

There were no audience items. The minutes for the regular May meeting and the special June 6 meeting were presented and read. A motion to approve as presented was made by Josh Schoenfield and was seconded by Jodie Arrott. The motion passed with a vote of 5 - 0.

Josh Schoenfield made a motion to approve the CAS Worker's Compensation Plan and was seconded by Terry Queen. The motion passed with a vote of 6 - 0.

Jodie Arrott made a motion to continue with The Brokerage Store for Student Accident Insurance. The motion was seconded by David McWright and passed with a vote of 7 - 0. Superintendent's Report

Mr. Siler gave an update on school finances. Bronte ISD is currently winding down for the year. There will be no budget amendments until the new audit firm is hired. He also made a note of several big ticket items that are on this month's bill listing. He advised that he has no concerns and hopefully BISD will end the year positively. Mr. Siler also gave an update on activities and enrollment. Students are currently at both band and cheer camps. The football schedule has been posted. Homecoming will be against Santa Anna. There are 139 students in Pre-K through 6th grade, 29 students in grades 7th and 8th, and 73 students in grades 9th through 12th, with a 95.43% ADA. Total BISD enrollment is at 241 students.

The board entered into executive session at 6:59 pm and came out at 9:15 pm.

Ashley Braswell made a motion to offer Jennifer Englert a one-year probationary contract for elementary principal. John Seales seconded and the motion passed with a vote of 7 - 0.

David McWright made a motion to offer Doug Kuhlman a one-year probationary contract for secondary principal. The motion was seconded by John Seales and passed with a vote of 7 - 0.

Terry Queen made a motion to adjourn and was seconded by John Seales. The meeting was adjourned at 9:21 pm.

July 11, 2019

The Bronte ISD Board of Trustees met in regular session on July 11, 2019. Those in attendance included Board Members Blake Braswell, Ashley Braswell, Terry Queen, Josh Schoenfield, and David McWright, and Administration Members Tim Siler, Jennifer Englert, and Leigh Jernigan.

The meeting was opened at 7:01 pm with a prayer by Terry Queen.

A quorum was established with six members present. Jodie Arrott was absent.

There were no audience items. The minutes for the June meeting were presented and read. A motion was made by Josh Schoenfield to approve as presented and was seconded by Terry Queen. The motion passed with a vote of 6 - 0.

Mr. Siler advised that Bronte ISD is where it should be, but

payroll has not yet been ran due to new hires. He advised that there will be a new audit firm and will more than likely have multiple budget amendments at the August meeting. Bronte ISD could possibly end right at balanced or positive for the year. He also advised that there was a fantastic collection rate on taxes this year and he has no concerns.

Ms. Englert gave an update. The new principals have been at the school all week and are very excited about the year and have hit the ground running. Ms. Englert met with the Special Education department including the diagnostician and believes

another Certified Special Education teacher is needed, as well as possibly opening up a PPCD for 3 year old's. Currently there are 19 students registered for Pre-K.

Mr. Siler advised three companies returned packets from the financial audit services request for qualifications. Mr. Siler has recommended Eckert and Company. Ashley Braswell made a motion to approve as recommended and was seconded by Josh Schoenfield. The motion passed with a vote of 6 - 0.

Athletic pass prices will stay the same was the previous year: \$75/annual family pass, and free for senior citizens. Terry Queen

made a motion to approve and was seconded by David McWright. The motion passed with a vote of 6 - 0.

David McWright made a motion to approve the Allotment and TEKS Certification and was seconded by Josh Schoenfield. The motion passed with a vote of 6 - 0.

Ashley Braswell made a motion to approve Update 113 Policies as listed: BBE (Local): Board Members Authority, BDD (Local): Board Internal Organization - Attorney, BJCD (Local): Superintendent - Evaluation, CI (Local): Local Properties Disposal, CO (Local): Food and Nutrition

Management, COA (Local): Food and Nutrition Management - Procurement, COB (Local): Food and Nutrition Management - Free and Reduced-Price Meals, CRB (Local): Insurance and Annuities Management - Liability Insurance, EHBAF (Local): Special Education - Video/Audio Monitoring, FNF (Local): Student Rights and Responsibilities - Investigations and Searches. The motion was seconded by Terry Queen and passed with a vote of 6 - 0.

Mr. Siler advised that the administration offices have been moved to the old computer lab behind the elementary.

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SALARIES FOR COUNTY ELECTED OFFICIALS SET BY COURT

(beginning October 1, 2018, previous fiscal year - includes Longevity)

NAME	2018-19 SALARY
Roy Blair, County Judge	\$32,535.14
Roy Blair, State Supplement	\$25,200.00
Donald Robertson, Commissioner, Precinct 1	\$32,339.67
Paul Williams, Commissioner, Precinct 2	\$32,579.67
Marshall Millican, Commissioner, Precinct 3	\$33,059.67
Joe Sefcik, Commissioner, Precinct 4	\$32,579.67
Nick Arrott, County Attorney	\$30,725.57
Nick Arrott, State Supplement	\$23,333.00
Josie Dean, Tax Assessor/Collector	\$31,620.57
Wayne McCutchen, Sheriff	\$40,502.94
Wayne McCutchen, MHMR Grant Funds	\$ 6,000.00
Mary Grim, County & District Clerk	\$31,625.57
Hal Spain, County Treasurer	\$31,205.57
JPs and CONSTABLES	
Russell Johnson, JP Precinct 1	\$30,053.58
Marty Boyd, Constable, Precinct 1	\$17,509.80

SALARIES FOR COUNTY ELECTED OFFICIALS SET BY COURT

(beginning October 1, 2019, new fiscal year - includes Longevity)

NAME	PROPOSED 2019-20 SALARY
Hal Spain, County Judge	\$32,807.84
Hal Spain, State Supplement	\$25,200.00
Donald Robertson, Commissioner, Precinct 1	\$33,166.46
Paul Williams, Commissioner, Precinct 2	\$33,286.46
Marshall Millican, Commissioner, Precinct 3	\$33,766.46
Joe Sefcik, Commissioner, Precinct 4	\$33,286.46
Nick Arrott, County Attorney	\$31,520.08
Nick Arrott, State Supplement	\$23,333.00
Josie Dean, Tax Assessor/Collector	\$32,240.08
Wayne McCutchen, Sheriff	\$41,295.00
Wayne McCutchen, MHMR Grant Funds	\$ 6,000.00
Monica Reyes, County & District Clerk	\$31,535.08
Therese Emert, County Treasurer	\$31,340.08
JPs and CONSTABLES	
Russell Johnson, JP Precinct 1	\$31,695.08
Marty Boyd, Constable, Precinct 1	\$17,903.20