# Blanket ISD Regular Board Meeting **February 12, 2024** 6:30 P.M.

Members Present:

Beth Bowyer, Autumn Hood, Steve Schulze

Scott Russell, Robert Rodgers, Edwin Davis

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)

### **Principals Report**

- a. Update on student population and activities. Enrollment = 146
- b. **Benchmark testing update** Teachers' grades / subjects have been split up to keep focus on the quality of the preparation. It is time for teacher evaluations.

### Superintendent's Report

- a. **Update on school finance** All is good right now. We need to replace 2 heat/ AC units in the gym, costing approximately \$26 thousand. We have ordered numbers for the buildings. We are checking in to film for the windows and fencing around the campus.
- b. Board training in Bangs Wednesday, February 21 at 6:00 pm.

# IV. Consideration/approval of consent items

### A. Approval of minutes of prior meetings.

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

For:

4

Against: 0

Abstain: 2

#### B. Acceptance of Bills paid.

A motion was made by Edwin Davis to accept the bills paid as presented, second by Robert Rodgers. Check # 004214 - # 004289.

For:

6

Against: 0

#### V. Presentation / Discussion Regarding Action Items

- a. (Wednesday January 17, 2024: First day to file an application for a place on the ballot or declaration of write-in candidacy for the general election: Friday, February 16, 2024: Deadline to file) No action
- b. Consider/Action to change the board meeting date in March.

A motion was made by Steve Schulze to change the March meeting to March 18, 2024. seconded by Edwin Davis.

For: 6 Against: 0

c. Consider/Action to attend the Board Training at Bangs on February 21 at 6:00 pm. No action.

EXECUTIVE SESSION 551.074 called at 7:17 pm RECONVENE to Regular session at 7:50 pm

d. Consider/Action on Contract and appraisal of Principal Joe Branham.

Autumn Hood made a motion to extend Mr Branham's contract one year for the 25-26 school year with a 2% salary increase. Motion was seconded by Edwin Davis.

For: Against: 0

#### VI. Date of Next Regular Board Meeting - Monday, March 18th 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 7:54 pm.

For: Against: 0

Beth Bowgu

Board President

Autumn Hood