...Bronte City Council

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Mayor Gohman announced
EDC 4B board members
Marlene Vaughn and Reese
Braswell have finished their
terms. Gwen Dyess made the
motion to authorize Teresa
Ballard to advertise for board
members, seconded by RA
Morris. The motion passed
with a vote of 4 - 0.

The Permit Committee denied Rusty Corley's cargo container permit as it did not meet placement requirements. The Council discussed and Gwen Dyess made the motion to approve the permit placement, seconded by RA Morris. The motion passed with a vote of 4 - 0.

The City and Bronte Independent School District will have an interlocal agreement for the 2022 general election. Gwen Dyess made the motion to authorize Mayor Gohman to sign the interlocal agreement. The motion, seconded by RA Morris, passed with a vote of 4 - 0.

Kinley Pritchard made the motion to award the construction contract bid with Bontke Brothers Construction for the TxCDBG Water System Improvements Project #7220059 and approval for the

additional funds to come from the City to complete the project. He was seconded by Gwen Dyess and the motion passed with a vote of 4 - 0.

Discussion was held regarding annexing and Mayor Gohman gave an example of an ROI case study. What is the best investment for Bronte? It is needed to make sure that money is being made, not lost, if annexation takes place. Clabe F. Webb asked if annexation doesn't take place, how are the citizens in Bronte going to be able to pay back the loan for a new treatment plant. Mayor Gohman responded that Robert Lee will also be paying for the loan and grant money is expected to help pay for the loan. However no specifics are known as of yet. No action was taken, discussion only.

The Aging Report is for information only.

Mayor Gohman is still working on a water grant and the purchasing or leasing of generators. He is also working on water main expansion near the water tower.

Ricky Royal reported that there was recently a leak on the fireplug but it was able to be fixed. AEP has begun offering LED lighting as an option for the city's streetlights. AEP will continue to offer High-Pressure Sodium (HPS) lighting options for new and replacement services. There is no charge to replace an existing light upon failure of the fixture, however the cost to convert a functioning light to LED will be \$137 per light. AEP will be sending out notification for the Council to consider.

Teresa Ballard reported that a new part-time employee started January 3 and she just returned from an election law seminar. January 19 through February 18 at 5 pm, candidate applications are being taken for places on the ballot, including mayor and two council positions. Tina Smith is now sending out annual renewal letters for livestock and fowl permits.

Clabe F. Webb introduced Ray Sparks in the audience and said that he is on the election ballot for County Commissioner Precinct 4.

It was discussed to add appointing of EDC board members and steering committee to a future agenda.

With no further business, Mayor Gohman adjourned the council meeting at 7:19 pm.

benchmarking done last week and groups will be set up in January after reviewing the benchmarks.

Mr. Kuhlman gave an update on the secondary school. The junior high placed fifth at the Blackwell UIL meet. The boys basketball is currently 4-2 while the varsity girls team is 3-3. Mr. Irwin was recognized for all of the hard work he has done with the band and the students as well. He advised that the band will have a program on December 11 at 5:30 pm in the auditorium. There were three junior high students who went to audition for a regional band and two will perform. Three high school students will audition next week.

There are currently 236 total

students, including 145 in elementary and 91 in secondary. ADA is currently 96.3%.

Superintendent's Report

Mr. Siler advised that BISD is hanging on and staying on track. He is surprised the auditors were finished with the audit by the December meeting but is not anticipating any concerns with the audit. The A/C units have been ordered and a new floor machine is needing to be ordered but Mr. Siler is hoping to use ESSER funds to purchase that. There is no update on the plumbing issues in elementary. Mr. Siler also advised the board that they can recognize students by resolution.

No amendments were made to the 2020-2021 budget.

Discussion was held regarding the application of 231RC 8me LLC for an appraised value limitation on qualified property. Kathy Mathias with Moak Casey video conferenced to assist the board with any questions they may have. Ashley Braswell made a motion to accept the application of 231RC 8me LLC for an appraised value limitation on qualified property; authorize the superintendent to review the application for completeness and submit to the comptroller; and authorize the superintendent to enter into any agreement to extend the deadline for board action beyond 150 days subject to board ratification. She was seconded by David McWright and the motion passed with a vote of 6 - 0.

David McWright made a motion to retain Moak Casey to assist in the district processing of the application for appraised value limitation on qualified property from 231RC 8me LLC. Terry Queen seconded and the motion passed with a vote of 6 - 0.

David McWright made a motion to approve of the amended agreement BNB Tennyson Solar LLC (1372) and

was seconded by Lynsey Coalson.
The motion passed with a vote of

Jodie Arrott made a motion to approve the SHAC Committee, with David McWright seconding. The motion passed with a vote of 6 - 0. Ashley Braswell made a motion, with Terry Queen seconding, to approve the recommended curriculum. The motion passed with a vote of 6 - 0.

Ashley Braswell made a motion to approve the 2021-2022 District Improvement Plan as presented. She was seconded by John Seales and the motion passed with a vote of 6 - 0.

Ashley Braswell made a motion, with Terry Queen seconding, to approve the ranking of architectural firms, select the highest ranked firm for the roofing project, and authorize Mr. Siler to negotiate fees with the highest ranking firm. The motion passed with a vote of 6 - 0.

The January board meeting will take place January 12 at 5:30 pm.

David McWright made a motion, seconded by Terry Queen, to adjourn the meeting. The motion passed with a vote of 6 - 0 and the meeting adjourned at 7:19 pm.

Public Hearing

The Bronte ISD Board of Trustees held a School First Public Hearing on December 7, 2021, at 6:30 pm. Those in attendance included board members Jodie Arrott, Ashley Braswell, Lynsey Coalson, Terry Queen, David McWright, and John Seales; administration members Tim Siler and Doug Kuhlman; and guest, Kathy Mathias.

The call to order was made at 5:32 pm. Board member Josh Schoenfield was absent.

The overview of School First was held and a passing score is 60. Bronte ISD's rating was 90.

There were no public comments.

Lynsey Coalson made a motion to adjourn, seconded by John Seales. The meeting adjourned at 5:36 pm.

Bronte ISD board meetings minutes told

Regular Meeting

The Bronte ISD Board of Trustees held a regularly scheduled meeting on December 7, 2021. Those in attendance included board members John Seales, Ashley Braswell, Lynsey Coalson, David McWright, Jodie Arrott, and Terry Queen; administration members Tim Siler, Jennifer Englert, and Doug Kuhlmann; and guests, Kathy Mathias and Riley Irwin.

The meeting was opened with prayer by David McWright at 5:36 pm.

A quorum was established at 5:37 pm with six members present. Board member Josh Schoenfield was absent.

The minutes were presented and read. A motion was made

by Terry Queen, seconded by Lynsey Coalson to approve the November minutes as presented. The motion passed with a vote of 6 - 0.

There were no audience items. A motion to approve the bill listing as presented was made by Ashley Braswell. The motion, seconded by Terry Queen, passed with a vote of 6 - 0. Principal's Report

Ms. Englert gave an update on the elementary school. Attendance has lowered a few kids. The music program went really well last week. The UIL meet took place in Blackwell last week. The Bronte students placed third as a whole. Grinch Day will take place next week, along with Christmas parties next Friday. There was some

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