

Blanket ISD
Regular Board Meeting
November 13th, 2023
6:30 P.M.

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

Members Absent: Steve Schulze, Robert Rodgers

Administration: Mr. Whisenhunt, Mr. Branham

Guest: 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. **Update on student population and activities.** Enrollment = 143

b. **Benchmark testing update** - Testing window 11/28 - 12/6. Currently have 95% attendance.
Intruder Detection Audit completed - Corrective Action Plan and training have been done.

Superintendent's Report

a. **Update on school finance** - Finances in great shape, looking to have 2.1 million in surplus.

b. **Update on projects** - We still need a little more material on the football field parking lot,
discussed concrete at the concession stand. In the future Mr Whisenhunt would like to have a
show arena in front of the Ag Barn.

IV. Consideration/approval of consent items

A. Approval of minutes of prior meetings.

Motion made by James Richardson to approve the minutes from the prior meeting,
second by Scott Russell.

For: 4

Against: 0

Abstain: 1

B. Acceptance of Bills paid.

A motion made by Edwin Davis to accept the bills paid as presented,
second by James Richardson. Check # 004069 - # 004111.

For: 5

Against: 0

V. Presentation / Discussion Regarding Action Items

a. Consider/ Action to approve waiver for summer food program (SHAC/Cafeteria)

A motion was made by Scott Russell to approve the waiver for the summer food program, second by Edwin Davis.

For: 5

Against: 0

b. Consider/Action to discuss/review Audit Safety Plan/Corrective Action Update.

Motion made by Scott Russell to accept Audit Safety Plan/Corrective Action Plan as presented, second by Edwin Davis.

For: 5

Against: 0

c. Consider/Action to vote for Comanche County Appraisal Board Member

No action taken.

d. Consider/Action to approve TASB Membership and services provided.

Autumn Hood made a motion to approve TASB Membership and services, as presented by Mr Whisenhunt, second by Edwin Davis

For: 5

Against: 0

e. Consider/Action to give staff an extra duty pay stipend in December paycheck

Scott Russell made the motion to approve an extra duty pay stipend of \$120 in December paycheck. James Richardson seconded the motion.

For: 5

Against: 0

f. Take pictures of Board members for Annual.

VI. Date of Next Regular Board Meeting – December 11th at 6:30 pm

VII. Concerns for Future Board Meeting

- a. Safety and security plan.
- b. ESSA and ESSER III Grant funds

A motion to adjourn was made by Edwin Davis, second by James Richardson at 7:10 pm.

For: 5

Against: 0

Board President

Date

Board Secretary

Date