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Management Board Meeting Minutes
March 3, 2020

The Management Board of Burleson-Milam Special Services met March 3, 2020 at Burleson-Milam Special Services in Milano, Texas.

MEMBERS PRESENT: Mr. Brad Jones, Dr. Denise Monzingo, Mr. Maxie Morgan, Mr. Andrew Peters, Ms. Karla Sparks, Mr. Kevin Sprinkles and Ms. Angie Brashear.

MEMBERS ABSENT: Mr. Adam Ivy, Ms. Brenda Krchnak 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 January 14, 2020 meeting were reviewed and approved on a motion by Member Monzingo and seconded by Member Sparks.

For: 6 Against: 0 Absent: 3

Ms. Brashear presented the Financial Report. The Financial Report was approved on a motion by Member Jones and seconded by Member Morgan.

For: 6 Against: 0 Absent: 3

Ms. Brashear presented the updated BMSS Interlocal Agreement for 2020-2021, which was approved on a motion by Member Monzingo and seconded by Member Morgan.

For: 6 Against: 0 Absent: 3

Ms. Brashear presented the board with the Walsh, Gallegos, Trevino, Russo and Kyle P.C. Special Education Legal Services Retainer Agreement for the 2020-2021 school year, which was approved on a motion by Member Jones and seconded by Member Sparks.

For: 6 Against: 0 Absent: 3

Ms. Brashear presented the board with the BMSS term and probationary contracts for 2020-2021. The contracts were approved on a motion by Member Monzingo and seconded by Member Sparks.

For: 5 Against: 0 Abstained: 1 Absent: 3

As a follow up to her annual evaluation as requested by the Board, Ms. Brashear presented her annual goals. After discussion and feedback, the Board requested Ms. Brashear present the goals at the next board meeting on April 14, 2020 as an action item.

Ms. Brashear discussed updates surrounding State Performance Plan Indicator #14 and the TEA Differentiated Monitoring and Support, as well the Legal Framework and Operating Procedures. She stated BMSS was one step ahead of most cooperatives and districts by already using the Legal Framework templates provided by TEA.

Districts reviewed their individual reports.

There being no further business, the Management Board unanimously agreed to adjourn at 10:07 a.m. on a motion by Member Jones and seconded by Member Morgan.

For: 6 Against: 0 Absent: 3

Jamie Galvan (for Angie Brashear)
Administrative Assistant