

Regular Meeting
Thursday, June 10, 2021 7:00 PM Central

High School Library
16405 State Hwy. 147S
Broadus, TX 75929

Travis Elizalde: Absent
Jathan Green: Absent
Micha Miller: Present
Doug Sowell: Present
Michael Sowell: Present
Charlene Williams: Present
Joe Williams: Absent
Present: 4, Absent: 3.

1. Call to Order

Vice President Doug Sowell called the meeting to order at 7:00 p.m.

2. Roll Call, Establish Quorum

A quorum of 4 members was established. Travis Elizalde, Jathan Green and Joe Williams were not in attendance.

3. Invocation

Micha Miller led the invocation.

4. Pledge of Allegiance to the American Flag

The Pledge of Allegiance of recited.

5. Recognition of Visitors

6. Public Comments / Audience Participation

N/A

7. **REPORTS**

7.A. Superintendent's Report

Mr. Holloway gave the Superintendent's Report.

8. **CONSIDER / APPROVE CONSENT AGENDA**

Motion by Micha Miller, seconded by Michael Sowell to approve the consent agenda. Motion passed 4-0.

8.A. Business Manager's Financial Report

8.B. Check Payments

8.C. Payroll Report

8.D. Approve Minutes of the May 13, 2021, Regular Board Meeting.

8.E. Consideration and Possible Action to sanction the San Augustine County 4-H Organization as an extra-curricular activity.

9. ITEMS OF BUSINESS

9.A. Consideration and Possible Action to approve E-Agreements with Region VII for the 2021-2022 School Year.

It is my recommendation to approve E-Agreements with Region VII for the 21-22 school year. This motion, made by Micha Miller and seconded by Charlene Williams, Passed.

Travis Elizalde: Absent, Jathan Green: Absent, Joe Williams: Absent, Micha Miller: Yea, Doug Sowell: Yea, Michael Sowell: Yea, Charlene Williams: Yea
Yea: 4, Nay: 0, Absent: 3

9.B. Consideration and Possible Action to approve ESSER II & III Grants.

I make a motion to approve ESSER II & III Grants as presented. This motion, made by Michael Sowell and seconded by Charlene Williams, Passed.

Travis Elizalde: Absent, Jathan Green: Absent, Joe Williams: Absent, Micha Miller: Yea, Doug Sowell: Yea, Michael Sowell: Yea, Charlene Williams: Yea
Yea: 4, Nay: 0, Absent: 3

9.C. Consideration and Possible Action to purchase bus cameras.

I make the motion to purchase bus cameras as presented by the Superintendent. This motion, made by Micha Miller and seconded by Charlene Williams, Passed.

Travis Elizalde: Absent, Jathan Green: Absent, Joe Williams: Absent, Micha Miller: Yea, Doug Sowell: Yea, Michael Sowell: Yea, Charlene Williams: Yea
Yea: 4, Nay: 0, Absent: 3

9.D. Consideration and Possible Action to add concrete at the High School Campus.

I make the motion to approve to add concrete at the High School Campus as presented by the Superintendent. This motion, made by Micha Miller and seconded by Charlene Williams, Passed.

Travis Elizalde: Absent, Jathan Green: Absent, Joe Williams: Absent, Micha Miller: Yea, Doug Sowell: Yea, Michael Sowell: Yea, Charlene Williams: Yea
Yea: 4, Nay: 0, Absent: 3

9.E. Consideration and Possible Action to add Jr. High Baseball and Softball to UIL sports.

I make a motion to add junior high baseball and softball. This motion, made by Michael Sowell and seconded by Micha Miller, Passed.

Travis Elizalde: Absent, Jathan Green: Absent, Joe Williams: Absent, Micha Miller: Yea, Doug Sowell: Yea, Michael Sowell: Yea, Charlene Williams: Yea
Yea: 4, Nay: 0, Absent: 3

9.F. Consideration and Possible Action to upgrade window treatment at high school.

I make a motion to upgrade window treatment at the high school. This motion, made by Michael Sowell and seconded by Micha Miller, Passed.

Travis Elizalde: Absent, Jathan Green: Absent, Joe Williams: Absent, Micha Miller: Yea, Doug Sowell: Yea, Michael Sowell: Yea, Charlene Williams: Yea
Yea: 4, Nay: 0, Absent: 3

10. DISCUSSION

10.A. Discussion of Bond Finance

Doug Whitt with Samco Capital Markets presented a Summary of the Plan of Finance.

10.B. Future Agenda Items

11. **EXECUTIVE SESSION:** If during the course of this meeting, the Board determines that a closed session is required, then such closed session will be held in accordance with Chapter 551 of the Texas Government Code (The Open Meetings Act). Should any vote be required with regard to any action, final decision or vote will be taken in public open meeting.

11.A. Â§551.071 Private consultation with the Boards attorney.

11.B. Â§551.074 Deliberate the appointment, evaluation, reassignment, duties, discipline or dismissal of a public officer or employee; or hear a complaint against an officer or employee of the district.

11.B.a. Employment of Professional Personnel, including principals and other administrators, Resignation of Professional Personnel, Discussion of Board Relations Between the Members of the Board of Trustees and the Relationship of the Board of Trustees with the Superintendent of Schools

12. **OPEN SESSION**

12.A. Employment of Personnel

12.B. Other Personnel Items

12.C. Action, if any, resulting from items discussed in closed action.

13. **ADJOURNMENT**

I make a motion to adjourn. Time: 9:42 p.m. This motion, made by Micha Miller and seconded by Charlene Williams, Passed.

Travis Elizalde: Absent, Jathan Green: Absent, Joe Williams: Absent, Micha Miller: Yea, Doug Sowell: Yea, Michael Sowell: Yea, Charlene Williams: Yea

Yea: 4, Nay: 0, Absent: 3

President _____ Secretary _____

ESSER Grant Application Plan				
	2021-2022	2022-2023	2023-2024	
Total Award Amount ESSER III	\$1,413,880			
Total Award Amount ESSER II	\$629,550			
Total Award	\$2,043,430			
20% Requirement for bridging instructional gaps and helping with psychological/socio-economic deficits due to pandemic (Only of ESSER III monies)	\$282,776			
	2021-2022 Pre-Award Costs			
Summer Program	\$16,000	\$17,500	\$19,000	\$20,500
School Supplies	\$4,000	\$5,000	\$6,000	\$7,000
Custodial/Maintenance/Transportation	\$181,636	\$240,313	\$245,937	\$250,272
Technology		\$55,699	\$57,244	\$58,724
RTI		\$63,111	\$64,329	\$64,358
Counselor		\$54,710	\$56,130	\$57,470
Bus/Transit	\$141,175			
Custodial Supplies	\$10,000			
Bus Cameras	\$14,000			
PK Curriculum	\$6,517			
Technology Supply	\$12,000			
	\$385,328	\$436,333	\$448,640	\$458,324
Total	\$1,728,625	(will leave approximately \$315,000 unbudgeted to be used as needed over the life of the grant)		
Instructional	\$455,108	will satisfy the 20% instructional requirement		

**Texas Education Agency
 Department of Grant Compliance and Administration
 2020-2022 CRRSA ESSER II Federal Grant Application
 Final Allocation Amounts (Alphabetical by District)
 Fiscal Year 2021**

Region	County District	District Name	Final Allocation Amount
20	130901	BOERNE ISD	1,846,973
10	116916	BOLES ISD	482,042
03	241901	BOLING ISD	549,728
10	074903	BONHAM ISD	1,428,858
16	148901	BOOKER ISD	140,003
17	017901	BORDEN COUNTY ISD	55,834
16	117901	BORGER ISD	1,709,001
12	161923	BOSQUEVILLE ISD	238,249
16	185901	BOVINA ISD	338,433
09	169901	BOWIE ISD	1,151,762
11	249902	BOYD ISD	457,105
16	180901	BOYS RANCH ISD	1,640,754
20	136901	BRACKETT ISD	536,236
15	160901	BRADY ISD	1,179,846
06	008903	BRAZOS ISD	400,800
11	213801	BRAZOS RIVER CHARTER SCHOOL	191,988
06	021803	BRAZOS SCHOOL FOR INQUIRY & CREATIVITY	552,752
04	020905	BRAZOSPORT ISD	9,415,415
14	215901	BRECKENRIDGE ISD	1,674,321
06	198901	BREMOND ISD	474,290
06	239901	BRENHAM ISD	3,414,277
05	181901	BRIDGE CITY ISD	898,283
11	249903	BRIDGEPORT ISD	1,598,933
07	203902	BROADDUS ISD	629,550
11	184909	BROCK ISD	176,919
15	041901	BRONTE ISD	195,994
05	121902	BROOKELAND ISD	418,823
15	025908	BROOKESMITH ISD	123,978
20	015830	BROOKS ACADEMIES OF TEXAS	3,795,877
01	024901	BROOKS COUNTY ISD	3,656,282
17	223901	BROWNFIELD ISD	2,317,333
07	107902	BROWNSBORO ISD	2,534,759
01	031901	BROWNSVILLE ISD	82,530,144
15	025902	BROWNWOOD ISD	3,066,992
12	161919	BRUCEVILLE-EDDY ISD	519,268

**Texas Education Agency
 Department of Grant Compliance and Administration
 ARP Act, Elementary and Secondary School Emergency Relief (ESSER) III Grant
 Total Allocation Amounts (Alphabetical by District)
 Fiscal Year 2021**

Region	County	District Name	Initial Allocation (two-thirds) *	Remaining Allocation (one-third) **	Total Allocation Amount
12	175902	BLOOMING GROVE ISD	890,122	445,061	1,335,183
03	235901	BLOOMINGTON ISD	1,543,065	771,532	2,314,597
10	043917	BLUE RIDGE ISD	441,304	220,652	661,956
11	072904	BLUFF DALE ISD	123,305	61,652	184,957
12	109913	BLUM ISD	247,980	123,990	371,970
05	123807	BOB HOPE SCHOOL	3,219,640	1,609,820	4,829,460
20	130901	BOERNE ISD	2,765,359	1,382,680	4,148,039
10	116916	BOLES ISD	721,732	360,866	1,082,598
03	241901	BOLING ISD	823,074	411,537	1,234,611
10	074903	BONHAM ISD	2,139,341	1,069,671	3,209,012
16	148901	BOOKER ISD	209,618	104,809	314,427
17	017901	BORDEN COUNTY ISD	83,597	41,799	125,396
16	117901	BORGER ISD	2,558,783	1,279,391	3,838,174
12	161923	BOSQUEVILLE ISD	356,716	178,358	535,074
16	185901	BOVINA ISD	506,716	253,358	760,074
09	169901	BOWIE ISD	1,724,462	862,231	2,586,693
11	249902	BOYD ISD	684,396	342,198	1,026,594
16	180901	BOYS RANCH ISD	2,456,800	1,228,300	3,684,900
20	136901	BRACKETT ISD	802,873	401,436	1,204,309
15	160901	BRADY ISD	1,766,511	883,255	2,649,766
06	008903	BRAZOS ISD	600,093	300,047	900,140
11	213801	BRAZOS RIVER CHARTER SCHOOL	287,452	143,726	431,178
06	021803	BRAZOS SCHOOL FOR INQUIRY & CREATIVITY	827,601	413,801	1,241,402
04	020905	BRAZOSPORT ISD	14,097,123	7,048,562	21,145,685
14	215901	BRECKENRIDGE ISD	2,506,859	1,253,429	3,760,288
06	198901	BREMOND ISD	710,125	355,063	1,065,188
06	239901	BRENHAM ISD	5,111,987	2,555,994	7,667,981
05	181901	BRIDGE CITY ISD	1,344,943	672,472	2,017,415
11	249903	BRIDGEPORT ISD	2,393,985	1,196,992	3,590,977
07	203902	BROADDUS ISD	942,587	471,293	1,413,880
11	184909	BROCK ISD	264,889	132,445	397,334
15	041901	BRONTE ISD	293,451	146,725	440,176
05	121902	BROOKELAND ISD	627,079	313,539	940,618

* At this time USDE has only released 2/3 of the state's allocation to TEA

** USDE expects to release the remaining 1/3 of the state's allocation later this spring after an application process is completed by the state and reviewed by USDE