

## **Superintendent's Report**

Brock Board Meeting January 8<sup>th</sup>, 2018

6:00 pm

Members Present at Roll Call (6:02 pm) – President – Dr. Marty Ivey, Vice-President, Dr. Shanna Boleman, Secretary – Cody Lane, Board Members - Travis Faulkner, John McGuire, Brent Gough and John Brunner.

### **Consent Agenda**

The consent agenda was adopted by a vote of 7-0.

### **Board Appreciation Dinner**

The Board recessed to a Board appreciation dinner prepared Rick Howell, John King and Lisa Bellamy. The Board members were served a BBQ ribs and chicken dinner and enjoyed fellowship with Brock ISD Admin, along with board member and administration spouses. After the appreciation dinner, the Board reconvened in the high school lecture hall for the remainder of the Open meeting.

### **Hearing of Patrons**

No one signed up to speak.

### **Business Action**

The Board approved Budget Amendment #2 for Fund 199 General Fund. This budget amendment is necessary to record the proceeds of the capital lease approved at the December 11, 2017 board meeting and the transfer these funds into a capital projects fund per auditors instructions. Vote was 7 – 0.

The Board approved Gallagher Proposal Package 27-B-Sound Systems as presented. At its July 13, 2017 called meeting, the Board approved proposals for various trades on the construction of the new elementary building. The original bidder on the above item could not provide required payment and performance bonds as required by Texas State Statue for contracts over \$25,000. Therefore, Gallagher had to change vendors on the project. The additional costs over the first vendor proposal is \$40,979. These services are secured via an Inter-local Purchasing Coop. Von Gallagher, President of Gallagher Construction Services presented information to the Board at the meeting and answered questions as presented. Vote was 7 – 0.

The Board approved administration's recommendation of renewal of Auto, Liability, and Property Coverage with TASB. TASB presented the district's annual

Auto, Liability, and Property Coverage renewal, effective March 1, 2018 for consideration. The renewal was presented at a renewal cost of \$76,117, which was an increase of \$11,383 or 17.58%. This increase is due to increase in various costs within the insurance market over the past year. Administration had been expecting a 15-20% increase in premiums due market activity and had budgeted \$81,502 to cover anticipated increase in costs. Mr. McSwain contacted 3 other insurance pools and all declined to provide a quote for Brock ISD coverage. It is anticipated by TASB that when the new campus is added to insurance, this will add around \$25,000 to this premium in July, for the 2018-2019 budget year. Vote was 7 – 0.

### **Business Discussion**

Mr. Drillette provided an update on the 2016 Bond proceeds and uses of the funds. Currently, the construction of the elementary campus is within budgeted numbers and some bond funds are expected to be remaining after the completion of all projects presented to the Brock community during the election. As the elementary construction and renovations to the current elementary and junior high campuses are completed in the summer, 2018, a better estimate of surplus bond funds will become clearer at that time.

### **Closed Session**

The Board went into closed session pursuant to sections 551.072, 551.074 and 551.076. The Board considered the approval of Guardians for the district concealed carry program and the Superintendent's evaluation and contract.

### **Open Session**

The Board approved Guardian Plan participants for the district authorized concealed carry program as presented in closed session. Vote was 7 – 0.

The Board approved to extend the Superintendent's contract 1 year. The new contract is a three year term will be for the period from July 1, 2018 – June 30, 2021. Vote was 7-0.

The Board approved a \$137,000 annual salary for the Superintendent effective July 1, 2018. Vote was 7-0.

**Meeting Adjourned**\*\*\*\*Disclaimer: Superintendent's Reports are meant as information only and are not considered official minutes of the meetings.

Posted 1/9/18