

**Blanket ISD**  
**Regular Board Meeting**  
**March 18, 2024**  
**6:30 P.M.**

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

Members Absent: Robert Rodgers

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 = 146
- b. **Instructional update and progress on score improvement** - First round of STAAR testing is April 10-11. We will continue to prepare until then to keep improving.
- c. **Security Update** - Safety requirements are now complete.

**Superintendent's Report**

- a. **Update on school finance** - We are currently in good shape. We will not receive any state money for the next couple of months, but should be able to cover everything when it starts coming in again. We should not need to amend the budget until June.
- b. **Update around the campus projects** - Two HVAC units had to be replaced this month. The greenhouse is up and going. We need to do a little more work on parking lots at the stadium, rodeo arena, bus barn and Ag building. No update on the electric buses yet.



#### **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 Edwin Davis.

For: 6

Against: 0

Abstain:

##### **B. Acceptance of bills paid.**

A motion was made by Scott Russell to accept the bills paid as presented, second by Edwin Davis. Check # 004290 - # 004352.

For: 6

Against: 0

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

##### **a. Consider/Action to approve the 2024-2025 school days calendar**

Two options of the school calendar for the 2024-2025 school year were presented to the board. A motion was made by Scott Russell to accept Option 1 as presented, second by Edwin Davis.

For: 6

Against: 0

##### **b. Consider/Action to approve 5 inservice waiver days (2100 minutes) for staff development (Sept 23, Nov 4, Dec 20, Feb 14, April 7)**

A motion was made by Steve Schulze to approve the five waiver days, second by Scott Russell.

For: 6

Against: 0

##### **c. Consider/Action to cancel the May school board election.**

A motion was made by James Richardson to cancel the May 2024 Board Trustee Election, due to no contested positions, second by Edwin Davis.

For: 6

Against: 0

##### **d. Consider/Action to approve the updated Cheerleading policy**

A motion was made by Steve Schulze to approve the updated cheerleading policy as presented, second by Edwin Davis.

For: 6

Against: 0



- e. **Consider/Action on Contracts for Michael Cherry (12 month), Melinda Sims (12 month) Adrian Greenfield (11 month), John Rhine (11 month), Larry Smith (10 month + days) and Stephanie Smith (10 month + days)**

James Richardson made a motion to approve the 2024-2025 contracts as presented, second by Scott Russell.

For: 6

Against: 0

**VI. Date of Next Regular Board Meeting – Monday, April 8<sup>th</sup> at 6:30 pm**

**VII. Concerns for Future Board Meeting**

- a. Use of ESSER III and ESSA funds
- b. Work around campus
- c. Security of Blanket ISD

A motion to adjourn was made by Edwin Davis, second by Steve Schulze.  
at 7:41 pm.

For: 6

Against: 0

*Beth Bocock*

Board President

*Autumn Hood*

Board Secretary

*4-8-24*

Date

*4.8.24*

Date