

Blanket ISD
Regular Board Meeting
April 10, 2023 @ 6:30

Members Present: Beth Bowyer, Autumn Hood, Steve Schulze,
Edwin Davis, Scott Russell, James Richardson

Members Absent: Robert Rodgers

Administration: Mr. Whisenhunt, Mr. Branham

Guest: Adrian Greenfield

I. Beth Bowyer called the Meeting to Order and establish a quorum at 6:30 p.m.

A. Invocation **B.** Pledge of Allegiance

II. Public Participation:

None

III. Administrative Report(s)

Principal's Report included current student enrollment of **144 students** PK – 12th.
Instructional update and preparing for the STAAR tests that begin April 18th.

Superintendent's Report

- a. Update on school finance
- b. Update on activities around the campus.

IV. Consideration/approval of consent items

Approval of minutes of prior meeting.

A motion made by Steve Schulze, second by Edwin Davis to approve the minutes from the previous meeting.

For: 4

Against: 0

Abstain: 2 (Russell, Richardson)

a. Acceptance of Bills paid.

A motion made by Edwin Davis, second by James Richardson to accept the bills paid as presented. **Check # 003703 - #003733**

For: 6

Against: 0

V. Presentation / Discussion Regarding Action Items

a. Consider/Action to approve 5 Inservice waiver days for staff development
(Sept. 25, Nov. 6, Jan. 2, April 8, May 24)

A motion made by Steve Schulze, to approve the waiver days as presented, second by Scott Russell.

For: 6

Against: 0

b. Consider/Action to accept to approve the Dual-Credit Guide Handbook.

A motion by Edwin Davis to approve the Dual-Credit Handbook as presented, second by James Richardson.

For: 6

Against: 0

c. Consider/action to approve the TEKS Certification for the 2023-2024 School Year.

A motion by Edwin Davis to approve the TEKS Certification for the 2023-2024 School year, second by Scott Russell.

For: 6

Against: 0

d. Consider/Action to Amend the budget function 13

A motion by Autumn Hood to approve and amend budget 13 by moving \$5,000 from function 53 to Function 13, second by Edwin Davis.

For: 6

Against: 0

e. Consider/Action to accept the resignation of Kim Nelson, Kourtney Howard, Recca Godfrey.

A motion by Steve Schulze to accept the resignations of the above faculty, second by Scott Russell.

For: 6

Against: 0

f. Consider/Action to report publicly: Trustee training hours prior to May elections with postings as required (TEC.11.159) See attached hours.

No Action;

Mr. Whisenhunt announced that each Board Member had met the required training hours designated by TEA.

Executive Session 551.074 called at 7:00 pm
Reconvene Regular session at 7:45 pm

- g. Consider/Action to approve all 10-month Certified Teacher/Coaches Term contracts.**
A motion by Autumn Hood to approve the Teacher Contracts as recommended by administration for the 2023/2024 school year with the exception of Halye Mair who will be reviewed at the next meeting, second by Scott Russell. (See list) – Exhibit “A”
For: 6
Against: 0

VI. Date of next Regular Board Meeting – May 8, 6:30 p.m.

- VII. Concerns for Future Board Meetings**
- a. Purchase of Bus and/or Ag. Truck and etc.
 - b. Use of ESSER II and III funds

Motion to adjourn by Steve Schulze, second by Edwin Davis at 8:15 p.m.

Board President

Date



Board Secretary



Date