

REGULAR BOARD MEETING

March 21st, 2016

6:00 P.M.

BOARD MEMBERS PRESENT: Corey Ayers, Ray O'Brien, Robert Davidson, Joel Alvarez, Rowdy Sanders, Jim McHam and Floyd Taylor.

ADMINISTRATION PRESENT: Dr. Cassidy McBrayer, Superintendent and Jimmy Ericson, Business Manager, Chris Mendez, High School Principal and Scott Lucas, Elementary Principal.

VISITORS: Cindy Chapman, Bonye Baker, Lacy Timmons, Skylar Dobson, Katherine Kucel, Jim Gruhlkey, Carla James, Emily Terry, Matt Patterson and Teresa Desautell visited.

1. MEETING CALLED TO ORDER and quorum was established. Opening prayer was said and the Pledge of Allegiance was recited.

2. OPEN FORUM

No one spoke in open forum.

3. PRESENTATIONS - ELEMENTARY GRADES 3-5, SECONDARY ELA, SECONDARY MATH

Elementary and Secondary Teachers reported to the Board on their departments.

4. APPROVE CONSENT ITEMS

4.1 Minutes of previous meetings - February 15, February 22nd

4.2 Bills paid for previous month - February

4.3 Financial Reports

MOTION, by, Floyd Taylor, SECONDED by, Robert Davidson, to approve consent items. 7 - FOR, 0 - AGAINST

5. PRINCIPAL'S REPORT

Mr. Mendez and Mr. Lucas reported to the Board on their campuses.

INFORMATION/DISCUSSION ITEMS

6. RESIGNATIONS

Dr. McBrayer reported to the Board that the following teachers have signed voluntary resignations, through the incentive program: Jayellen Wilson, Kevin Coen, Bonye Baker and Haley Lemaire.

ACTION ITEMS

7. CONSIDER/APPROVE THE 2016-2017 SCHOOL CALENDAR

The Board reviewed and approved the school calendar as presented.

MOTION, by, Joey Alvarez, SECONDED by, Jim McHam, to approve the 16-17 school calendar. 7 - FOR, 0 - AGAINST

8. CONSIDER/APPROVE 2016-2017 INSTRUCTIONAL MATERIALS ALLOTMENT & TEKS CERTIFICATION

The Board reviewed and approved the materials allotment and TEKS certification for the 2016-2017 school year.

MOTION, by, Ray O'Brien, SECONDED by, Floyd Taylor, to approve allotment and certification. 7 - FOR, 0 - AGAINST,

9. CONSIDER/APPROVE AN INTER-LOCAL AGREEMENT WITH PROVISTA AND FRENSHIP ISD

The Board reviewed and approved an agreement with Provista and Frenship ISD, to purchase custodial supplies and paper goods at Co-op discounts.

MOTION, by, Rowdy Sanders, SECONDED by, Robert Davidson, to accept the Inter-local agreement. 7 - FOR, 0 - AGAINST

10. CONSIDER/APPOINT BOARD SUB-COMMITTEE FOR AG FACILITY CONSTRUCTION

The Board appointed Jim McHam, Rowdy Sanders and Corey Ayers to a Board sub-committee to over-see the Ag facility construction project.

MOTION, by, Ray O'Brien, SECONDED by, Floyd Taylor, to approve the Board sub-committee appointments. 7 - FOR, 0 - AGAINST

11. CONSIDER/APPROVE REVISIONS TO BOARD POLICY DCB(Local)

The Board reviewed and approved to revise DCB(local) to read "Full-Time, Professional Employees in positions for which the District requires current SBEC certification shall also receive term contracts."

MOTION, by, Joey Alvarez, SECONDED by, Jim McHam, to approve the revision of Policy DCB(local). 7 - FOR, 0 - AGAINST

12. CONSIDER/APPROVE REVISIONS TO BOARD POLICY CH(LOCAL)

The Board reviewed and approved to revise the Board Policy CH(local) to increase the threshold for individual purchases from \$10,000 to \$50,000.

MOTION, by, Joey Alvarez, SECONDED by, Rowdy Sanders, to approve the revision of Policy CH(local). 7 - FOR, 0 - AGAINST

13. CONSIDER/APPROVE REVISIONS TO BOARD POLICY FM(LOCAL)

The Board reviewed and approved to revise the Board Policy FM(local) to read "A Student shall be allowed 15 extracurricular absences not related to post-district competition, unlimited absences for post-district competition."

MOTION, by, Floyd Taylor, SECONDED by, Ray O'Brien, to approve the revision of Policy FM(local). 7 - FOR, 0 - AGAINST

14. CONSIDER/APPROVE SPECIAL EDUCATION SHARED SERVICES ARRANGEMENT AGREEMENT

The Board reviewed and approve the Special Education Shared Services Arrangement Agreement with South Plains Educational Coop (SPECO) for the 2016-2017 school year.

MOTION, by, Jim McHam, SECONDED by, Floyd Taylor, to approve the Agreement with SPECO. 7 - FOR, 0 - AGAINST

15. CONSIDER/APPROVE BOARD SUPPORT FOR THE DISTRICT APPLICATION FOR 21st CENTURY LEARNING CENTER GRANT PROGRAM

Dr. McBrayer reported that she is working on a shared service arrangement with Morton ISD, Meadow ISD, and Ropes ISD to apply for the 21st Century Learning grant of approximately \$1.2 million for after school programs.

MOTION, by, Jim McHam, SECONDED by, Floyd Taylor, to approve the letter of support for the 21st Century Grant. 7 - FOR, 0 - AGAINST

16. CONSIDER/APPROVE RESOLUTION FOR THE JUSTICE ASSISTANCE GRANT

The Board reviewed and approved a resolution allowing Dr. McBrayer to work with the South Plains Association of Governments for a grant that would pay the salary of a School Resource Officer for up to 5 years.

MOTION, by, Robert Davidson, SECONDED by, Floyd Taylor, to approve the Justice Assistance Grant.

7 - FOR, 0 - AGAINST

17. CONSIDER/APPROVE EMPLOYMENT OF A SCHOOL RESOURCE OFFICER

The Board approved the employment of a school resource officer for the 2016-2017 school year.

MOTION, by, Floyd Taylor, SECONDED by, Ray O'Brien, to approve the hiring of a school resource officer.

7 - FOR, 0 - AGAINST

18. CONSIDER/APPROVE THE SUPERINTENDENT TO DEVELOP A "GUARDIAN PLAN"

The Board approved Dr. McBrayer to work with the attorney to develop a plan that will provide for the Board to designate locations on campus for handguns to be locked in biometric cases for use by Board designated, trained employees in the event of an emergency, beginning in the 2016-2017 school year.

MOTION, by, Joey Alvarez, SECONDED by, Floyd Taylor, to approve development of a Guardian Plan.

7 - FOR, 0 - AGAINST

19. CONSIDER/APPROVE TRAINING FOR A MAXIMUM OF 10 EMPLOYEES IN USE OF HANDGUNS ON SCHOOL FACILITIES

The Board reviewed and approved the training of up to 10 school employees in the use of handguns on school facilities.

MOTION, by, Joey Alvarez, SECONDED by, Rowdy Sanders, to approve the training of employees in use of handguns.

7 - FOR, 0 - AGAINST

20. CONSIDER/APPROVE THE SUPERINTENDENT TO WORK WITH THE ATTORNEY TO DRAFT A RESOLUTION

allowing Board designated, trained employees to carry handguns on overnight school trips, beginning the 2016-2017 school year.

MOTION, by, Rowdy Sanders, SECONDED by, Robert Davidson, to approve a resolution to allow handguns on overnight trips.

7 - FOR, 0 - AGAINST

21. CONSIDER/APPROVE BID FOR DIRT WORK

The Board reviewed and approve a bid from R&R, for an 18 inch base, dirt work for the Ag facility, in the amount of \$55,000.

MOTION, by, Ray O'Brien, SECONDED by, Jim McHam, to approve the R&R bid.
7 - FOR, 0 - AGAINST

22. CONSIDER/APPROVE BID FOR CLASSROOM & LIBRARY FLOORING

The Board reviewed and approve a bid from Brock's Carpet, in the amount of \$100,000, for the Library and 20 classrooms.

MOTION, by, Floyd Taylor, SECONDED by, Jim McHam, to approve the Brock's Carpet bid.
6 - FOR, 1 - AGAINST (Taylor)

23. CONSIDER/APPROVE BID FOR INTERCOM/PA/BELL SYSTEM

The Board reviewed bids and approve a bid from Synetra Inc., in the amount of \$108,226. This includes a new PA/intercom/ bell system as well as an IP phone system.

MOTION, by, Robert Davidson, SECONDED by, Rowdy Sanders, to approve the Synetra bid.
7 - FOR, 0 - AGAINST

24. CONSIDER/APPROVE REMAINING BOND PROJECTS

The Board reviewed and approve the following bond expenditures: 20 new Mac computers for the elementary computer lab, \$23,900.

A new sound system for the football stadium, \$14,975.88.

A new John Deere mower with catcher, \$20,358.56.

Concrete driveways and sidewalks for the new houses, \$20,350.

Irrigation systems, Hydro mulch the front & back yards and trees for each new house, \$23,286.

New sod for the center of the football field, \$7084.

Chairs, sofas, tables and stools for the library, \$10,255.34

Protective mats for the high jump and the pole vault areas of the track, \$7,505.

No action was taken on: shelving in the band hall, flooring in the weight room, secondary exit in the central office, security entrance remodel in the high school and the pavilion on the downtown corner lot.

MOTION, by, Robert Davidson, SECONDED by, Ray O'Brien, to approve these bond expenditures.
7 - FOR, 0 - AGAINST

ADJOURN MEETING

MOTION, by Rowdy Sanders, SECONDED by, Ray O'Brien, to adjourn.
7 - FOR, 0 - AGAINST

APPROVED: _____
Board President

March 21st, regular meeting