

Superintendent's Report

Brock Board Meeting May 30th, 2017

6:00 pm

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

Consent Agenda

The consent agenda was adopted by a vote of 5-0.

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.

Business Action

The Board approved transferring ownership of 0.1190 acres of land along Hwy. 1189 in front of the current elementary school to TxDOT for the purposes of road widening and improvements during the summer of 2017. TxDOT is scheduled to widen lanes going both north and south at the intersection of 1189 and Grindstone to create turning lanes to help with traffic congestion on school mornings. Parker County is planning to make improvements to Grindstone Rd at 1189 to assist with the project. Completion is expected by July 31, 2017. Vote was 5-0.

The Board approved a resolution to approve the District's Form 471 for E-Rate services for the 2017-2018 school year. E-Rate services is a federal program designed to assist public entities with some of the costs associated with technology and phone services. Vote was 5-0.

The Board approved a motion to repeal all previously adopted local school board policies and to adopt new/updated local policies as prepared by TASB

Policy Service. Brock ISD contracted with TASB to update all local board policies to meet current laws and practices. The Brock ISD School Board and administration met with a TASB Policy Consultant on March 21st, 2017 to make changes to, or keep as is, local policies as necessary. TASB prepared a brand new policy book to incorporate all changes and to reflect current policies and practices of the District. Vote was 5-0.

Business Discussion

There was no business discussion.

Meeting Adjourned

The meeting was adjourned at 7:20 PM.

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