## Blanket ISD Regular Board Meeting February 10th, 2025 6:30 P.M.

Members Present:

Beth Bowyer, Steve Schulze, Autumn Hood, Scott Russell

Members Absent:

Edwin Davis, James Richardson, Robert Rodgers

Administration:

Mr. Whisenhunt, Mr. Branham

- I. Beth Bowyer called the Meeting to Order and established a quorum at 6:30 pm.
  - A. Invocation
  - B. Pledge of Allegiance
- II. Public Participation: None
- III. Administrative Report(s)

**Principals Report** 

- a. **Update on student population and activities.** Enrollment = 165
  Attendance has been low due to illness. Discipline referrals have come way down.
- b. **Benchmark testing update.** We are starting the second round of interim testing. Junior High looks to be on a good track. The freshman class has a lot of work to do.

## Superintendent's Report

- a. **Update on school finance**. Function 52 has been added, and we will need to do a budget amendment next month
- b. **Board Training in Bangs.** Training will be February 19 at 6:00 pm.
- IV. Consideration/approval of consent items
  - A. Approval of minutes of prior meetings.

A motion was made by Steve Schulze to approve the minutes from the prior meeting, seconded by Scott Russell.

For:

4

Against:

0

B. Acceptance of Bills paid.

A motion was made by Scott Russell to accept the bills paid as presented, seconded by Steve Schulze. Check # 004915 - # 004959

For:

V.

0

Against:

**Presentation / Discussion Regarding Action Items** 

- (Wednesday, January 15, 2025: First day to file an application for a place on the ballot or declaration of write-in candidacy for the general election. Friday, February 14, 2025: Deadline to file)
- b. Consider/Action to approve TexPool signature resolution

A motion was made by Steve Schulze to approve the TexPool signature resolution, seconded by Scott Russell.

For:

4 0

Against:

c. Consider/Action to change Board Meeting date in March

No action taken, we will keep the March 10 date.

Consider/Action to approve the DOI Plan for the 2025-2030 school years.

Motion made by Scott Russell to approve the DOI plan for the 2025-2030 school years, seconded by Steve Schulze.

For:

Against: 0

e. Consider/Action to approve Low Performing Improvement Plan.

A motion to approve the Low Performing Improvement Plan was made by Scott Russell, seconded by Steve Schulze.

For:

Against: 0

f. Consider/Action to attend the Board Training at Bangs on Feb 19th at 6:00 pm.

No action taken.

EXECUTIVE SESSION 551.074 called at 7:15 pm. RECONVENE to Regular Session at 7:42 pm.

g. Consider/Action on contract and appraisal for Principal Joe Branham.

Autumn Hood made a motion to extend Mr Branham's contract for one year for the 26-27 school year, with a 3% pay increase. The motion was seconded by Scott Russell..

For:

## VI. Date of Next Regular Board Meeting - March 10, 2025 at 6:30 pm

## VII. Concerns for Future Board Meeting

- a. Safety and security plan.
- b. ESSA Fund use.

A motion to adjourn was made by Scott Russell, seconded by Steve Schulze at 7:46 pm.

For:

4

Against:

0

Board President

NI OHODA

Board Secretary

3-10-25

Date

3-10-25

Date