

Superintendent's Report

Brock Board Meeting – March 5th, 2018
6:00 PM

Members Present at Roll Call (6:00 PM) – President – Dr. Marty Ivey, Secretary – Cody Lane, Board Members - John McGuire, Travis Faulkner, Brent Gough and John Brunner. Vice-President, Dr. Shanna Boleman arrived at 6:10 PM.

Consent Agenda

The consent agenda was adopted by a vote of 6-0.

Open Session

No action was taken on items from closed session.

Hearing of Patrons

No one signed up to speak.

Business Action

The Board approved administration's recommendation to purchase LED Multi-Touch Displays from 2NDGEAR. Administration and campus personnel have selected movable, LED Displays instead of overhead projectors for installation in the new Elementary School. This price includes a 5 year warranty and on-site training for teachers and other campus personnel. This purchase is done via TIPS Co-Op to meet all state purchasing legal requirements. Vote was 7 – 0.

The Board approved administration's recommendation to purchase classroom and office furniture from Lone Star Furnishings for the new Elementary School. Dee Ann Mills, Mike McSwain and Erin Griffith along with 6 teachers went to Lone Star Furnishings, the company that received the quote for library furniture, show room to view various styles of classroom and office furniture for installation in the new Elementary School. After a long day, selections by grade level were made and a quote was developed. The amount quoted was within the allocated budget amount of \$400,000. This purchase was the EPCNT (Educational Purchasing Cooperative North Texas) and meets all required purchasing legal guidelines. Vote was 7 – 0.

Business Discussion

No business discussion from the Superintendent or other administrators.

Closed Session

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

The Board considered Superintendent applications and candidates for the District's Superintendent vacancy effective June 1, 2018.

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

Posted 3/9/18