

**MINUTES OF THE CALLED MEETING OF THE BOARD OF TRUSTEES  
OF THE BROWNSBORO INDEPENDENT SCHOOL DISTRICT,  
BROWNSBORO, TEXAS**

The Board of Trustees of Brownsboro I.S.D. met in called session in the Boardroom at the Central Administration Office on Thursday, February 10, 2011 at 6:00 p.m. with the following members present: Bobby Teague, Dusty Wise, Ricky Wyatt, Jeffery Fulgham, Donny Wilson, Brian Bersano and Becky Grantham.

Absent: None

Also Present: Elton Caldwell, Elaine Goode and Marsha Stephens

Visitors: Leon Johnson and Donna Scott

On a motion by Becky Grantham and a second by Dusty Wise, resolved, that the Board of Trustees of Brownsboro Independent School District, Henderson County, Texas does hereby award the \$33,087,019.60 Unlimited Tax School Building and Refunding Bonds, Series 2011 to RBC Capital Markets, et al, and that the President and Secretary of the Board of Trustees be authorized and instructed to take all necessary action to perfect the Sale.

Voting for - 7

Voting against – 0

Abstain – 0

There being no further business, Board President, Bobby Teague, adjourned the meeting at 6:18 p.m.

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Bobby Teague, President

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Becky Grantham, Secretary

**MINUTES OF THE REGULAR MEETING OF THE BOARD OF TRUSTEES  
OF THE BROWNSBORO INDEPENDENT SCHOOL DISTRICT,  
BROWNSBORO, TEXAS**

The Board of Trustees of Brownsboro I.S.D. met in regular session in the Boardroom at the Central Administration Office on Monday, February 14, 2011 at 7:00 p.m. with the following members present: Bobby Teague, Dusty Wise, Brian Bersano, Jeffery Fulgham, Ricky Wyatt, Donny Wilson and Becky Grantham.

Absent: None

Also Present: Elton Caldwell, Elaine Goode, Vicki York, Beth Parker, Marsha Stephens, Jeff Howard, Marianne Jones, Yolanda Larkin, Sonya McCoy, Tina Eaton, Brian Ralson, Jennifer Settle, Rhonda McCallie, Charles Harford, Mandy Grubbs, Ty Thomison and Kevin McCarthy

Visitors: Kent Harris, A. J. Crisp, David Grubbs, Mr. and Mrs. Sessums and Chris Frederick

Jeff Howard, Assistant Principal, Brownsboro High School, presented a plaque to Constable David Grubbs for his service to Brownsboro ISD.

On a motion by Jeffery Fulgham and a second by Brian Bersano, the Board approved the following consent agenda as presented:

Minutes of the Regular meeting on Monday, January 10, 2011

Called meeting on Monday, January 17, 2011

Called meeting on Monday, January 24, 2011

Called meeting on Thursday, February 10, 2011

Accounts Payable

Monthly Report on Tax Collections

Monthly Financial Report

Reimbursement of Overpayment of Taxes to the following:

Julie and Alistair Harris for \$634.65

No action was taken regarding calling a Trustee Election, designating voting sites, appointing election judges, early vote clerk, early vote ballot board and gent(s) to represent the Board Secretary in fulfilling election duties.

On a motion by Becky Grantham and a second by Donny Wilson, the Board approved the 2011-2012 Budget Calendar as presented.

On a motion by Ricky Wyatt and a second by Brian Bersano, the Board moved the March Board meeting from March 14, 2011 to March 7, 2011.

On a motion by Jeffery Fulgham and a second by Brian Bersano, the Board authorized the Superintendent to continue with the RFP process through the State Agriculture Department and if approved there, advertise for bids to outsource the district's food service department.

Kent Harris, Architect, presented a power point regarding preliminary plans for renovations of Chandler Elementary School. No action was taken.

Elton Caldwell, Superintendent of Schools, recognized Chandler Elementary School for being honored by the National Center for Educational Achievement (NCEA).

On a motion by Dusty Wise and a second by Donny Wilson, the Board added, revised or deleted (LOCAL) policies as recommended by TASB Policy Service and according to the Instruction Sheet for TASB Localized Policy Manual Update 89.

Elton Caldwell, Superintendent of Schools, discussed budget reducing measures for 2011-2012. No action was taken.

On a motion by Dusty Wise and a second by Ricky Wyatt, the Board approved the Foreign Exchange Student Waiver.

Bobby Teague, Board President, called the Board into executive session pursuant to the Texas Government Code, Section 551.074 from 8:20 p.m. until 9:00 p.m. Upon reconvening in open session, the Board on a motion by Ricky Wyatt and a second by Jeffery Fulgham, extended the following campus and district administrators contracts one year: Vicki York, Kevin McCarthy, Beth Parker, Kenneth Wooten, Yolanda Larkin, Marianne Jones, Jennifer Settle, Tina Eaton, Brian Ralson, Marion Thornton, Jeff Howard, Rhonda McCallie, and Charles Harford and extended the following certified directors and supervisors contracts for one year: Sonya McCoy, Todd Sissom, Linda Morrison, Perry Eaton, Jeff Russell, Fred Griffin, and Laura Schmidt. The Board also recommended for continued employment Chester York and Flora Banks.

On a motion by Donny Wilson and a second by Jeffery Fulgham, the Board employed Ty Thomison as Athletic Director/Head Football Coach on a two year contract at a salary of \$70,000.

Elton Caldwell, Superintendent of School, gave a report on the following: Standards & Poor's Bond Rating Information and Related Materials, High School Speech and Debate Program, Energy Cost Avoidance Summary, Copy of Procedures used when Bad Weather is forecast for our Area and Miscellaneous Information Handouts.

There being no further business, Board President, Bobby Teague, adjourned the meeting at 9:10 p.m.

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Bobby Teague, President

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Becky Grantham, Secretary

**MINUTES OF THE CALLED MEETING OF THE BOARD OF TRUSTEES  
OF THE BROWNSBORO INDEPENDENT SCHOOL DISTRICT,  
BROWNSBORO, TEXAS**

The Board of Trustees of Brownsboro I.S.D. met in called session in the Boardroom at the Central Administration Office on Thursday, February 24, 2011 at 12:15 p.m. with the following members present: Bobby Teague, Dusty Wise, Jeffery Fulgham and Becky Grantham.

Absent: Ricky Wyatt, Donny Wilson and Brian Bersano

Also Present: Elton Caldwell, Elaine Goode, Marsha Stephens and Vicki York

Visitors: None

On a motion by Jeffery Fulgham and a second by Dusty Wise, the Board adopted the Lone Star Investment Pool Resolution.

On a motion by Dusty Wise and a second by Jeffery Fulgham, the Board reduced the paid holidays for food service employees to five (5).

There being no further business, Board President, Bobby Teague, adjourned the meeting at 12:35 p.m.

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Bobby Teague, President

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Becky Grantham, Secretary