

Regular Meeting

Monday, April 19, 2021 6:00 PM
Blue Ridge Administration Office
318 W. School St.
Blue Ridge, TX 75424

Kevin Dauster: Present
Shelly Enloe: Absent
Joe Harvey: Absent
Gary Lillard: Present
Mike McCreary: Present
Tammy Phillips: Present
Phillip Pulliam: Present

1. Call to Order and Announcement by the Board whether a quorum is present, that the meeting has been posted for the time and manner required by law.
2. Closed Session in accordance with the Open Meetings Act, Texas Government Code Sections (Policy BE) 6:00 p.m.
 - 551.074 Personnel Matters
 - 551.082 Deliberation Regarding School Children, School District Employee; Disciplinary Matter or Complaint
 - 551.083 Board Operating Procedures
3. Reconvene from executive session for action relative to items covered during executive session.
4. Pledge of Allegiance and Prayer
 - Phillip Pulliam – Prayer*
 - FFA Leadership – Pledge of Allegiance*
5. Special Presentations
 - A. Collin County Livestock Show AG Student Recognition
 - Ag teachers Sean Williams and Luke Parr shared the success of Blue Ridge FFA students had this show season. They celebrated the many recognitions and awards the students received at the Collin County Livestock show and at other major shows across the state.*
 - B. Academic UIL Regional Qualifiers
 - Mrs. Jorga Briggs recognized the students who qualified to compete at the UIL Regional Academic Competition. The students competed at Stephen F. Austin University against 70 different teams and placed 7th overall.*
 - C. One Act Play District Recognition – *Will be recognized at the May 2021 board meeting.*
 - D. Band State Competition

Band Director, David Terry recognized 9 outstanding band members. These 9 students qualified to compete at the state solo and ensemble competition in May.

E. Spring Sport Recognition

Boys Basketball

Coach Christenson recognized the 20-21 Varsity Basketball team. The team made it to the bi-district playoffs and ended the season with a 19-9 record.

Powerlifting

Coach Seamans recognized BRHS student Ethan Beason for his success this powerlifting season. Ethan qualified for regionals and finished with a fifth-place medal.

6. Public Participation as allowed by BED (LOCAL) None

7. Reports

a. Construction Update

Superintendent, Matt Kimball updated the board on progress of the new elementary school and the athletic fieldhouse.

b. High School Assessments Report

Curriculum Director, Matthew Todd shared the data from the 2020-2021 BRHS MOCK EOC report.

8. Consent Agenda

a. Minutes

b. Financials

Review the closing of March monthly financial statements.

c. Budget Amendments

d. Consider the approval of Student Catastrophic Insurance Premiums.

e. Review and consider approval of 2021 summer school plans.

During the Summer of 2021, TEA requires that summer school be offered to English learners (ELs) who enroll in Kindergarten and 1st Grade beginning with the 2021-22 school year. These plans cover those requirements, as well as the proposed plan to reduce retention and drop-outs through summer school offerings.

f. Review and Consider adoption of Instructional Materials Allotment and TEKS Certification.

School districts and charter schools are required to certify annually to the State Board of Education and the commissioner that, for each subject in the required curriculum other than physical education, students have access to instructional materials that cover all the Texas Essential Knowledge and Skills (TEKS). Districts and charters must submit certifications to receive access to ordering 2021–22 instructional materials through EMAT.

g. Review and consider approval of extending the depository contract with Independent Bank for the 2021-2023 biennium.

“I move to approve the consent agenda as presented”. This motion was made by Tammy Phillips and seconded by Gary Lillard,
Passed.

Kevin Dauster: Yea
Shelly Enloe: Absent
Joe Harvey: Absent
Gary Lillard: Yea
Mike McCreary: Yea
Tammy Phillips: Yea
Phillip Pulliam: Yea
Yea: 5, Nay: 0

9. Action Items

a. Review and consider the extension of Teacher Contracts.

Employees on term and probationary contracts are renewed annually. The list of employees, their current contract status, and the recommendations for the 2021-2022 school year have been provided to trustees.

"I move to approve employee term and probationary contracts as presented by the superintendent". This motion, made by Kevin Dauster and seconded by Phillip Pulliam, Passed.

Kevin Dauster: Yea
Shelly Enloe: Absent
Joe Harvey: Absent
Gary Lillard: Yea
Mike McCreary: Yea
Tammy Phillips: Yea
Phillip Pulliam: Yea
Yea: 5, Nay: 0

b. Review and consider expenditure for service to move campuses.

"I move to approve Move Solutions to move campuses as presented"
This motion, made by Phillip Pulliam and seconded by Tammy Phillips,
Passed

Kevin Dauster: Yea
Shelly Enloe: Absent
Joe Harvey: Absent
Gary Lillard: Yea
Mike McCreary: Yea
Tammy Phillips: Yea
Phillip Pulliam: Yea
Yea: 5, Nay: 0

c. Review and consider tuition for 2021-2022 for Prekindergarten.

"I move to approve the tuition for Prekindergarten for \$3000.00 per year. Staff members at a 25% discount (\$2,250.00) as presented". This motion was made by Tammy Phillips and seconded by Phillip Pulliam,

Passed

Kevin Dauster: Yea
Shelly Enloe: Absent
Joe Harvey: Absent
Gary Lillard: Yea
Mike McCreary: Yea
Tammy Phillips: Yea
Phillip Pulliam: Yea
Yea: 5, Nay: 0

d. Review and consider new position.

1 High School FTE

"I move to approve the new position for 1 HS FTE as presented". This motion was made by Tammy Phillips and seconded by Phillip Pulliam,

Passed.

Kevin Dauster: Yea
Shelly Enloe: Absent
Joe Harvey: Absent
Gary Lillard: Yea
Mike McCreary: Yea
Tammy Phillips: Yea
Phillip Pulliam: Yea
Yea: 5, Nay: 0

e. Review and consider approval of ESC Region 10 RAMS/TCG Administrators as the district's Third Party Administrator for 403(b), and 457 plans.

" I move to approve the ESC Region 10 RAMS/TCG Administrators as the district's Third Party Administrator for 403(b), and 457 plans as presented". This motion, made by Kevin Dauster and seconded by Gary Lillard,

Passed.

Kevin Dauster: Yea
Shelly Enloe: Absent

Joe Harvey: Absent
Gary Lillard: Yea
Mike McCreary: Yea
Tammy Phillips: Yea
Phillip Pulliam: Yea
Yea: 5, Nay: 0

f. Review and consider the budget for updates to the high school front office and gym paint and gym floor.

" I move to approve the budget for updates to the high school front office and gym paint and gym floor". This motion, made by Phillip Pulliam and seconded by Tammy Phillips, Passed.

Kevin Dauster: Yea
Shelly Enloe: Absent
Joe Harvey: Absent
Gary Lillard: Yea
Mike McCreary: Yea
Tammy Phillips: Yea
Phillip Pulliam: Yea
Yea: 5, Nay: 0

10. Discussion

a. The announcement of continuing education credit for the Board of Trustees. Each year school board members are required to receive a specified number of hours of continuing education. Certain trainings are geared toward the team of eight while other trainings are individual in nature. As mandated in policy BBD(LEGAL). All board members have met or exceeded New Member, Tier 1, Tier 2 and Tier 3 met required hours.

The Following board members have met or exceeded the required continuing education: Tammy Phillips, Gary Lillard and Phillip Pulliam.

The following board members are deficient in meeting the additional continuing education requirement: Mike McCreary, Joe Harvey, Kevin Dauster and Shelly Enloe.

11. Superintendent Comments

- Next board meeting is Monday, May 17, 2021.
- Graduation is Friday, May 21, 2021.
- Convocation is Thursday, August 5, 2021.
- "Intent to Return" Transfer Student Letters - 98 Students mailed
- 5th 6 Weeks Attendance Report

12. Adjournment

"I move to approve to adjourn at 8:38 p.m.". This motion, made by Philip Pulliam and seconded by Gary Lillard,

Passed.

Kevin Dauster:	Yea
Shelly Enloe:	Absent
Joe Harvey:	Absent
Gary Lillard:	Yea
Mike McCreary:	Yea
Tammy Phillips:	Yea
Phillip Pulliam:	Yea
Yea: 5, Nay: 0	

Mike McCreary, President

ATTEST

Tammy Phillips, Secretary