

Superintendent's Report

Brock Board Meeting March 21st, 2017

7:30 pm

Members Present at Roll Call (8:01 pm) – President – Dr. Marty Ivey, Vice President – Dr. Shanna Boleman, Secretary – Cody Lane, Board Members – Brent Gough, John Brunner, Travis Faulkner and John McGuire. (Code Lane left the meeting at 8:20 pm)

Consent Agenda

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

Closed Session

The Board did not go into closed session.

Open Meeting

No action occurred.

Hearing of Patrons

No one signed up to speak.

Business Action

The Board approved awarding of Brock Junior High fire alarm replacement and upgrade project to Pro-Action Fire Alarm, Inc. in an amount not to exceed \$30,000. One of the items scheduled for replacement in the 2016 Bond Program is replacement and upgrade of fire alarm components at the Brock Junior High. There is \$50,000 in the bond program budget allocated for this purpose. Burt Green was able to obtain two quotes. One from Pro-Action Fire Alarm, Inc. in the amount of \$28,855.93 and another from LMC Fire & Security in the amount of \$56,423.15. Administration recommended approving the proposal from Pro-Action Fire Alarm, Inc. in an amount not to exceed \$30,000. This would allow for any small changes if needed once work has begun. Vote was 7-0.

The Board approved the Proposed District of Innovation Plan as presented. The District of Innovation (DOI) concept, passed by the 84th Legislative Session in

House Bill 1842, gives traditional independent school districts most of the flexibilities available to Texas' open-enrollment charter schools.

In order to best serve our students and align learning to the BISD board goals, the DOIC has developed a five-year DOI Plan to provide opportunities that allow BISD local control of designated areas that will provide lasting effects on our students, parents and community.

On February 8th, 2017 the Brock ISD District Improvement Committee (DIC) approved the DOI Plan be recommended to the Board of Trustees for adoption. The Innovation Plan in accordance with HB 1842 represents our commitment to our students, families, and employees of BISD.

The term of the Local Innovation Plan will be in place for the 2017 – 2018 school year through the 2021 – 2022 school year unless amended or terminated by the Board of Trustees in accordance with the law. The Local Innovation Committee will revisit the plan annually to ensure that the recommendations still meet the needs of the district. Any recommended changes will be posted on the website for 30 days for feedback and require approval of the Local Innovation Committee, the BISD Site-Based Decision Making Committee, and the Board of Trustees. Administration recommended approval of the DOI Plan as presented. Vote was 6-0. (Cody Lane had left the meeting.)

The Board approved the 2017-2018 District calendar as presented. A draft of the 2017-2018 District calendar was been developed by administration and was recommended to the School Board for approval. The calendar is based on the approval of the District of Innovation plan as proposed from the District Advisory Committee. School for students is scheduled to start on Thursday, August 17th, 2017 and end on Friday, May 25th, 2018. A holiday, work day or staff development day was scheduled at the end of each six weeks period to allow teachers and staff time to effectively complete their duties and responsibilities for that six weeks. In addition, 5 comp days are included in the calendar to allow teachers more freedom and flexibility with extra duty and professional development activities. The calendar was developed after listening to feedback from campus principals and teachers in the district. Administration recommended approving the 2017-2018 District calendar as presented. Vote was 6-0.

The Board approved awarding various contracts for construction of a football practice field in an amount not to exceed \$50,000. Due to increase in the number of students participating in high school football, Coach Worrell has explored the possibility of constructing a football practice field next to the current high school field. This field would be a 50 yard natural grass field. Irrigation would be provided by current wells and equipment onsite. The estimated maximum costs of this field would be \$50,000. The source of funds will be 199 (General Operating). Administration recommended approving the funds to build the practice field. Vote was 6-0.

Business Discussion

Meeting Adjourned

The meeting was adjourned at 9:20 PM.

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