

East Coke County Hospital District meeting minutes told

May 10, 2019

The East Coke County Hospital District Board of Directors met for a regular meeting on Monday, May 20, 2019, at 6 pm, in the business office of the Bronte Health and Rehab Center. President Howard Baker presided over the meeting. Other board members present were Lanette Fletcher, Gina McCutchen, and Jerita Taylor. Administrator Daisy Gomez, Interim Administrator Charlene Turner, and Business Office Manager Fran Sonnenberg were also present. Everett Bedford was absent.

The meeting was called to order at 1:30 pm by President Baker.

A quorum was established. Prayer was led by Howard Baker.

There were no public comments.

The board moved to executive session at 1:32 pm and returned to the meeting from executive session at 3:43 pm.

Everett Bedford moved that the board hire Daisy Gomez as administrator as agreed upon in executive session and also hire Charlene Turner to serve as interim administrator for thirty days. Gina McCutchen seconded the motion and the motion carried unanimously.

Gina McCutchen moved that the meeting be adjourned and was seconded by Lanette Fletcher. The motion carried unanimously and the meeting was adjourned at 3:45 pm.

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The meeting was called to order at 6 pm by President Baker.

A quorum was established. Prayer was led by President Baker.

There were no public comments.

Fran Sonnenberg gave the Oath of Office to Gina McCutchen and Jerita Taylor.

Lanette Fletcher moved that the current officers (President - Howard Baker, Vice-President - Everett Bedford, Secretary - Lanette Fletcher) remain in place. She was seconded by Gina McCutchen and the motion carried unanimously.

The proposed budget was reviewed and a public hearing will be held at 5 pm prior to the regular meeting on June 17, 2019. A notice will be sent to the local paper concerning this

public hearing.

Mr. Orlando Puig was unable to attend the meeting. This agenda item is tabled until the next meeting.

The board reviewed the Director of Nurses' Report as printed in the packets. Bronte Health and Rehab Center remains a Four Star Facility.

In the absence of Chief Financial Officer Johnny Mathis, Howard Baker presented the financial statements, April Statement of Operations, and the current aging report to the board.

Ms. Gomez and Ms. Turner reviewed findings of the Life Safety Survey. They are working on the plan of corrections, and will be asking for an extension on the Emergency Preparedness Manual.

The board reviewed the bank statements and the credit card statement. There was not a petty cash statement to review.

The board reviewed all bill that have been paid.

The board took a brief recess at 6:44 pm.

The board moved to executive session at 7:11 pm.

After completion of the executive session at 7:31 pm, Gina McCutchen moved that the board act on the items agreed upon in the executive session. Jerita Taylor seconded the motion and the motion carried unanimously.

Gina McCutchen moved that the meeting be adjourned and was seconded by Jerita Taylor. The motion carried unanimously and the meeting was adjourned at 7:32 pm.

as presented was made by Josh Schoenfield and seconded by Terry Queen. David McWright abstained. Ayes: 6, Nays: 0. The motion passed.

A motion to approve the bill listing for April as presented was made by Ashley Braswell and seconded by Josh Schoenfield. Ayes: 7, Nays: 0. Motion passed.

Principal's Reports

The end of the year is in full swing with many different activities taking place. The Band competed in the Director's Choice Showcase of Music in San Antonio last Saturday. They received a Superior Rating and ranked Outstanding in their class. Also the band concert last Tuesday evening was a great time showcasing all the hard work by the band in preparation for their trip. They received a



Mural! Presley Rumsey, a recent Graphic Arts graduate from Angelo State University, has been painting a mural on the Glenn-Bivins Insurance building on Main Street in Bronte. She has done several murals in the San Angelo area as well. The Bronte Economic Development Corporation is funding the painting of the mural and Marilyn Bivins was happy to let her building be the canvas for this great mural!

standing ovation. Congratulations to the band and Mr. Tomes for a job well done! STAAR EOC Testing is this week. Elementary STAAR testing is next week. Katelyn Bohensky got first place at the regional meet to qualify for the state meet in the Pole Vault this week. There will be a send-off this Thursday morning at 8 am in front of the school. Carmen Ruiz-Jimenez advanced to State in singles. She will compete next week (May 16-May 17) in College Station. We will have a send-off next Wednesday at 8 am in front of the school. The Career Fair was a huge success with several colleges and businesses in attendance along with our local Fire Department and Ambulance Service and Texas Parks and Wildlife. This is Teacher Appreciation week. Dates to remember include Baccalaureate Service on May 19 at 7 pm, Senior Breakfast May 20 at 8:30 am, Junior High/High School Academic Awards Ceremony May 22 at

8:30 am, Kindergarten Graduation May 23 at 8:30 am, Senior Recognition Breakfast May 23 at 9 am, Elementary Awards Assembly May 23 at 9:45 am, 8th Grade Promotion May 17 at 7 pm, and Graduation May 24 at 7 pm. Mr. Siler also presented the BISD student count of 241 total students with an ADA of 95.45%. There are 139 students in PreK-6th grade and 102 students in 7th grade through 12th grade.

Superintendent's Report

Graduation will be at 7 pm, May 24, in the new gym. Mr. Siler will find out dates for new board member training and June board training. The June regular board meeting will be held June 13 at 7 pm. Mr. Siler presented the finances of the district to the Board. He advised property value lag will hurt BISD and may cause loss of revenue next year. There will possibly be budget amendments to cover big tickets items to be purchased.

Bronte ISD Board of Trustees meeting minutes told

May 8, 2019

The Bronte ISD Board of Trustees held a regularly scheduled Board Meeting on May 8, 2019. Those in attendance were board members Blake Braswell, Ashley Braswell, Jodie Arrott, Terry Queen, Josh Schoenfield; Administration members Tim Siler and Jenny Baker; and guests Kinley Pritchard, Seth Sumrall.

The meeting was opened at 6:11 pm with a prayer by Blake Braswell.

A quorum was established with five members present. John Seales arrived at 6:14 p.m.

There were no audience items.

The results of the board election were read. There were 257 total votes with TJ McCullough receiving 44 votes (17.12%), Josh Schoenfield receiving 122 votes (47.47%), and David McWright receiving 91 votes (35.41%). The Certificates of Election were issued to newly elected board members, Josh Schoenfield and David McWright.

Jenny Baker administered the Oath of Office as a Notary Public to Josh Schoenfield and David McWright.

After every Trustee election, the Board must realign officers.

Jodie Arrott made a motion, seconded by David McWright, to elect Blake Braswell as President. Ayes: 6, Nays: 0, Blake Braswell abstained. The motion passed. John Seales made a motion, seconded by David McWright, to elect Jodie Arrott as Vice-President. Ayes: 6, Nays: 0, Jodie Arrott abstained. The motion passed. David McWright made a motion, seconded by Terry Queen, to elect Ashley Braswell as Secretary. Ayes: 6, Nays: 0, Ashley Braswell abstained. The motion passed.

The minutes were presented and read. A motion to approve

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