

**Blanket ISD**  
**Board of Trustees - Regular meeting**  
**February 14, 2022@ 6:30 pm**

**Members Attending:** Beth Bowyer, Steve Schulze, Autumn Hood  
Robert Rodgers, Scott Russell,

**Members Absent:** Edwin Davis, James Richardson

**Administrators:** Mr. Whisenhunt, Mr. Morrow

**Guest Attending:** Trish Amos

- I. Beth Bowyer called the meeting to order and established Quorum at 6:30 pm.
  - A. Invocation
  - B. Pledge of Allegiance
  
- II. **Public Participation:**  
None
  
- III. **Administrative Report (s)**
  - a. Campus update – Mr. Morrow reported on enrollment, PK-12 = 157 students.
  - b. Instructional update – Preview rough draft of 2022-23 school calendars and will be presented to the faculty for opportunity to choose from.
  
  - c. **Superintendent's Report**
    - a. Update on School Finance – Mr. Whisenhunt gave financial update and all budgets are in balance other than function 34 and need to move funds to cover cost of vehicle purchased.
  
    - b. Region 15 Board Election,  
Information is included in packet to read and a will vote in March meeting.
  
    - c. Update on Cutting Table, Greenhouse and handrails in gym.  
Ordered cutting table and should receive in 2 -3 months.  
Mrs. Dudley is looking at multiple options on Greenhouse. Still looking into installing hand rails in gym. All projects are in the progress stage. George Dudley is researching and gathering information on E-Sports.
  
    - d. Deadline to file for application for Board of Trustee is February 18, 2022
  
- IV. **Consideration /Approval of consent items**
  - a. **Approval of minutes of prior meetings**  
Steve Schulze made a motion to approve the minutes of the January 2022 Board meeting, second by Robert Rodgers.  
For: 4  
Against: 0  
Abstain: 1 (B. Bowyer)

**b. Acceptance of bills paid.**

Motion made by Steve Schulze to approve the bills as presented, second by Scott Russell. GF # 2960 - 3026

For: 5

Against: 0

**Presentation/Discussion Regarding Action Item**

**a. Consider/Action to address Board training at Bangs February 16<sup>th</sup> at 6:00 pm.**

No action – several members will attend training.

**b. Consider Action to approve (FFA(L)-Wellness and EIC(L)-Class Rank) TASB policy.**

Mr. Morrow reported that these policies were outdated and in need of updating.

Scott Russell made a motion to approve and accept the policies as presented, second by Steve Schulze.

For: 5

Against: 0

**c. Consider/Action to approve the Walsh/Gallegos Retainer Program.**

Robert Rodgers made a motion to approve the Attorney Retainer with Walsh, Gallegos, second by Steve Schulze.

For: 5

Against: 0

**d. Consider/Action to amend budget function 34**

Steve Schulze made a motion to amend function 34 budget by moving funds from surplus to function 34 in the amount of \$45,200.00, second by Scott Russell.

For: 5

Against: 0

**e. Consider/Action to take bids and sale of the 2008 Dodge caliber.**

Mr. Whisenhunt reported to the board that no one drives the car and it would be in the best interest of the district to sell it.

A motion made by Steve Schulze to take bids and sale the 2008 Dodge Cavalier, second by Robert Rodgers.

For: 5

Against: 0

**Executive Session 551.074 called at 7:20 pm**


**Reconvene back into Regular session at 8:25 pm**


- f. Consider/Action on Chris Morrow Principals Contract for school year 2022-2023.**  
A motion made by Autumn Hood to offer a 1(One) year contract with a 3% increase in salary for the 2022/2023 school year, second by Robert Rodgers.  
For: 5  
Against: 0

**VI. Date of Next Regular Board Meeting – March 14th, 2022 – 6:30 pm**

- VII. Concerns for Future Board Meetings**  
a. Purchase of Bus/Van and Ag. Truck and etc.  
b. Use of ESSER II and III Funds  
c. Cynthia Heard memorial

Robert Rodgers made a motion to adjourn the meeting at 8:30, second by Steve Schulze.

  
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Beth Bowyer

  
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Date

  
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Autumn Hood

  
\_\_\_\_\_  
Date