

Blanket ISD
Board of Trustees – Regular Meeting
January 9th, 2023 @ 6:30 pm

MEMBERS PRESENT: Beth Bowyer, Steve Schulze,
Edwin Davis, Scott Russell, James Richardson,

MEMBERS ABSENT: Autumn Hood, Robert Rodgers

ADMINISTRATION: Mr. Whisenhunt, Mr. Branham

Guest: Trish Amos, Reca Godfrey, Adrian Greenfield

- I. Beth Bowyer established a quorum and called the meeting to order at 6:30 pm.
A. Invocation B. Pledge of Allegiance

II. **Public Participation:** None

III. **Administrative Report(s)**

- a. Campus update –Mr. Branham reported enrollment 147 students PK–12
b. Instructional update and progress on score improvement.
See Attachment “A”

Superintendent’s Report:

- a. Update on district Finance – Mr. Superintendent gave Finance report; all function totals are positive excluding function 13 and an amendment will need to be done.
b. Update on Campus projects (Auditorium, Greenhouse, Gym Bleachers, Etc.)
Most projects are completed or near completion, cost are up and cost more than originally expected.
Heartland Coop will be moving student services to Bangs ISD to start 2023-2024 school year.

IV. **Consideration/approval of consent items**

- a. A motion to approve the minutes of Prior meeting made by Steve Schulze,
second by Edwin Davis.
For: 5
Against: 0

a. **Acceptance of bills paid.**

A motion made by, second by Edwin Davis, second by Scott Russell to approve the bills as presented. GF check #'s 003549 - # 003589
For: 5
Against: 0

V. Presentation/Discussion Regarding Action Item

a. Consider/Action to call for School board election on May 6th, 2023.

(Wednesday, January 18, 2023: First day to file an application for place on the ballot or declaration of write-in candidacy for the general election; Motion made by Steve Schulze to call the School Board Election on May 6th, 2023, second by Scott Russell. Applications to be accepted in the Administration Office from January 18th – February 17nd (2) Places up for reelection are Place #1 – James Richardson, Place #2 – Scott Russell

For: 5

Against: 0

b. Consider/Action to review the SHAC Goals for 2022-2023

Reca Godfrey reported to the board the SHAC committee has sent out a survey and received a good response from parents. The parents appreciated the work being done on parent communication, Veterans day program, Student safety with more on Social /emotional. Second Semester will be on student Bullying and Trafficking awareness.

c. Consider/action to approve Safety Audit and any actions needed.

The Safety Audit was conducted by Rusty Fleming of ESC 15 and the report stated we were in good shape with Door safety measures, Safety signs and with film on the windows.

A motion to approve the Audit by James Richardson and come back next month if changes or additions need to be made., second by Scott Russell.

For: 5

Against: 0

EXECUTIVE SESSION 551.074 called at 7:25 pm

RECONVENE to Regular session at 7:50 pm

a. Consider/Action of Contract and appraisal for Superintendent David Whisenhunt.

Beth Bowyer made the motion to extend Mr. Whisenhunt's contract by 1 year and increase of 5% salary, second by Steve Schulze.

For: 5

Against: 0

VI. Date of next Regular Board meeting – February 13th, 2023 @ 6:30 pm

VII. Future Concerns

- a. Use of ESSER II and III Funds
- b. Work around Campus

A motion to adjourn by Edwin Davis at 8:05 second, by Scott Russell

For: 5

Against: 0



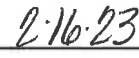
Board President



Date:



Board Secretary



Date: