

## **Superintendent's Report**

Brock Board Meeting April 10<sup>th</sup>, 2017

6:00 pm

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

### **Consent Agenda**

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

### **Larry Hammonds – Parker County Appraisal District**

Larry Hammonds and Rick Armstrong presented an overview of the property taxing process for Parker County, and more specifically, the Brock ISD area. Mr. Hammonds explained that there is a lot of demand for land and homes in Brock ISD and anticipates the growth to continue. Parker County Appraisal District reappraises all property every other year and this is one of the reappraisal years. Mr. Armstrong told the Board that Brock ISD has \$42,000,000+ of new construction alone and that values of existing homes will go up significantly.

### **Hearing of Patrons**

No one signed up to speak.

### **Brock ISD Spotlight**

Mrs. Sue Brunner, HS Art Teacher, and one of her students, Austin Pitts, were both spotlighted by the Board for their accomplishments for Brock ISD. Austin was spotlighted for his many successful art projects, but mostly for his picture called "Union" which won the 12<sup>th</sup> Congressional District Art Contest recently. The artwork will now be framed and shipped to Washington, DC to hang in the capitol for a year. This is an incredible honor for Austin, and also for Mrs. Brunner. In addition to Austin's work, Mrs. Brunner shared some of the many other successes of her high school students.

### **Business Action**

The Board approved authorizing TASB Policy Services to add, revise or delete (LOCAL) policies according to the summary document resulting from the policy review session conducted by Tammy Jordan with the District on March 21, 2017. Vote was 6-0.

The Board approved a resolution extending Depository Contract for Funds of Brock ISD under TEC, Section 45.205 with First Financial Bank for the 2017-2019 biennium as presented. In accordance with Texas Education Code (TEC), Section 45.205, the District is required to secure a two-year contract with a depository bank for school district funds. The current contract with First Financial Bank expires June 30, 2017. The District may extend the current contract for another biennium with the attached resolution. The extension would extend the terms of the existing contract from July 1, 2017 through June 30, 2019. First Financial Bank has verbally agreed to extend this contract without any changes. Vote was 6-0.

### **Business Discussion**

Mr. Drillette shared a calendar of activity dates for many of the special events that will occur before the end of the school year, including banquets, band concerts, graduations, etc. The Board is planning to recognize teachers and staff as part of Teacher Appreciation Week on May 1<sup>st</sup>.

Information was provided regarding the TASB Summer Conference in San Antonio from June 15<sup>th</sup> – 17<sup>th</sup>. Board members have the opportunity to acquire their annual training hours requirement at the conference.

Mr. Drillette informed the Board that final architect plans for the primary campus are scheduled to be completed by May 25<sup>th</sup>. Bid documents will be prepared by Gallagher Construction and the bid process should open by mid-June. Bid closing is expected to be in early July. Gallagher expects to break ground on the new facility in late July or early August.

### **Closed Session**

The Board went into closed session pursuant to sections 551.072, 551.074 and 551.076. The Board discussed a draft of a Guardian Plan for Brock ISD.

### **Open Meeting**

No action from matters in closed session.

### **Meeting Adjourned**

The meeting was adjourned at 9:26 PM.

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Posted 4/11/17