

**Minutes of Regular Meeting
Board of Trustees
Monday, July 18, 2022**

A Regular Meeting of the Board of Trustees was held on Monday, July 18, 2022, beginning at 6:00 PM, in the Board Room of the Administration Building, 200 North College Street, Stanton, Texas 79782.

1. Call meeting to order and establish quorum

At 6:00 p.m., Mr. Louder called the meeting to order and established a quorum. All board members were present.

2. Public Comments / Open Forum / Student Recognition

Mrs. Condon, HS Band Director, discussed an opportunity for the Stanton High School band members to be selected as the small school demonstration band at the 76th Annual Midwest Clinic in Chicago. Mrs. Condon presented information regarding travel, meals, lodging, security, and estimated expenses. Board members asked questions about travel dates and fundraising. Mr. Louder thanked Mrs. Condon for coming.

3. Consent Agenda

- A. Board Minutes
- B. Monthly Finance Report
- C. Budget Amendments
- D. Quarterly Investment Report

Mr. Holland discussed the quarterly investment report. Mr. Holland presented information regarding the SISD Cash Summary as of June 30, 2022, the Investment's Report, and current interest rates with Texas Class, TexPool, and Community National Bank. No budget amendments were considered. Mr. Graham made a motion to approve the consent agenda items as presented. Mr. Reyes seconded the motion and the motion was approved 5-0-2 with Mr. Franklin and Mrs. Allred abstaining.

4. Deliberation Regarding Future School Bond Considerations

Mr. Steve Aufill and Mr. David Beckham with BGR architects presented information from the Facilities Planning Committee regarding future school bond considerations. Mr. Aufill discussed Stanton ISD student growth rates, campus building capacities, and land acquisition. Mr. Aufill reviewed possible new facility construction as well as campus renovations. Board members discussed possible land acquisition, bond issues, and overall projected costs. Mr. Aufill reiterated the main priority moving forward would be land acquisition.

5. Deliberation Regarding Either Calling a Special Election to Fill District #1 Vacancy or Appoint an Interim Through the Next Trustee Election

Dr. Brandon reviewed board policy regarding vacant trustee positions on the board. Board members discussed the possibility of calling a special election to fill District #1. Mr. Graham made a motion to appoint an interim board member to fill the unexpired term for District #1 until the next trustee election. Mr. Franklin seconded the motion and the motion was approved 7-0.

6. Deliberation and Possible Action to Appoint an Interim Trustee to District #1 Until the Next Trustee Election in May 2023

Mrs. Cook made a motion to appoint Kelly Allred as District #1 Trustee until the next general election in May 2023. Mr. Graham seconded the motion and the motion was approved 7-0.

7. Administrative Reports

Mr. Holland reviewed the monthly insurance report, 2021-2022 revenue & expenditures, April 2022 certified values, and the preliminary 2022-2023 M&O and I&S budget amounts. Mrs. McCown reviewed spring 2022 STAAR Scores and end of year Kinder through second grade reading scores. Mrs. McCown said she was very proud of all campuses and the student academic growth across grade levels. Dr. Brandon reviewed all teacher hires through the months of June and July. Mr. Simpson discussed possible consolidation of several bus stops in the district in an effort to reduce the amount of time students are on bus routes. Board members discussed the possibility of purchasing land on the North side of the district to place a common bus stop for students. Dr. Brandon said he would research properties in that area.

8. Deliberation and Possible Action Regarding Vendor Approval for Tier 1 Instructional Materials

Mrs. McCown presented vendor quotes for Tier 1 Instructional Materials and discussed the advantages and disadvantages of each product. Mrs. McCown referenced the need for rigorous materials that are aligned with the new STAAR 2.0. Mrs. McCown made a recommendation to select the quote from Curriculum Associates. Mr. Reyes made a motion to purchase Tier 1 Supplemental Instructional Materials from Curriculum Associates in the amount of \$54,476.50. Mrs. Cook seconded the motion and the motion was approved 7-0.

9. Deliberation and Possible Action to Approve a Resolution for Joint Election Services

Board members reviewed an agreement with Martin County to provide joint election services for the November 8, 2022 election. Mr. Franklin made a motion to approve the resolution for joint election services with Martin County as presented. Mr. Graham seconded the motion and the motion was approved 7-0.

10. Deliberation and Possible Action to Authorize the Superintendent to Execute on the Board's Behalf and Inter-local Agreement with Big Spring ISD to Provide Disciplinary Alternative Education Placement Services to Assigned Stanton ISD Students for the 2022-2023 School Year

Dr. Brandon reviewed the proposed interlocal agreement for DAEP services. Mr. Reyes made a motion to authorize the Superintendent to Execute on the Board's Behalf and Inter-local Agreement with Big Spring ISD to Provide Disciplinary Alternative Education Placement Services to Assigned Stanton ISD Students for the 2022-2023 School Year. Mr. Franklin seconded the motion and the motion was approved 7-0.

11. Deliberation and Possible Action Regarding 2022-2023 Employee Insurance Pricing and Benefits

Mr. Holland reviewed the Blue Cross Blue Shield pricing and benefits. Mr. Holland noted that the benefits and pricing would remain the same for 2022-2023. Mr. Graham made a motion to approve the Blue Cross Blue Shield 2022-2023 Employee Insurance pricing and benefits as presented. Mrs. Cook seconded the motion and the motion was approved 7-0.

12. Deliberation and Possible Action Regarding 2022-2023 Meal Pricing

Mr. Holland reviewed meal service pricing requirements. Mr. Holland noted the following lunch price increases, Kinder-5th grade \$.10, 6th – 8th grade \$.10, 9th – 12th grade \$.05, and adult employee lunch \$.25. Mr. Holland noted the following breakfast price increases, Kinder-12th grade \$.10, school employees \$.15, and adult visitors \$.25. Mr. Graham made a motion to approve the 2022-2023 meal pricing as presented. Mr. Reyes seconded the motion and the motion was approved 7-0.

Dr. Brandon reviewed the preliminary planning amounts and proposed use of funds plan for ESSA, ESSER II, and ESSER III. This review included each program intent, anticipated allocation, and proposed use of funds.

13. Deliberation and Possible Action Regarding the ESSA Preliminary Planning Amounts and Proposed Use of Funds Plan

Mr. Franklin made a motion to approve the ESSA Preliminary Planning Amounts and Proposed Use of Funds Plan as presented. Mrs. Cook seconded the motion and the motion was approved 7-0.

14. Deliberation and Possible Action Regarding the ESSER II Preliminary Planning Amounts and Proposed Use of Funds Plan

Mr. Franklin made a motion to approve the ESSER II Preliminary Planning Amounts and Proposed Use of Funds Plan as presented. Mrs. Carson seconded the motion and the motion was approved 7-0.

15. Deliberation and Possible Action Regarding the ESSER III Preliminary Planning Amounts and Proposed Use of Funds Plan

Mr. Franklin made a motion to approve the ESSER III Preliminary Planning Amounts and Proposed Use of Funds Plan as presented. Mrs. Cook seconded the motion and the motion was approved 7-0.

16. Consider, discuss, and approve delegating contractual authority to obligate the school district under Texas Education Code (TEC) §11.1511(c)(4) to the superintendent, solely for the purpose of obligating the district under TEC, §48.257 and TEC, Chapter 49, Subchapters A and D, and the rules adopted by the commissioner of education as authorized under TEC, 49.006, for the 2022-2023 school year

Dr. Brandon and Mr. Holland reviewed the Chapter 49 process regarding Option 3 and purchasing attendance credits from TEA. Mr. Graham made a motion to approve delegating contractual authority to obligate the school district under Texas Education Code (TEC) §11.1511(c)(4) to the superintendent, solely for the purpose of obligating the district under TEC, §48.257 and TEC, Chapter 49, Subchapters A and D, and the rules adopted by the commissioner of education as authorized under TEC, 49.006, for the 2022-2023 school year. Mr. Reyes seconded the motion and the motion was approved 7-0.

17. Discuss 2022 Property Values, Funding Lag, and Revenue Impact Per School FIRST Reporting Requirements

Mr. Holland reviewed property values and the school FIRST reporting requirements regarding funding lag and revenue impact.

At 8:47 p.m., Mr. Louder moved the board to closed session for the purposes of personnel, deliberation about real property and considering security personnel or devices.

18. Closed Session (Texas Government Code, Subchapters D and E)

- A. Personnel - Texas Government Code, Section 551.074
- B. Deliberation About Real Property - Texas Government Code, Section 551.072
- C. Considering Security Personnel or Devices - Texas Government Code, Section 551.076

At 10:08 p.m., Mr. Louder moved the board back to open session.

19. District Personnel

- A. Resignations

Mr. Graham made a motion to accept the resignation of Mr. Rocky Harris. Mr. Graham seconded the motion and the motion was approved 7-0.

B. Personnel-Deliberation and possible action to:

1. Renew or propose the nonrenewal of term contract employees in accordance with Chapter 21, Subchapter E, Texas Education Code; renew or terminate probationary contract employees effective at the end of their current probationary contract periods in accordance with Chapter 21 Subchapter C, Texas Education Code; renew or terminate contract employees on contracts not governed by Chapter 21, Texas Education Code, effective at the end of their current contract periods; and authorize the superintendent to deliver, on Board's behalf, any required notices(s) to such employees in accordance with the Texas Education Code.
2. Offer employment contract(s) to certified and/or non-certified administrator employment applicants(s) for initial assignment by Superintendent to one or more of the following positions: central office administrator; campus principal; assistant principal; and other professional administrative support positions.
3. Offer employment contract(s) to other certified and/or non-certified professional employment applicant(s) for initial assignment by Superintendent to administration, classroom teaching, counseling, librarian, nurse, and other professional instructional and/or professional support positions.

20. Adjourn

Mrs. Carson made a motion to adjourn. Mr. Graham seconded the motion and the motion was approved 7-0.



Board President

8/8/2022

Date