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Management Board Meeting Minutes
September 10, 2019

The Management Board of Burleson-Milam Special Services met September 10, 2019 at Burleson-Milam Special Services in Milano, Texas.

MEMBERS PRESENT: Mr. Adam Ivy, Mr. Brad Jones, Ms. Brenda Krchnak, Mr. Andrew Peters, Ms. Nancy Sandlin, Ms. Karla Sparks, Mr. Kevin Sprinkles and Ms. Angie Brashear.

MEMBERS ABSENT: Dr. Denise Monzingo, and Mr. Robbie Westbrook

The meeting was called to order at 9:07 a.m. by Mr. Andrew Peters, Presiding Officer. Sufficient members were in attendance to constitute a quorum.

Minutes from the April 16 and June 4, 2019 meetings were reviewed and approved on a motion by Member Krchnak and seconded by Member Jones.

For: 7 Against: 0 Absent: 2

Ms. Brashear presented the Financial Report. The Board discussed the budget implications of the fiscal agent's increased district contribution toward health insurance, which affects co-op employees. The Board agreed to use the co-op fund balance to supplement the 19-20 budgets, if needed, to cover benefit increases and independent contractor services. The Financial Report was approved on a motion by Member Sandlin and seconded by Member Ivy.

For: 7 Against: 0 Absent: 2

Ms. Brashear discussed MOUs between member districts and outside agencies. The Board agreed on BMSS funding an MOU between Milam County ISDs and Central Counties Services. The MOU will be shared with all co-op districts for potential use with other agencies. BMSS will work with Walsh, Gallegos, Trevino, Russo and Kyle P.C. to negotiate the MOU. This was approved on a motion by Member Sparks and seconded by Member Ivy.

For: 7 Against: 0 Absent: 2

Ms. Brashear discussed necessary changes to the SSA Agreement following Senate Bill 1376. Since TEA will no longer governs SSAs, Walsh, Gallegos, Trevino, Russo and Kyle P.C. recommended a Resolution delegating SSA authority to member district superintendents. After much discussion, the Board agreed to take the Resolution to their Boards of Trustees, but no formal action was taken. Upon the member districts signing the Resolution, a draft SSA / Interlocal Agreement will be prepared and shared at the November 5, 2019 Management Board meeting for discussion.

Ms. Brashear presented information items, including updates regarding the TEA Differentiated Monitoring and Support process and student reports.

There being no further business, the Management Board unanimously agreed to adjourn at 10:16 a.m. on a motion by Member Sparks and seconded by Member Sandlin.

For: 7 Against: 0 Absent: 2

Jamie Galvan (for Angie Brashear)
Administrative Assistant