Blanket ISD Regular Board Meeting August 10, 2024 6:30 P.M.

Members Present:

Beth Bowyer, Steve Schulze, Autumn Hood,

James Richardson, Robert Rodgers

Members Absent:

Scott Russell, Edwin Davis

Administration:

Mr. Whisenhunt, Mr. Branham, Mr. Greenfield

Guest:

Lynette Livingston

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.** Teacher's roles and student enrollment numbers. Good first day of school, enrollment is 150-154.
- b. State testing update. Did not discuss.

Superintendent's Report

- **a. Update on school finance -** Looks good. We will need to move some funds around next month to cover a few overages.
- **b.** TASB/TASA Fall Convention/Board Training- Hotel rooms are reserved for everyone. Mr Whisenhunt will take care of registrations.

IV. Consideration/approval of consent items

A. Approval of minutes of prior meeting.

A motion was made by Steve Schulze to approve the minutes from the prior meeting, second by Robert Rodgers.

For: 4 Against: 0

Abstain: 1 - Autumn

B. Acceptance of bills paid.

A motion was made by James Richardson to accept the bills paid as presented, second by Robert Rodgers. Check # 004533 - # 004587.

For: 5 Against: 0

V. Presentation / Discussion Regarding Action Items

a. Consider/Action to approve resignation of Cindy Wood.

A motion was made by Steve Schulze to approve the resignation of Cindy Wood, second by Robert Rodgers.

For: 5 Against: 0

b. Consider/Action to approve a one year work agreement to Lynette Livingston for High School English (half time).

Autumn Hood made a motion to offer a one year work agreement to Lynette Livingston, second by James Richardson.

For: 5 Against: 0

c. Consider/Action to approve county extension officials as Adjunct Faculty Members.

A motion was made by Steve Schulze to approve the county extension agents as adjunct faculty members, second by Robert Rodgers.

For: 5 Against: 0

d. Consider/Action to review and possible action about new safety updates and laws.

Robert Rodgers made a motion to accept the resolution regarding armed security officers on campus as presented, second by James Richardson.

For: 5 Against: 0 e. Consider/Action to approve the 2024-2025 Student Handbook, Student Code of Conduct, Employee Handbook, and Athletic Policy.

A motion was made by James Richardson to approve the 2024-2025 Student Handbook, Code of Conduct, Employee Handbook and Athletic Policy, second by Robert Rodgers.

For: 5 Against: 0

f. Consider/Action to approve a budget proposal for the 2024-2025 school term.

A motion was made by Steve Schulze to approve the <u>proposed</u> 2024-2025 M&O budget to fund the 199 expenses of \$2,476,105.20 and 101 lunchroom expense budget at \$205,163 and the I&S bond expense at \$80,320 second by Robert Rodgers.

For: 5 Against: 0

g. Consider/Action to approve a proposed tax rate to fund the 2024-2025 school year.

A motion to approve the proposed M&O tax rate of \$.68, I&S proposed tax rate of \$.07, the total tax rate of \$.75 was made by Steve Schulze, second by Robert Rodgers.

For: 5 Against: 0

August 29, 2024 at 6:30pm is scheduled for the tax meeting to adopt the proposed budget.

VI. Date of Next Regular Board Meeting – Monday, September 9th at 6:30 pm

VII. Concerns for Future Board Meetings

a. Security work around the school and future projects

b. Use of ESSA title/federal funds

A motion to adjourn was made by Robert Rodgers, second by James Richardson at 7:45 p.m.

For: 5 Against: 0

Board President

Board Secretary

7-9-24

Date

Date