

Superintendent's Report

Brock Board Meeting May 8th, 2017

5:30 pm

Members Present at Roll Call (5:30 pm) – President – Dr. Marty Ivey, Vice-President – Dr. Shanna Boleman, Secretary – Cody Lane, Board Members – Brent Gough, John Brunner, John McGuire and Travis Faulkner. Brent Gough left the meeting at 6:45 PM.

Consent Agenda

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

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. The Board ate dinner at the Ag/FFA Banquet in the high school cafeteria before reconvening in the lecture hall to conduct open meeting business activities.

Brock ISD Spotlight – Brock High School Color/Winter Guard

The Brock High School Color Guard and Winter Guard was recognized for their outstanding accomplishments during the 2016-2017 school year. Although the program is only a couple of years old, the group performed exceedingly well throughout the year. At multiple competitions, the Brock Winter Guard group won the Class 3A division and often beat all the schools in larger classifications as well. The Board recognizes and appreciates the efforts of the Color/Winter Guard for upholding expectations of excellence within their program.

Hearing of Patrons

Danielle Felts spoke to the board about concerns with math courses and offerings at the high school. Mrs. Felts wants to make sure the Board and the Brock ISD administration provide outstanding academic opportunities for all students.

Business Action

The Board approved the Schneider Electric Investment Grade Audit Energy Services Contract from the Interlocal Purchasing System (TIPS) Contract #170103. District officials have been working with Schneider Electric to assist in identifying projects to save operational costs and aid in replacement of aging HVAC and other equipment. Schneider Electric guarantees savings for the district to alleviate the burden of risk of spending capital resources without getting an adequate return on investment. Vote was 6-0.

The Board approved a resolution stating “That the Board of Trustees has reviewed and approved the investment policy and investment strategy and changes made therein.” In compliance with policies CDA (legal) and CDA (local), the district must take the following actions with regard to its investment for funds.

- (1) The investment policy and investment strategy shall be reviewed not less than annually. The Board shall adopt a written instrument stating that it has reviewed the investment policy and investment strategies and that the written instrument so adopted shall record any changes made to either the investment policy or investment strategies.
- (2) At least annually, the Board shall review, revise, and adopt a list of qualified brokers that are authorized to engage in investment transactions with the district/NA Brock ISD.
- (3) A comprehensive annual report on the investment program and investment activity shall be presented to the Board.

Item 3 is accomplished by via quarterly/monthly investment reports to the board.

No changes to existing Brock ISD policy is recommended. Vote was 6-0.

The Board approved a 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 108. Update 108 contains recommended changes to local policies on topics including:

- Instructional resources and materials;
- Credit by examination with prior instruction;

- Graduation;
- Campus charters; and
- Community relations (advertising and fundraising).

Revisions to legal policies incorporate various administrative rules and include some updating and recoding of provisions in anticipation of changes from the 85th Legislative Session, which will be included in Update 109, scheduled for early fall.

TASB Update 108 recommends changes to the following local policies.

EF(LOCAL): INSTRUCTIONAL RESOURCES

EFA(LOCAL): INSTRUCTIONAL RESOURCES - INSTRUCTIONAL MATERIALS

EFAA(LOCAL): INSTRUCTIONAL MATERIALS - SELECTION AND ADOPTION

EHDB(LOCAL): ALTERNATIVE METHODS FOR EARNING CREDIT - CREDIT BY EXAMINATION WITH PRIOR INSTRUCTION

EIF(LOCAL): ACADEMIC ACHIEVEMENT – GRADUATION

EL(LOCAL): CAMPUS CHARTERS

GKB(LOCAL): COMMUNITY RELATIONS - ADVERTISING AND FUNDRAISING

Based on TASB's Policy Services proposed local policy updates in Update 108, administration recommended approving those updates as presented. Vote was 6-0.

Business Discussion

Mr. Drillette discussed traffic flow improvements scheduled for the intersection of Grindstone and FM 1189. Plans with TxDOT and Parker County are moving forward to begin construction this summer to construct turn lanes on FM 1189 on both northbound and southbound lanes, as well as right and left turn lanes on Grindstone onto 1189. Traffic signals will also be a part of the overall project plan. Completion is expected before the start of school in August, 2017.

Architect plans for the new primary school are expected to be 100% complete on May 25th, 2017. Gallagher Construction will then put together bid packages for the various job projects and open the proposal process in mid-June. Proposals will be open in early July and planning will begin. Gallagher expects to break ground on the new facility in late July or early August.

Specs for a new additional parking lot at the high school are currently being created and are expected to be available for bid in the next 15 – 30 days.

Meeting Adjourned

The meeting was adjourned at 9:45 PM.

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

Posted 5/11/17