

Blanket ISD
Regular Board Meeting
January 13th, 2025
6:30 P.M.

Members Present: Beth Bowyer, Steve Schulze, Autumn Hood, Edwin Davis
James Richardson, Scott Russell, Robert Rodgers

Members Absent:

Administration: Mr. Whisenhunt, Mr. Branham

I. Beth Bowyer called the Meeting to Order and established a quorum at 6:30 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 = 165
Teacher observations and evaluations will be done over the next 5 weeks.
- b. **Benchmark testing update.** Third test will be 2/18 -2/25. Final prep test in April and May.

Superintendent's Report

- a. **Update on school finance** We've replaced two A/C and one heat exchanger. We should be close to budget and the state may owe us money when the numbers are all turned in, We still need to do some parking lot work, finish the fence, and fix the hand rails at the football stadium. .
- b. **Board Training in Bangs sign up** - Wednesday, February 19, 2025 at Bangs ISD Middle School.

IV. Consideration/approval of consent items

A. Approval of minutes of prior meetings.

A motion was made by Steve Schulze to approve the minutes from the prior meeting, seconded by Edwin Davis.

For: 6
Against: 0
Abstain: 1 (Robert Rodgers)

B. Acceptance of Bills paid.

A motion was made by Edwin Davis to accept the bills paid as presented, seconded by Robert Rodgers Check # 004859 - # 004914.

For: 7

Against: 0

V. Presentation / Discussion Regarding Action Items

a. Consider/Action to review the Blanket ISD Texas Academic Performance Report for 2024

Mr Branham presented the information to the board, no action was taken.

b. Consider/Action to Call for School Board Election May 3, 2025 (Wednesday, January 15, 2025: First day to file an application for a place on the ballot or declaration of write-in candidacy for the general election. Friday, February 14, 2025: Deadline to file)

A motion was made by Autumn Hood to call for the School Board Election on May 3, 2025, seconded by Edwin Davis.

For: 7

Against: 0

EXECUTIVE SESSION 551.074 called at 7:05 PM.

RECONVENE to Regular Session at 7:17 PM.

c. Consider/Action to Prior Year Appraisal of Superintendent and New Contract for Superintendent for 25-26 school year.

Autumn Hood made a motion to extend Mr Whisenhunt's contract by 1 year, with a 3% increase in salary, seconded by Steve Schulze.

For: 7

Against: 0

VI. Date of Next Regular Board Meeting – February 10, 2025 at 6:30 PM

VII. Concerns for Future Board Meeting

- a. Safety and security plan.
- b. ESSA grant funds.

A motion to adjourn was made by Robert Rodgers, seconded by Edwin Davis
at 7:33 PM.

For: 7

Against: 0

Beth Bouye

Board President

2-10-25

Date

Autumn Hood

Board Secretary

2-10-25

Date