

Superintendent's Report

Brock Board Meeting June 29th, 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, Travis Faulkner and John Brunner.

Consent Agenda

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

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 budget amendments and the Final Amended Budget for the 2016-2017 school year. The final budget amendment(s) were presented for fund 199(General Fund) for board consideration. The amendments are necessary to prevent any potential audit findings due to changes in budgetary estimates during the year. There was no overall increase in fund 199, amounts are moved from function to function to cover end of year clean up. Vote was 6-0.

The Board adopted the 2017-2018 budgets for fund 199(General Fund), 240(Food Service Fund) and 513(Debt Service Fund) as presented. CFO Mike McSwain presented the budgets to show administration assumptions and parameters in the preparation of the 2017-2018 school year budget for funds 199, 240, and 513. There were a few minor changes from the May 8, 2017 workshop. Administration anticipates the tax rate will increase due to bonds issued for the 2017-2018 school year (1.17 M&O, .45 I&S, 1.62 total) and will be presented for adoption at a regularly scheduled meeting in August 2017. Vote was 6-0.

The Board approved contracts with Region 11 ESC for 2017-2018 school year. A summary of various proposed contracts with Region 11 ESC for the 2017-2018 school year was presented to the Board. There is a slight decrease from prior year due to change of services used by the district. The total cost of all contracted services approved was \$79,685.56. Vote was 6-0.

The Board approved administration's recommendation to purchase a band trailer in an amount not to exceed \$35,000. The trailer that the Brock Band program currently uses has about reached its useful life. Mike McSwain requested the band directors be in on the design of a new trailer. Mike and the Brock ISD band directors met with John Brunner and designed a trailer that should last the band until they grow to 80 members or more. Mr. Brunner is selling the trailer \$5,000 below Durham Trailer's cost, for an in-kind donation of \$5,000 to Brock ISD. Vote was 5-0, with Mr. Brunner abstaining due to his relationship to Durham Trailers.

The Board approved administration's recommendation to purchase 2-20 passenger and 1-14 passenger bus via Buy Board contract and secure related financing if needed. Due to the increase number of students participating in extra-curricular activities and the distance of travel for both pre and post district contests, administration has determined that 2-20 passenger and 1-14 passenger bus will serve the needs of most of our extra-curricular contests and be more fuel efficient. This will also prevent wear and tear on our large bus white fleet. Delivery is anticipated in October or November, 2017. At that time, if student growth is sufficient, the district will pay cash for these buses and bring a budget amendment back to the board for approval. If student growth is not sufficient, a 2-3 year lease purchase will be executed, with first payment in the 18-19 school year. Vote was 6-0.

Business Discussion

Superintendent Scott Drillette shared a current update of facility improvements occurring in the district in the summer months. The junior high has several ongoing projects including remodeling the gym with new paint, score boards, sound boards and wall padding. The junior is also adding new ceiling tiles in the entire building, adding a restroom in the football locker room area and making ready the portable buildings on the east side of the campus. The elementary is adding a new teacher restroom in the closet area that is attached to the concession stand.

Meeting Adjourned

The meeting was adjourned at 8:25 PM.

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Posted 7/3/17