

Superintendent's Report

Brock Board Meeting December 11th, 2017

6:00 pm

Members Present at Roll Call (6:03 pm) – President – Dr. Marty Ivey, Vice-President – Dr. Shanna Boleman, Board Members – 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

The Board made a motion approve the following campus administration assignments for the 2018-2019 school year:

Erin Griffith, Elementary campus Principal serving grades PK – 2
Ingia Saxton, Intermediate campus Principal serving grades 3 – 6
Faith James, Intermediate campus Assistant Principal
Andy Hudson, Junior High campus Principal serving grades 7 – 8
Bobby Atchley, High School campus Principal serving grades 9 – 12
Chad Massey, High School campus Assistant Principal/AD

Vote to approve was 4-0.

Hearing of Patrons

No patron signed up to speak.

Board Spotlight

The Brock ISD Archery program presented their team and accomplishments to the Board. About 60 students, parents and coaches associated with the program were on hand as students were recognized for their outstanding successes in archery competitions, including at the State, National and World levels. Coaches Kelly McDonald, Brad Massey and Clinton Hyatt presented their

programs and noted past accomplishments and future goals. The Brock ISD School Board thanks the archery program for agreeing to be spotlighted and wished them continued success in the 2017-2018 season.

Public Hearing for the District Annual Report and the Texas Academic Performance Report (TAPR)

Mrs. Mills, Assistant Superintendent, presented the Brock ISD Annual Report and the 2016-2017 Texas Academic Performance Report. Sections covered in the annual report included:

- 2016-2017 TAPR
- PEIMS Financial Standard Report
- 2016-2017 Accreditation Status
- District and Campus Performance Objectives
- Report on Violent Criminal Incidents on Campus
- Student Performance in Postsecondary Institutions
- 2016-2017 TAPR Glossary

Business Action

The Board approved the motion to add, revise, or delete (LOCAL) policies as recommended by TASB Policy Service and according to the Instruction Sheet for TASB Localized Policy Manual Update 109.

BACKGROUND INFORMATION AND RECOMMENDATION

TASB Update 109 encompasses changes in law from the 85th Legislative Session that have an immediate effect on the governance and management of the district. Recommended changes to local policies address the following topics:

- Board member requests for records and visits to campuses;
- Security of polling places;
- District investments;
- Criminal history for contractors and subcontractors;
- Prepaid meal card/accounts for students;
- Board delegation of certain termination actions;
- Employee standards of conduct, including electronic communications with students;
- Possession of firearms on locked vehicles in district parking areas;

- Cameras in special education classrooms;
- Parental notification of certain educator misconduct with students;
- Transportation funding for areas with a high risk of violence;
- Student issues, including attendance, bullying, mental health, and lice notification;
- Refusing entry to or ejecting persons from district property and visits by sex offenders to district premises;
- Responding to Public Information Act requests; and
- Opportunities for patriotic society representatives to speak to students.

Based on TASB's Policy Services proposed local policy updates in Update 109, administration recommends approving those updates as presented. Vote was 4-0.

The Board approved the 2018-2019 budget calendar as presented by administration. The budget calendar and information is presented to let the board and community know the timing of various budget activities throughout the spring. Administration plans to bring a balanced budget for board approval in June, 2018. Vote was 4-0.

The Board approved a resolution regarding a financing agreement for the purpose of procuring an energy conservation project. At the November 13, 2017 board meeting, Schneider Electric presented projects to save operations costs and aid in replacement of aging HVAC and other equipment. The preliminary audit services was previously approved at the May 8, 2017 board meeting. The non-bond fund portion of these projects is approximately \$700,000. Administration has secured financing thru Government Capital. At any time the district will be able to make early payments on the attached without penalty. Vote was 4-0.

The Board approved the Proposed CKE(LOCAL) policy as presented in the TASB Proposed Revisions document dated 12-4-17 regarding the formation of a Brock ISD Police Department. As part of the continuing efforts by the Brock ISD School Board, the district administration recommends moving forward with the consideration of forming a district police department. Before the district can apply for a police department license from the State of Texas, the local school board must approve a CKE(LOCAL) policy stating their intentions to start a police

department at the district level. The Brock ISD TASB Policy Consultant has provided an updated CKE(LOCAL) policy to be approved by the Board so that administration can move forward on the application and formation process for a Brock ISD Police Department. Vote was 4-0.

Business Discussion

Mr. Drillette discussed the annual Superintendent evaluation that is to be completed by the Board each January. Evaluation documents will be provided to each board member about 2 weeks prior to the scheduled evaluation on January 8th, 2018.

Mr. Drillette reminded each board member of available training at the Visioning Conference to be held in Austin on February 23rd-25th, 2018. The conference will feature nationally acclaimed speakers and will count for 12 hours of board training. If the entire board attends the conference, each board member will receive 12 hours of Team of Eight training as well.

Mr. Drillette informed the Board that the elementary construction is coming along as scheduled and that Gallagher has indicated that they should be completed with all steel work by mid-December. Current projections indicate that the facility should be dried in by mid-January, with the project completion date still expected in June, 2018.

Mrs. Mills presented the School Wellness Plan Report and all the activities of the School Health Advisory Committee from November, 2016 – December, 2017.

Mr. McSwain, CFO, presented the Board with information and graphs showing a historical update of Brock ISD student enrollment, teacher and employee per pupil ratios, district staffing allocations, property tax roll information and fund balance history.

The campus principals presented information of the current activities and successes occurring at each of their campuses.

Meeting Adjourned

The meeting was adjourned at 9:25 PM.

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

Posted 12/12/17