

**Paint Rock Independent School District
Board of Trustee
Called School Board Meeting
September 11, 2017**

I. Call to Order

The Board of Trustees for the Paint Rock Independent School District met in called session on Monday, September 11, 2017, in the school library. The meeting was open to the public and held according to the Texas Open Meeting laws. Present were: Anthony Brown, Mike Hall, Edna Summers, Michael McClure, Linda Alastuey, and Danell Sims. Also in attendance were Ron Cline and Allison Tonne. Anthony Brown called the meeting to order at 6:30 p.m.

II. Invocation- Edna Summers led the invocation.

III. Audience with Groups or Individuals- None.

IV. Information Items/Superintendent's Report

- A. Ron Cline reviewed the Student Drug Testing.
- B. Mr. Cline reviewed the TEA notice that Paint Rock ISD is no longer under IR (Improvement Required) status and was acknowledged for getting off IR status in just one year.

V. Public Meeting/Hearing

- A. 2017 Accountability Ratings for Paint Rock ISD
- B. 2017 Accountability Ratings for Paint Rock School
 - 1. Met Standards plus acknowledgements
 - 2. Recognition for two "Gold Star" awards for Academic Performance
- C. Texas State School Safety Award
- D. Financial Integrity Rating System of Texas (FIRST) Rating- highest rating the State of Texas gives for the sixth straight year.

VI. Presentation by James Durham on PRISD School Improvement

VII. Approve Consent Agenda

- A. Approve Agenda
- B. Approve Minutes of previous meetings- tabled until a future meeting.
- C. Accept Federal Grant for School Improvement- tabled until a future meeting.
- D. Accept "Focus/Priority" Grant- tabled until a future meeting.

Michael McClure made a motion to approve the Agenda. Edna Summers seconded the motion. Motion carried 6-0.

VIII. Approval of Individual Items removed from Consent Agenda- none.

IX. Action Items

- A. Danell Sims made a motion to approve Corrective Action Plan in response to procurement review of cafeteria/food service program. Michael McClure seconded the motion. Motion carried 6-0.
- B. Michael McClure made a motion to approve the Written Code of Conduct for PRISD Child Nutrition Program. Mike Hall seconded the motion. Motion carried 6-0.
- C. Mike Hall made a motion to approve the new Paint Rock ISD Cafeteria Procurement Procedures. Edna Summers seconded the motion. Motion carried 6-0.

- D. Michael McClure made motion to nominate Daniel Bennett to the Concho County Appraisal District. Mike Hall seconded the motion. Motion carried 6-0.
- E. Approve/reject bids on various construction projects currently out to bid:
- i. Removing old damaged and weathered installation from the ag building; installing a new metal roof on the agriculture building; install flashing and/or other methods to keep rain water from coming into the building; replace removed insulation with blown insulation on the building walls; remove all debris from site.
 - ii. Install new kitchen countertops in one of the school houses; repair/install HVAC units and vents in school house(s); conduct general repairs and maintenance on school houses
 - iii. Fix fence damaged by downed tree; install new chain link fence around two sides of Elementary playground (where pipe fence is now)
 - iv. Install lights to better light playground, ag barn and other areas about campus
 - v. Build concrete handicap accessible ramps into the high school boys and girls restrooms. Ramps must be ADA compliant.
 - vi. Wiring and Installing a new smoke detection and fire alarm system in the Elementary School. Licensed electrician(s) are required.

No bids have been turned in at this moment. Mike Hall made a motion to allow Mr. Cline to accept a single bid on each itemized project listed. If there are more than one bid, he will accept the lowest bid. Danell Sims seconded the motion. Motion carried 6-0.

- F. Personnel (Closed Session)- none.
- G. Discussion regarding legal issues (Closed Session)
- H. School Board self-evaluation. Board discussion in closed session for the purpose of investigating and considering the actions of a board member(s) and assessment of said actions in relation to school board governance procedures and standards, standards of conduct, and team of 8, as well as discussion of appropriate actions to be taken in the future and/or as a result of said investigation(s). (Closed Session)
- Michael McClure made a motion to table G and H until a future Regular Meeting. Edna Summers seconded the motion. Motion carried 6-0.
- I. Take action on matters discussed in closed session

X. Upcoming Events/Activities

Homecoming is Friday, September 29th.

XI. Adjourn

Michael McClure made a motion to adjourn at 8:00 p.m. Mike Hall seconded the motion. Motion carried 6-0.

Respectfully submitted,

Danell Sims, Secretary