

BOARD BRIEF

Moody Independent School District
DRAFT MINUTES OF THE BOARD OF EDUCATION
September 11, 2019

A special board workshop was held at 6:30 p.m. with the regular meeting following at 7:00 p.m on September 11, 2019, by the Board of Trustees of Moody Independent School District, in the Moody Administration Office located at 12084A S Lone Star Parkway, Moody, Texas. Board Members in Attendance: Dean, Evins, Foster, Goodwin, Hargrove, Newman, Smith Absent: None

1. Board President Staci Evins called the meeting to order and announced a quorum was present at 6:30 p.m.
2. Mr. Martel completed a Board Workshop regarding the new legislative updates for school districts.
3. Opening Activities- Regular Board Meeting at 7:06 p.m.
 - A. Prayer was led by Newman
 - B. Pledge of Allegiance-All
 - C. Recognition-None
 - D. Public Comment-None
 - E. Public Comment on a Specific Agenda Item-None
4. Closed Meeting as authorized by Texas Governmental Code Chapter 551.001 through 551.146, shall be declared by the Board of Trustees when necessary, during the course of the meeting at the time, date, and place of this notice. Board went into closed session at 7:07 p.m.
5. The board came out of closed sessions at 7:31 p.m.

Newman made a motion, seconded by Foster to accept the teacher contract recommendations as presented by the campus principals. Middle School Science position (due to a resignation), Elementary position for an ITEACH Teach texas candidate.

For: Dean, Evins, Foster, Goodwin, Hargrove, Newman, Smith
Against: None

6. Department and Administrative reports-Mr. Fisher reported on all of the general work orders, bus maintenance and grounds work that took place in August. Mrs. Molina's technology report made mention of the work orders that have been closed for the month of August. The new laptops have been deployed to the Middle School teachers. She gave the board information on the new hot spots for student use. Ms. Molina also gave the information on the new bus cameras. At this time the board skipped to Item #10.

10. Newman made the motion, seconded by Dean to purchase bus cameras for \$29,450.00.

For: Dean, Evins, Foster, Goodwin, Hargrove, Newman, Smith

Against: None

6. Reports continued...Coach Garcia gave an overview of all sports currently taking place. He also gave the board information regarding a Coach's meeting that took place on 9.09.19 concerning a student discipline situation involving one of our sports teams. He went over coaching and student expectations and addressed the issue of playing with integrity, pride and positivity. Ms. Eaton was very happy with the turn out of 109 Grandparents at the Grandparents Day luncheon. She also highlighted information on how the Technology Lending grant is aiding students and affording them the opportunity to use technology at home. Mr. Cox gave information on GEAR up activities that the students have been participating in. He gave info on upcoming sporting events...and he is excited about the new addition to his Science team. Mr. Miller shared with the board the news about the high school's 4 Distinctions from state testing results. He also mentioned the new TOPS program (Teacher Observation Protocol System) which has been implemented on his campus. New and experienced teachers will be observing peers, giving feedback and receiving feedback on their craft.

7. Superintendent report - Mr. Martel communicated current Attendance projections and ADA to the board. He communicated that the campuses have started the year off with high discipline expectations for all students. We will continue to follow the Student Code of Conduct. The early release time has been moved to 12:45 p.m. in order to meet new PEIMS requirements. Budget and purchase order processes are moving along nicely.

8. Newman made a motion, seconded by Foster to approve the 2019-2020 District Improvement Plan as presented.

For: Dean, Evins, Foster, Goodwin, Hargrove, Newman, Smith

Against: None

9. Newman made a motion, seconded by Dean to purchase the 2021 Blue Bird 77 passenger bus in the amount of \$100,511.00.
For: Dean, Evins, Foster, Goodwin, Hargrove, Newman, Smith
Against: None
11. Newman made a motion, seconded by Foster to purchase the new Multi-purpose ag truck for \$43,403.00.
For: Dean, Evins, Foster, Goodwin, Hargrove, Newman, Smith
Against: None
12. Foster made a motion, seconded by Dean to approve the consent action agenda.
For: Dean, Evins, Foster, Goodwin, Hargrove, Newman, Smith
Against: None
13. The meeting was adjourned at 7:58 p.m. by the Board President.