

**BOSQUE COUNTY EDUCATIONAL COOPERATIVE  
SPECIAL EDUCATION SHARED SERVICES ARRANGEMENT  
Putting Kids First**

<b>Cranfills Gap</b>	<b>Iredell</b>	<b>Kopperl</b>	<b>Meridian</b>
<b>Morgan</b>	<b>Walnut Springs</b>	<b>Valley Mills</b>	

**P.O. Box 697 Meridian, Texas 76665  
254-435-6098 phone 254-435-6438 fax  
Dianne Luna, Director of Special Education  
MANAGEMENT BOARD MINUTES  
MINUTES from 07-31-18 Meeting**

**Members present:**

**Kim Edwards, Meridian ISD Supt.  
Katrina Adcock, Kopperl ISD Supt.  
Patrick Murphy, Iredell ISD Supt.  
John Bryant, Morgan ISD Supt.  
Mike Kelly, Valley Mills ISD Supt.  
Monti Parchman, Cranfills Gap ISD Supt.**

**Others Present:**

**Dianne Luna, BCECSSA Director  
Nick Brown, ESC Representative**

I. The meeting was called to order at 10:05 am.

II. Patrick Murphy made the motion to approve the consent agenda (includes minutes from the previous meeting and monthly budget expenditures). Mr. Bryant seconded the motion. Monti Parchman abstained from voting since she was not in attendance at the June meeting. The motion passed 5-0.

III. Nick Brown, ESC Representative did not have any new reports to make. He reminded members that transportation reports are due by August 1, 2018. Budget amendments were complete and are due end of August. Invited members to luncheon at ESC to honor board members and superintendents.

IV. Dianne Luna presented current BCEC salary schedules and suggestions for proposed changes. The board discussed possible changes and made the following recommendations for amending pay scales beginning 2019-2020—with the intent to continue to offer competitive salaries within budgetary guidelines:

- a. Salaries for the 2018-2019 contract year will be frozen for current employees.
- b. The BCEC teacher salary schedule (187 contract days) includes \$4,700 above state base pay, other maximum of \$1,000 for 21+ years of service, and longevity scale of x5 consecutive years of service of \$500 (not to exceed \$2,000). A master's degree will include \$1,500 and a doctoral degree \$2,500.
- c. For LSSP (192 contract days), diagnosticians (197 contract days), counselors (187 contract days), and SLPs (187 contract days): BCEC salary schedule will be \$4,700 above state base, include a \$4,000 stipend, other maximum of \$1,000 with +21 years of service, and longevity scale x5 years of consecutive service \$500 (not to exceed \$2,000). Will be awarded \$2,500 for doctoral degree. SLP-A salary schedule will be teacher pay scale. BCEC will contract and pay for supervision hours.
- d. Paraprofessionals salary schedule will be 50% state base and include other maximum with 21+ years of service of \$1,000 and longevity scale x5 of consecutive service of \$500 (not to exceed \$2,000). If paraprofessional holds an associate's degree or bachelor's degree, \$500 and \$1,000 will be awarded, respectively.
- e. Summer school staff will earn \$100 day (4 hours).
- f. Saturday school staff will earn \$100 day (4 hours).
- g. A \$500 stipend will be awarded to mentors and supervisors.
- h. If a student from a member district attends a campus in Meridian ISD, a stipend of \$1,500 will be awarded for the administrator(s) of the school.

The daily rate will be calculated with state rate and above state base only. Stipends, max pay above 20 years, and other awards will be calculated after daily rate is calculated.

Mr. Murphy made the motion to approve the recommended changes to the salary schedules and Mrs. Parchman seconded the motion. The motion passed 5-0.

V. Mrs. Luna gave the director's report. SPP indicator data will be submitted by the August deadline. The preliminary BCEC budget is being developed. Mr. Bryant requested that members be sent the budget as soon as it's developed to determine member district contribution to plan district budgets. Mrs. Luna stated that a preliminary budget would be sent to member district superintendents by Friday, August 10. Budget will be discussed at August board meeting set for August 28, 2018.

VI. Executive session was not needed.

VII. Katrina Adcock made the motion to adjourn the meeting. Mike Kelly seconded the motion. The motion passed 5-0. Meeting was adjourned at 11:05.