

Blanket ISD
Regular Board Meeting
October 14th, 2024
6:00 P.M.

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

Members Absent: Autumn Hood, Robert Rodgers

Administration: Mr. Whisenhunt, Mr. Branham

I. Beth Bowyer called the Meeting to Order and established a quorum at 6:00 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 = 168
Discipline referrals are about the same. We don't have any actual reports since school was out today.
We had a representative from ESC Region XV come and spend a day on campus. She will be working with us this year.
- b. **Benchmark testing update** We currently use Renaissance to test 3 times a year.
We are looking at changing to NWEA- MAPS for testing next year.

Superintendent's Report

- a. **Update on school finance** This is our first financial report of the fiscal year. Mr Whisenhunt reported that we adopted approximately a 2.9 million dollar budget, 2.5 million of that is M & O.
- b. **Update on projects and parking lot.**
We would like to put down better base material on the parking lot.
TASB Convention report - James, Scott and Beth gave information on the sessions they attended.

IV. Consideration/approval of consent items

A. Approval of minutes of prior meetings.

Motion made by James Richardson to approve the minutes from the prior meeting,
seconded by Steve Schulze.

For: 3

Against:

Abstain: 2

B. Acceptance of Bills paid.

A motion was made by Edwin Davis to accept the bills paid as presented, seconded by Scott Russell Check # 004642 - # 004702.

For: 5

Against: 0

V. Presentation / Discussion Regarding Action Items

a. Consider/Action to approve the 2023-2024 Financial audit presented by Cameron Gulley.

Steve Schulze made a motion to approve the audit as presented by Cameron Gulley, motion seconded by Edwin Davis.

For: 5

Against: 0

b. Consider/Action to discuss and approve the District/Campus Improvement Plan
No action taken at this time.

c. Consider/Action to review the SHAC committee meeting and plan results by Melinda Sims.

We had one parent come to the SHAC meeting. Mrs Sims discussed what they went over in the meeting and provided the notes from the meeting.

d. Consider/Action to ^{SAB} discuss/review the Safety Plan/audit update by Joe Branham, our Safety Director.

Walker Cole submitted our EOP (emergency operation plan).

Mr Cole spent two days working in the classrooms with students regarding safety.

VI. Date of Next Regular Board Meeting – November 11th at 6:30 pm

VII. Concerns for Future Board Meeting

- a. Safety and security issues.
- b. ESSA and Title GrantFunds

A motion to adjourn was made by Steve Schulze, second by Edwin Davis at 7:07 pm.

For: 5

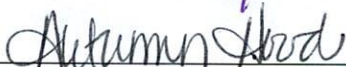
Against: 0



Board President



Date



Board Secretary



Date