



listing for April as presented and was seconded by Jodie Arrott. Ayes: 5, Nays: 0. The motion passed.

The minutes from the last meeting were presented for approval and a motion was made by Josh Schoenfield to approve as presented. The motion was seconded by Jodie Arrott. Ayes: 5, Nays: 0. The motion passed.

Mr. Lowery presented the 2017-2018 audit. He advised that there were no questionable costs but did discuss one finding in which multiple functions were over-expensed due to a late accrual process. There was an excess of revenue over expenditures. Josh Schoenfield made a motion to approve the audit as presented and was seconded by Terry Queen. Ayes: 5, Nays: 0. The motion passed.

There were no audience items.

Principal's Reprt

Update on Student Activities - Student Council members organized and led a Teens in the Driver's Seat presentation during Red Ribbon Week, in which students were educated about the harmful effects of drugs and e-cigarettes. Food and Nutrition Services prepared an excellent Thanksgiving Feast, serving 303 meals to parents and grandparents of BISD students. The football and volleyball teams wrapped up their fall seasons. The Lady Longhorns advanced to the Regional Volleyball Tournament but fell short of advancing to the State Tournament. Multiple students failed a class the last six weeks but meetings are scheduled and plans are in place to prevent future failings. The Board Members were invited to the NHS Induction on November 29, and the date for the Elementary Choir Concert and Theater Arts Christmas Program was given as December 6. Elementary students will travel to the Elementary UIL Meet in Mertzon on December 12-13, and BISD will have the annual band concert on December 20.

Update on Student Enrollment and ADA - Total enrollment is 241, down from 244 in October. ADA is 96.72%.

Superintendent's Report

Finance Update - Mr. Siler gave an update on school finances. He believes while it is still early in the school year, BISD could finish the year with a positive change in fund balance, even with the continuation of the HVAC replacement plan. The Board did not enter in to

Executive Session.

A date and time for the First Rate Hearing and December Board meeting was set for Wednesday, December 12, at 7 pm.

A motion was made to adjourn by Terry Queen and was seconded by Josh Schoenfield. Ayes: 5, Nays: 0. The meeting was adjourned at 7:50 pm.

December 12, 2018

The Bronte ISD Board of Trustees held a regularly scheduled meeting on December 12, 2018.

Those in attendance included Board Members Blake Braswell, John Seales, Ashley Braswell, Josh Schoenfield, Shane Kelton, Jodie Arrott, Terry Queen, and Administration Members Tim Siler and Jenny Baker.

The meeting was opened at 7:23 pm with a prayer by Terry Queen.

A quorum was established at 7:24 pm with seven members present.

The November minutes were presented and read. A motion was made by Jodie Arrott to approve the minutes as presented and was seconded by Josh Schoenfield. Ayes: 7, Nays: 0. The motion passed.

There were no audience items.

A motion was made by Ashley Braswell to approve the bill listing as presented and was seconded by Blake Braswell. Ayes: 7, Nays: 0. The motion passed.

Josh Schoenfield made a motion to approve the Internet Safety Policy as presented and was seconded by Terry Queen. Ayes: 7, Nays: 0. The motion passed.

Bronte ISD is currently using, and has used in the past, the law firm of Walsh Anderson. The fees remain the same if the retainer is approved. Blake Braswell made a motion to approve the retainer with Walsh Anderson and was seconded by Jodie Arrott. Ayes: 7, Nays: 0. The motion passed.

Ashley Braswell made a motion to approve the District Site Base Plan and was seconded by Josh Schoenfield. Ayes: 7, Nays: 0. The motion passed.

Principal's Report

Update on Student Activities -



Singing Cadets! The Texas A&M Singing Cadets visited Coke County on Friday, January, 11, 2019, and treated those in attendance at Robert Lee ISD to a concert.

Mr. Siler gave an update on school activities. The end of the semester and Christmas break are coming up soon and basketball is in full swing. Mr. Siler mentioned how great the Children's Choir Concert was and recommended that everyone try and see these kids perform. The Christmas Band Concert will be 12/20.

Update on Student Enrollment and ADA - Mr. Siler presented the BISD student counts. There are 239 total students, including 138 in elementary, 29 in junior high, and 72 in high school. ADA is currently 96.44% with an RADA of 219.068 (the budget was built on an RADA of 200).

Superintendent's Report

Financial Report - Mr. Siler advised that he is closely watching to see how the tax revenue ends up. He also advised that there are still computer issues with adding money to payroll incorrectly. He believes everything is looking positive for the end of the year. Martin DeLaGarza is currently getting quotes on gym lights to upgrade to LED and a portion of the roof is being repaired, with the cost to be determined.

Mr. Siler recommended hiring Kelsey Williams on a probationary contract for the remainder of the 2018-2019 school year. Ashley Braswell made a motion to offer Kelsey a 1-year probationary contract

and was seconded by Terry Queen. Ayes: 7, Nays: 0. The motion passed.

Both the TAPR Hearing and FIRST Hearing will take place on January 10, 2019, at 6:45 pm, with the board meeting

immediately following. Josh Schoenfield made a motion to adjourn the meeting and was seconded by Terry Queen. Ayes: 7, Nays: 0. The meeting was adjourned at 8:52 pm.

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