

Blanket ISD
Regular Board Meeting
August 14th, 2023
6:30 P.M.

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

Members Absent: Autumn Hood, Robert Rodgers

Administration: Mr. Whisenhunt, Mr. Branham, Mr. Greenfield

Guest: Alisa Covey, Trish Amos, Brenda Edwards

- I. Beth Bowyer called the Meeting to Order and established a quorum at 6:30 p.m.**
A. Invocation B. Pledge of Allegiance

II. Public Participation:

None

III. Administrative Report(s)
Principals Report

- a. Teachers roles and student enrollment PK-12 = 136.
- b. State testing results (see attached scores)
- c. Summer school went well

Superintendent's Report

- a. Update on school finance: Mr Whisenhunt gave finance report, bond payment has been made, we were close on budget projections. Mr Whisenhunt discussed with the board property values and funding.
- b. **TASB/TASA Fall Convention/Board Training**
Everyone is registered for the board convention.

IV. Consideration/approval of consent items

A. Approval of minutes of prior meetings.

Motion made by Steve Schulze to approve the minutes from the prior meeting,
second by Edwin Davis.

For: 5

Against: 0

B. Acceptance of Bills paid.

A motion made by Edwin Davis to accept the bills paid as presented,
second by James Richardson Check # 003882 - # 003930.

For: 5

Against: 0

V. Presentation / Discussion Regarding Action Items

- a. Consider/Action to accept the resignation of Ag teacher Greg Owen.**
A motion made by Edwin Davis to approve and accept the resignation of Greg Owen, second by Scott Russell.
For: 5
Against: 0
- b. Consider/Action to offer a contract to Elementary teacher Alisa Covey to teach 4th and 5th**
James Richardson made a motion to approve offering a contract to Alisa Covey, second by Steve Schulze.
For: 5
Against: 0
- c. Consider/Action of offer a probationary contract to Rachel Dudley to teach Technology.**
At will employee, no longer employed.
- d. Consider/Action to extend the Texas Bank contract for two additional years.**
A motion by Edwin Davis to approve the Texas Bank contract, second by Scott Russell.
For: 5
Against: 0
- e. Consider/Action to approve bids for fuel for vehicles, and milk and lunch products.**
A motion by Edwin Davis to accept all bid proposals received for fuel, milk and cafeteria products second by James Richardson.
For: 5
Against: 0
- f. Consider/Action to approve a bid for new camera system and door lock work.**
Steve Schulze made a motion to approve the camera system bid from 3RDEYE, in the amount of \$84,934.90, second by Scott Russell.
For: 5
Against: 0
- g. Consider/Action to approve student handbook, student code of conduct, and employee handbook.** James Richardson made a motion to approve the student handbook, student student code of conduct, and employee handbook, second by Edwin Davis.
For: 5
Against: 0

h. Consider/Action to approve a budget proposal for the 2023-2024 school term.

Edwin Davis made a motion was made to approve the proposed 2023-2024 M&O budget to fund the 199 expenses of \$2,697,037 and 101 lunchroom expense budget at \$198,366 and the I&S Bond expense at \$79,862 , second by Scott Russell, (see attached function totals)

For: 5

Against: 0

i. Consider/Action to approve a proposed tax rate to fund the 2023-2024 school year.

A motion to approve the proposed M&O tax rate of \$.7104, I&S tax rate of \$.06033. Total tax rate of \$.77073 was made by Steve Schulze, second by James Richardson.

For: 5

Against: 0

j. Consider/Action to approve a date to adopt the budget and set tax rate.

Scott Russell made a motion to approve the date August 28, 2023 to adopt the budget and set the tax rate, second by Edwin Davis.

For: 5

Against: 0

VI. Date of Next Regular Board Meeting -- September 11th at 6:30 pm

VII. Concerns for Future Board Meeting

- a. Use of ESSER II and III Funds
- b. Use of ESSA title/federal funds

A motion to adjourn was made by James Richardson, second by Edwin Davis at 7:40 pm.

For: 5

Against: 0

Board President

Date

Board Secretary

Date