

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

Members Present: Beth Bowyer, Autumn Hood, Steve Schulze, Edwin Davis
Scott Russell, James Richardson

Members Absent: Robert Rodgers

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

Guest: Brenda Edwards, Melinda Sims, Dalton Fowler, Hunter McCarter

- 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 = 143
- b. Summer School update.** We have six students coming up for tutoring to prep for retaking the EOC tests on 6/19/24.

Superintendent's Report

- a. Update on school finance -** We are currently in good standings.
- b. TASB/TASA Fall Convention/Board Training -** This year's convention is September 27-29, 2024.
- c. Around the school campus General and Safety Work -** We have started work on the fence around the school. We have 6 people scheduled to take the concealed carry classes in July. The building and door numbers will go up during the summer. We will have to update our our visitor check in system soon, the new system will require scanning the visitor's drivers license.

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 - Edwin Davis

B. Acceptance of bills paid.

A motion was made by Edwin Davis to accept the bills paid as presented, second by James Richardson. Check # 004453 - # 004504.

For: 6

Against: 0

V. Presentation / Discussion Regarding Action Items

a. Consider/Action to review and approve updated dual-credit handbook.

Mrs Sims discussed the changes and updates to the dual-credit handbook.

Steve Schulze made a motion to approve the new updated dual-credit handbook, as presented by Mrs Sims, second by Scott Russell..

For: 6

Against: 0

b. Consider/Action to approve the SHAC committee report.

Mrs Sims discussed the SHAC committee meeting and presented her report.

A motion was made by Edwin Davis to approve the SHAC committee report as presented, second by James Richardson.

For: 6

Against: 0

c. Consider/Action to review and approve the TASB Board Policy Update 123.

Steve Schulze made a motion to approve the TASB Update 123, second by Edwin Davis.

For: 6

Against: 0

d. Consider/Action to approve/ratification of instructional materials for the 2024-2025 school year that meets all the TEKS for education in all classes.

A motion was made by Scott Russell to approve the instructional materials for the 2024-2025 school year, second by Edwin Davis.

For: 6

Against: 0

e. Consider/Action to accept the resignation of John Rhine effective at the end of his contract.

Scott Russell made a motion to approve the resignation of John Rhine, second by Edwin Davis.

For: 6

Against: 0

f. Consider/Action to offer contracts to Coach/Teacher Hunter McCarter and Ag Teacher Dalton Fowler.

A motion was made by Steve Schulze to offer contracts to Hunter McCarter and Dalton Fowler, second by Scott Russell.

For: 6

Against: 0

g. Consider/Action to amend budget by adding \$3000 to function 31 from surplus funds from function 41-6400 Other operating expenses.

Autumn Hood made a motion to amend the budget and transfer \$3000 from function 41-6400 to function 31, second by Scott Russell.

For: 6

Against: 0

VI. Date of Next Regular Board Meeting – Monday, July 8 at 6:30 pm

VII. Concerns for Future Board Meeting

- a. Use of ESSER III funds
- b. Use of ESSA title/federal funds

A motion to adjourn was made by James Richardson, second by Edwin Davis at 7:34 pm.

For: 6

Against: 0

Beth Bowyer
Board President

Autumn Hood
Board Secretary

7-8-24
Date

8.12.24
Date