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Management Board Meeting Minutes
January 14, 2020

The Management Board of Burleson-Milam Special Services met January 14, 2020 at Burleson-Milam Special Services in Milano, Texas.

MEMBERS PRESENT: Mr. Adam Ivy, Mr. Brad Jones, Ms. Brenda Krchnak, Dr. Denise Monzingo, Mr. Maxie Morgan, Mr. Alex Salazar (for Mr. Andrew Peters), Ms. Karla Sparks, Mr. Kevin Sprinkles and Ms. Angie Brashear.

MEMBERS ABSENT: Mr. Andrew Peters and Mr. Robbie Westbrook

The meeting was called to order at 9:03 a.m. by Ms. Denise Monzingo, Presiding Officer. Sufficient members were in attendance to constitute a quorum.

Minutes from the November 5, 2019 meeting were reviewed and approved on a motion by Member Krchnak and seconded by Member Sparks.

For: 7 Against: 0 Absent: 2

Member Krchnak stepped out at 9:05 a.m.

Ms. Brashear presented the Financial Report. She reviewed the 313 11 6219, 437 11 6219 and 437 41 6211 accounts. The Financial Report was approved on a motion by Member Ivy and seconded by Member Jones.

For: 6 Against: 0 Absent: 3

Member Krchnak rejoined the meeting at 9:10 a.m.

Ms. Brashear presented a history of Board discussions dating back to January 23, 2018 regarding the steady decrease in federal entitlements and the eventual need to reduce the fund balance, as well as Local Budget totals and increasing student counts. Totals for 11 6219 accounts for the past three school years were also reviewed. After much discussion, the Board agreed on the presence of the current need to balance the 2019-2020 budget and the future need to increase the local budget, but decided not to reduce the fund balance at this time with a recommendation to wait until the end of the fiscal year when the exact reduction amount is known. The discussion will resume at the next meeting. There was no action taken on the Budget Change Request to reduce the fund balance to cover independent contractor services and supplies not covered with IBEA B funds.

Ms. Brashear presented the most recent Interlocal Agreement draft. After much discussion, there was no action taken. Members continue to have concerns and differing opinions about section 5.5, specifically the timeline for Notification of Withdrawal. While some districts are comfortable with a six-month timeline, others prefer eighteen months. Ms. Brashear recommended a compromise of twelve months or an early fall date, but will further discuss with the legal firm what is best practice and will report back to the Board. Ms. Brashear also encouraged the members to read the agreement again for any additional questions and concerns to present to the legal firm.

Information items were reviewed, including student count reports.

The Management Board entered into closed session on a motion by Member Ivy and seconded by Member Krchnak at 10:09 a.m. to discuss the Director of Special Education evaluation and contract.

Open session reconvened at 10:33 a.m. The Board voted to extend Ms. Brashear's contract for one more year, through the 2021-2022 school year. The contract was approved on a motion by Member Jones and seconded by Member Sparks.

For: 7 Against: 0 Absent: 2

There being no further business, the Management Board unanimously agreed to adjourn at 10:34 a.m. on a motion by Member Sparks and seconded by Member Ivy.

For: 7 Against: 0 Absent: 2

Jamie Galvan (for Angie Brashear)
Administrative Assistant