

Blanket ISD
Regular Board Meeting
November 14th, 2022 @ 6:30 P.M.

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

Members Absent: Robert Rodgers, Autumn Hood

Administration: Mr. Whisenhunt, Mr. Branham

Guest:

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

A. Invocation B. Pledge of Allegiance

II. Public Participation:
None

III. Administrative Report(s)

- a. Update on student population- Mr. Branham report included **145 PK -12enrollment**.
See attached list for continued report.
- b. Benchmark testing update: Included in report
- c. Academic update/achievement: Included in report

Superintendent's Report

- a. Update on School Finance – Mr. Whisenhunt provided Financial documentation and stated finances looks good.
- b. Update on district projects (Greenhouse, Plasma cutter, E-Sports, Bleacher Handrails, Parking lot. Ag Shop needs to be revised to accommodate new equipment. Needs some electrical work and other work on Greenhouse. Gator has been ordered, Transit Van will arrive 11-15-22. E-Sports needs some changes, Handrails in progress. Base for parking still needed.

IV. Consideration/approval of consent items

a. Approval of minutes of prior meetings.

A motion by Steve Schulze to approve the minutes from the previous meeting, second by James Richardson.

For: 5

Against: 0

b. Acceptance of Bills paid.

A Motion by Edwin Davis to accept the bills as presented, second by Scott Russell.

GF ck# 003410 - 003487

For: 5

Against: 0

V. Presentation / Discussion Regarding Action Items

a. Consider/Action to review and make changes to the TASB Blanket School Board Local Policies.

Motion to approve the TASB Blanket School Board Local Policies as presented by Steve Schulze, second by James Richardson.

For: 5

Against: 0

b. Consider/Action to approve a new Resolution Regarding XV Regional Day School Program for the DEAF Shared Service Arrangement Agreement.

A motion made by Edwin Davis to approve the Region 15 shared service agreement Day School Program for the DEAF, second by Scott Russell.

For: 5

Against: 0

c. Consider/Action to approve an Extra Duty Pay Stipend in the pay checks for all staff helping with the UIL Activities.

Motion made by Scott Russell to approve each employee to receive \$60 on the December payroll for the Team work performed on UIL activities.

For: 5

Against: 0

d. Consider/Action to approve the TASB property/liability insurance for Blanket ISD effective 1-23-2023 to 12-31-2023

Mr. Whisenhunt discussed with the board the current insurance coverage and upcoming year cost. Edwin Davis made a motion to approve the property and liability insurance policy with Premiums of \$59,714, second by Steve Schulze.

For: 5

Against: 0

VI. Date of next Meeting–December 12th @ 6:30

VIII. Concerns for Future Board Meetings:

- a. Safety and Security plan
- b. ESSER II and ESSER III Grant Fund use

VII. Adjournment:

A motion made by Steve Schulze, second by Scott Russell to adjourn at 7:23 pm.

For: 5

Against: 0

Board President:

Date:

Board Secretary:

Date: