2023 fiscal year
 - Updated Preliminary Value Totals Reflecting 40K Homestead Exemption amount
 - Project Completion
 - Projects moving to 22-23 with deficit budget adopted
14. Action Item: Consider, discuss and possibly approve the order calling bonds for redemption and other matters relating to the Bonham Independent School District unlimited tax school building bonds, Series 2012.
Motion made by Sean Floyd, seconded by Jeri Lea Johnson to approve the order calling bonds in the amount of \$2,930,000 for redemption and other matters relating to the Bonham Independent School District unlimited tax school building bonds, Series 2012. Motion passed 6/0
15. Executive Session entered into at 7:23pm, re-entered into open session at 8:10 pm
 - A. Pursuant to Texas Government Code section § 551.074, discussion of personnel matters pertaining to evaluations, duties, terminations, replacements, reassignments, hiring, and additions to the staff

1. New Hires: Kade Trompler ~ BHS; Amanda McAdams ~ BI, Donna Gilson ~ FO; Melissa Crossland ~ I.W. Evans; Kelly Rosner ~ BHS;
2. Reassignments:
3. Resignations: Brandon Fulton ~ I.W. Evans; Tristen Robertson ~ BHS; Kelly Norman ~ Cafeteria; Walter Ozmore ~ Technology; Amanda DeMatos ~ LH Rather; Sara Ziehm ~ BHS; Krystal Thompson ~ Bailey English; Victor DeMatos ~ I.W. Evans;
16. Information Item - Report of personnel matters pertaining to reassignments and resignations accepted
17. Action Item - Consider approval of items listed in Executive Session
Motion made by Myles Galyon, seconded by Jeri Lea Johnson to approve items listed in executive session. Motion passed 5/0
18. ADJOURNMENT at 8:11 pm by unanimous consent.