

Blanket ISD
Regular Board Meeting
October 10th, 2023
6:30 P.M.

Members Present: Beth Bowyer, Autumn Hood, Robert Rodgers,
Scott Russell, James Richardson, Steve Schulze

Members Absent: Edwin Davis

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

Guest: Trish Amos, Brenda Edwards, Melinda Sims, Cameron Gulley

- 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 = 146
- b. **Instructional arrangements and required instruction for HB4545**
See principals report
- c. **Benchmark testing update** See principals report.

Superintendent's Report

- a. **Update on school finance** - Superintendent Whisenhunt reported on school finance as of today's standing.
- b. **Update on projects, Parking Lot** - 6 loads of base material was put down on the parking lot. We may need to add more in the future. The greenhouse is up and running.
Future projects - may need drainage at rodeo arena, also concrete and coverage at the concession stand.
- c. **TASB/ TASA Convention Update** - each board member discussed the sessions they attended.

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: 5

Against: 0

Abstain: 1

B. Acceptance of Bills paid.

A motion made by Steve Schulze to accept the bills paid as presented, second by Robert Rodgers. Check # 003975 - # 003974-004068.

For: 6

Against: 0

V. Presentation / Discussion Regarding Action Items

a. Consider/ Action to approve the 2022-2023 Financial audit presented by Cameron Gulley.

2022-2023 Audit presented by Cameron Gulley. He reported a clean audit with no findings, and a fund balance of \$2,114,909.00

A motion was made by Steve Schulze to approve the 2022-2023 financial audit presented by Cameron Gulley, second by Robert Rodgers.

For: 6

Against: 0

b. Consider/Action to approve the engagement letter from Cameron Gulley as financial auditor for years 2024-2026.

Scott Russell made a motion to approve the engagement letter from Cameron Gulley as financial auditor for years 2024-2026, second by James Richardson.

For: 6

Against: 0

c. Consider/Action to discuss and approve the District/Campus Improvement Plan.

Scott Russell made a motion to approve the District/Campus Improvement Plan, second by James Richardson.

For: 6

Against: 0

d. Consider/Action to review the SHAC committee meeting and Plan results by Melinda Sims.

Plan results presented by Melinda Sims.

e. Consider/Action to discuss/review Safety plan/audit update by Joe Branham (Safety Dir)

Steve Schulze made the motion to approve the safety plan as presented by Mr Branham.

James Richardson seconded the motion.

For: 6

Against: 0

- f. **Consider/Action to vote for Comanche County Appraisal Board Member**
No action taken.

VI. Date of Next Regular Board Meeting – November 13th 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 Robert Rodgers, second by Scott Russell at 8:09 pm.

For: 6

Against: 0

Board President

Date

Board Secretary

Date