

Blanket ISD
Regular Board Meeting
April 8, 2024
6:30 P.M.

Members Present: Beth Bowyer, Autumn Hood, Steve Schulze
Scott Russell, Edwin Davis, Robert Rodgers

Members Absent: James Richardson

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

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)**

Principal's Report

- a. **Student count update.** Enrollment = 145
- b. **Instructional update** - First round of STAAR testing starts April 10th.

Superintendent's Report

- a. **Update on school finance** - No major changes, everything still looks good.
- b. **Update on activities around the campus** - We are in good shape on vehicles, we don't need any new ones right now. We will need to look at coating the track in the next year or so. We still need to do some more parking lot work. We are currently replacing the roof on the old technology building. We are scheduled to install window security film on April 29. We have the building number signs, just need to get them put up.

IV. Consideration/approval of consent items

A. Approval of minutes of prior meeting.

Motion made by Steve Schulze to approve the minutes from the prior meeting, second by Scott Russell.

For: 5
Against: 0
Abstain: 1 (Robert Rodgers)

B. Acceptance of bills paid.

A motion was made by Edwin Davis to accept the bills paid as presented, second by Scott Russell. Check # 004353 - # 004409.

For: 6
Against: 0

V. Presentation / Discussion Regarding Action Items

a. Consider/Action to approve the resignation of Allison Lewis.

A motion was made by Robert Rodgers to accept the resignation of Allison Lewis, second by Steve Schulze.

For: 6
Against: 0

b. Consider/Action to approve Beth Bowyer to sign/access the Blanket ISD safety deposit box at Texas Bank and close it out.

A motion was made by Steve Schulze to approve access for Beth Bowyer to access and close out the safety deposit box at Texas Bank, second by Robert Rodgers.

For: 5
Against: 0
Abstain: 1 (Beth Bowyer)

c. Consider/Action to approve the TEKS Certification for the 2024-2025 school year.
No action taken at this time.

d. Consider/Action to report publicly: Trustee training hours prior to May elections with postings as required (TEC 11.159). All Board Members have met required training hours.

No Action;
Mr. Whisenhunt announced that each board member had met the required training hours designated by TEA.

**EXECUTIVE SESSION 551.074 called at 6:55 pm
RECONVENE to Regular session at 7:15 pm**

e. Consider/Action to approve 10-month Certified Teachers/Coaches Term/Probationary Contracts (See attached list)

Autumn Hood made a motion to approve the 10 month contracts for 2024-2025 as presented, second by Steve Schulze.

For: 6

Against: 0

Autumn Hood made a motion to approve the non-renewal of the 10 month probationary contract of Melissa Meerkatz, second by Edwin Davis

For: 6

Against: 0

VI. Date of Next Regular Board Meeting – Monday, May 13th at 6:30 pm

VII. Concerns for Future Board Meeting

- a. Use of REAP/ESSA and ESSER funds
- b. Around the campus improvement projects.

A motion to adjourn was made by Robert Rodgers, second by Edwin Davis.
at 7:23 pm.

For: 6

Against: 0

Beth Bowyer
Board President

5-13-24
Date

Autumn Hood
Board Secretary

5.13.24
Date