

## **Superintendent's Report**

Brock Board Meeting July 13<sup>th</sup>, 2017

6:00 pm

Members Present at Roll Call (6:03 pm) – President – Dr. Marty Ivey, Vice-President – Shanna Boleman, Secretary – Cody Lane, Board Members – 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 Parker County's request to give adjunct staff member status to the County Extension Agents for the 2017-2018 school year. The 4H & Youth Development program of Parker County requested the Brock ISD School Board to recognize their County Extension Agents as adjunct staff members. The State Board of Education passed an amendment to 19 TAC Section 129.21 (k)(1) that allows public school students to be considered "in attendance when participating in off-campus activities with an adjunct staff member of this school district". Based on Brock ISD's past relationships with the Parker County 4H & Youth Development program and our school board recognizing their County Agents as adjunct staff members for many years, administration recommends approving them again for the 2017-2018 school year. Vote was 6-0.

The Board approved the Proposals as presented by Gallagher Construction Company for the construction of the new Brock Elementary Campus, improvements to the Brock Junior High and improvements to the current Brock

Elementary as approved in the November, 2016 Bond Election. As part of the building process for the new elementary campus approved in the November, 2016 bond election, the Board of Trustees must approve the proposals to secure the services of the subcontractors who submitted proposals to work on the project. As Construction Manager Agent, Gallagher Construction Company managed the proposal process for Brock ISD and held a formal proposal opening on June 29, 2017 in the Brock High School cafeteria. In the two weeks since that time, Gallagher has reviewed the proposals, vetted the subcontractors, discussed situations as needed with Brock ISD administration and prepared a proposal approval package for the district. The final action is the responsibility of the school board to approve the proposals so that Gallagher can move forward with the construction of the new elementary school, and with other renovations as mentioned. Vote was 6-0.

### **Business Discussion**

Superintendent Scott Drillette discussed the civil engineered drawings for a proposed addition to the high school parking lot. The new lot would add 100 spaces to the existing parking lot, with plans to add 120 additional spaces when the need arises.

Mr. Drillette also shared a comprehensive list of accomplishments by Brock ISD for the 2016-2017 school year.

### **Meeting Adjourned**

The meeting was adjourned at 7:49 PM.

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

Posted 7/23/17