

## **Superintendent's Report**

Brock Board Meeting November 13<sup>th</sup>, 2017

6:00 pm

Members Present at Roll Call (6:00 pm) – President – Dr. Marty Ivey, Board Members – John McGuire, Travis Faulkner and Brent Gough.

### **Consent Agenda**

The consent agenda was adopted by a vote of 4-0.

### **Closed Session**

The Board went into closed session pursuant to sections 551.072, 551.074 and 551.076.

### **Open Meeting**

No action was taken on matters in closed session.

### **Hearing of Patrons**

No patron signed up to speak.

### **Board Spotlight**

The Board watched a demonstration by the Brock High School and Junior High robotics teams. The teams, led by Ms. Jerrett and Mrs. Miller, discussed their robots, the robotics competition process and then gave a live demonstration with the robots used in their competitions. After the demonstrations, the school board members asked questions of members from both teams regarding the competition, building the robots, and the components used, as well as various other questions. Many parents, siblings and friends were in attendance to watch the robotics program spotlight. Brock ISD is proud of the teachers and students for their time and effort in building another successful program for our district.

### **Business Action**

The Board approved the Schneider Electric Energy Services Contract from the Inter local Purchasing System (TIPS) Contract #170103. Schneider Electric recently prepared an audit to assist in identifying projects to save operations costs and aid in replacement of aging HVAC and other equipment. The

preliminary audit service was previously approved at the May 8, 2017 board meeting. Based on the audit, Schneider is proposing to complete several projects, including retrofitting all lights in the district (except field lights), upgrading HVAC building controls, and upgrading district plumbing fixtures to reduce water usage and lower maintenance costs. The total cost of the contract is \$700,294 with guaranteed annual savings by Schneider of over \$50,000. Administration recommended to the board to approve the contract for both the benefit of the savings, but also the improved learning environment for students and teachers. Vote was 4-0.

The Board approved the allocation of all 185 Brock ISD votes in the Parker County Appraisal District Board of Directors election to Cody Lane. Every two years, the Parker County Appraisal District organizes an election to elect a board of directors to serve two year terms. The current election period ends December 15th, 2017. The term for the newly elected officers will be January 1, 2018 through December 31, 2019. All taxing units are allocated votes based on the percent of their tax levy to the total tax levy of all voting units. Brock ISD has 185 votes of the 5000 votes available in Parker County. The Brock ISD Board of Trustees had the option to vote for one candidate or allocate their votes for up to five candidates. Vote was 4-0.

### **2017 School FIRST Ratings Public Hearing**

The 2017 School FIRST rating is based upon an analysis of financial data for fiscal year 2016 (the fiscal period ended June 30, 2016). The Texas Administrative Code (TAC), Title 19, Section 109.1001, states that the purpose of the financial accountability rating system is to ensure that school districts will be held accountable for the quality of their financial management practices and achieve improved performance in the management of their financial resources. The system is designed to encourage Texas public schools to manage their financial resources better in order to provide the maximum allocation possible for direct instructional purposes. The system will also disclose the quality of local management and decision-making processes that impact the allocation of financial resources in Texas public schools. An evaluation of the long-term effectiveness of the system should disclose a measurable improvement in the quality of Texas public schools' financial decision- making processes.

Brock ISD was rated as "Superior" for the 2015-2016 school year according to the FIRST ratings system.

### **Business Discussion**

## **Meeting Adjourned**

The meeting was adjourned at 8:45 PM.

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

Posted 11/14/17