

Minutes of Regular Meeting

The Board of Trustees Boys Ranch ISD

A Regular Meeting of the Board of Trustees of Boys Ranch ISD was held Tuesday, July 27, 2021 beginning at 3:30 PM in the BRISD Administration Building, 163 River Road, Boys Ranch, Texas 79010.

Attendance Taken at 3:31 PM. **Absent:** Jacque Branch, **Present:** Robert Marshall, George Owen, Mark Strother, Jim Taylor. Present: 4, Absent: 1.

1. Moment of Silence
2. Pledge of Allegiance
3. Call to Order
4. Roll Call and establish a quorum
5. School officials present
6. Consent Agenda
 - a. Approval of June 15, 2021 Regular Meeting minutes
7. Public Forum
8. Reports
 - a. BRISD Financials
 - b. Assistant Superintendent - Paul Jones
 - c. Assistant Superintendent of Special Programs - Maggie Taylor - Report Below
 - d. Mimi Farley Elementary - Joanna Martinez
 - e. Blakemore Middle School - Brandon Sanders
 - f. Boys Ranch High School - Shawn Read
 - g. Counselor's Report - No Report
 - h. Superintendent's Report
 - i. Board Of Trustees Report
9. Information
 - a. Enrollment
 - b. ESSER II and ESSER III Use of Funds
 - c. TASA/TASB Convention - September 24-26, 2021
 - d. COVID-19
10. Action
 - a. Consider and take action on Amendment #1
 - b. Consider and take action on Boys Ranch ISD Student Code of Conduct for 2021-2022 school year.
 - c. Consider and take action relating to COVID-19 issue.
11. Personnel
 - a. Update on Resignations
 - b. Discuss and consider superintendent's recommendation for one-year probationary contract for Auburn Adams for the 2021-2022 school year.

- c. Discuss and consider superintendent's recommendation for one-year noncertified term contract for Dirvaun Sims for the 2021-2022 school year.
12. Motion to Adjourn

The minutes above have been reviewed by the Board of Trustees of Boys Ranch ISD and approved.


Board President


Board Secretary