

Superintendent's Report

Brock Board Meeting September 11th, 2017
6:00 pm

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

Consent Agenda

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

New Teacher Welcome Dinner

The School Board welcomed new teachers and their spouses to Brock ISD with a dinner in the high school cafeteria. Brock ISD has hired 14 new teachers to Brock ISD for the 2017-2018 school year.

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.

Public Hearing to Approve the Tax Rate for 2017

Mike McSwain presented information on the proposed tax rate for Brock ISD for the 2017 tax year. No one from the public was present to speak.

Hearing of Patrons

No patron signed up to speak.

Business Action

The Board approved the 2017-2018 total tax rate of \$1.62, with a proposed M&O rate of \$1.17 and I&S rate of \$.45. The board conducted a workshop on June 29, 2017 and adopted its budget for the 2017-2018 General Fund, Child Nutrition and Debt Service Funds. The adopted budget for 2017-2018 is supported by a combined tax rate of \$1.62 (1.17 M&O and .45 I&S). This meeting

notice was published in the Weatherford Democrat on August 29, 2017 to meet all legal requirements. Vote was 7-0.

The Board did not designate a delegate and an alternate delegate for the TASB Fall Convention for October 6th-8th, 2017 for a lack of a motion.

The Board approved the proposals as presented by Matthew Dehnisch Construction Company for the construction of High School Parking lot expansion at Brock High School. The expansion of the high school parking lot was included as part of the November 2016 successful bond election. To complete this project, Brock ISD approved Matthew Dehnisch Construction as Construction Manager Agent at the August 21, 2017 board meeting. Since that time the district has advertised for various trades related to this project with Mr. Dehnisch's help. Mr. Dehnisch reviewed the proposals, vetted the subcontractors, discussed situations as needed with Brock ISD administration and helped prepare a proposal approval package for the district. Administration recommended the Board to approve the proposals as presented. Vote was 7-0.

The Board approved the Brock ISD District's Goals and Performance Objectives as presented in the Brock ISD District Advisory Plan developed by the Brock ISD District Advisory Committee. Under provisions of the Texas Education Code, every school district is required to develop a district plan to improve student performance. Brock ISD utilizes a collaborative planning process including staff, community and local business member input to develop the district's education plan. District and campus plans are developed annually to be mutually supportive of the state goals and objectives under Education Code, Chapter 4. In Brock ISD, the planning team is known as the District Advisory Committee and the plan is known as the District Advisory Plan (DAP). Goals and performance objectives in the plan must be approved annually by the Board of Trustees. Vote was 7-0.

The Board approved the Proposed Brock ISD All Hazard Emergency Operations Plan as presented. The plan and its support documents provide the framework that outlines the district's intended approach to managing emergencies and disasters of all types and should not be regarded as a performance guarantee. It represents a conceptual framework for consistent and coordinated multi-agency response during a major event and is supported by collaboration, training, and exercise. The Brock Superintendent is responsible for approving and ensuring promulgation of this plan, which supersedes and rescinds all previous Brock emergency plans. It is designed for use alongside local, regional, state, and federal emergency management plans. The District EOP and related appendices, including individual campus emergency plans, are reviewed annually

by all affected departments and updated at least every three years on a schedule consistent with that for the District Audit Review as set forth in Chapter 37 of the Texas Education Code or as District policy changes dictate. Vote to approve the plan was 7-0.

Business Discussion

Superintendent Scott Drillette presented a 2017 Accountability update for the district along with a comparison of results of all Parker County ISDs. The Principals of each campus each presented a plan to improve their STAAR scores and results for the 2018 Accountability year. Focus is on improving Distinction Designations at all three campuses and also at the district level.

Meeting Adjourned

The meeting was adjourned at 8:58 PM.

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

Posted 9/12/17