

Blanket ISD
Regular Board Meeting
October 11, 2021
6:30 P.M.

Members Present: Beth Bowyer, Autumn Hood, Steve Schulze,
Edwin Davis, Robert Rodgers, , James Richardson

Members Absent: Scott Russell

Administration: Mr. Whisenhunt, Mr. Morrow

Guest: Trish Amos, Recca Godfrey

I. The Meeting called to Order and Establish Quorum by Beth Bowyer at 6:30 p.m.

- a. Invocation B. Pledge of Allegiance

II. Public Participation:

III. Administrative Report(s)

- a. Mr. Morrow reported enrollment PK–12 147 students and 3 more enrolling.
b. HB 4545 Update
c. Update on Covid issues

Superintendent's Report:

- a. Update on TASA / TASB conference. Beth, Autumn and Steve reported on TASB sessions they attended at the conference.
b. Campus Update – No changes to report.
c. Financial update: -Mr. Whisenhunt gave a financial update

IV. Consideration/approval of consent items.

a. Approval of minutes of prior meeting.

A motion made by Steve Schulze second by Edwin Davis to approve the minutes from the previous meeting.

For: 5

Against: 0

b. Acceptance of bills paid.

A motion made by Edwin Davis, second by Robert Rodgers to approve the bills paid as presented
Ck# 002760 - # 002797

For: 6

Against: 0

BOT mtg. Cont.

V. Presentation/Discussion Regarding Action Items

a. Consider/Action to review and approve ESL evaluation review.

Reca Godfrey presented the ESL evaluation report to review and for approval.

A motion by Robert Rodgers to approve the ESL evaluation report presented by Mrs. Godfrey, second by Edwin Davis.

For: 6

Against: 0

b. Consider/Action to approve SHAC plan update:

The School Health Advisory Committee (SHAC) plan and future updates were presented by Mrs. Godfrey, a Committee has been formed and 1st meeting set for 10/20/21.

No Action taken

c. Board Discussion of Property Tax Values within 120 days of approved Budget.

Mr. Whisenhunt and the Board discussed the district property values for 2021-2022.

d. Consider/Action to elect a board of Directors member to Comanche Appraisal District.

A motion made by Steve Schulze to nominate Jason Pate to the Comanche Appraisal District, second by Robert Rodgers.

For: 6

Against: 0

e. Consider/Action to purchase of Ag Truck / Staff Travel Suburban.

Mr. Whisenhunt gave the Board prices and descriptions of Suburban's that he had located at dealerships in our area. The one that fitted our districts needs was located at Bayer Motor Co. at a cost of \$ 45,200.03.

Motion made by Robert Rodgers to purchase the vehicle if still available, second by Steve Schulze

For: 6

Against: 0

VI. Date of Next Regular Meeting – November 8th, 6:30 pm

VII. Concerns for Future Board Meetings

a. Updates on use of ESSER II, ESSER III and all other Federal Funds.

b. Cynthia Heard's memory at Blanket ISD

Adjourn

A motion by Robert Rodgers to adjourn the meeting second by Steve Schulze at 7:45 p.m.

For: 6

Against: 0

President:

Bob Bowyer

11-8-21

Secretary:

Autumn Wood

11.8.21