

# Minutes of Regular Meeting

## The Board of Trustees Brackett ISD

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A Regular Meeting of the Board of Trustees of Brackett ISD was held Monday, July 12, 2010, beginning at 6:30 PM in the Intermediate Hall, Distance Learning Room, 400 Ann Street, Brackettville.

Members Present: Sondra Meil, Rick Alvarado, Tony Molinar, Brad Coe, Dan Laws, Tony Ashley

Members Absent: John Paul Schuster

Administrators: Robert Westbrook, Alma Gutierrez, Frank Taylor

Guests: Leigh Volcsko, Marla Madrid, Susan Esparza

### 1. CALL TO ORDER / ESTABLISH QUORUM

Presenter: SONDRA MEIL

#### A. MOMENT OF SILENCE / PLEDGE OF ALLEGIANCE

The regular meeting was called to order by Sondra Meil at 6:31 p.m., with a quorum present. Following a moment of silence, Rick Alvarado led the Pledge of Allegiance.

### 2. PUBLIC COMMENTS

Presenter: SONDRA MEIL

No guests were present for public comment participation.

### 3. CONSENT AGENDA

Action

Presenter: SONDRA MEIL

#### A. MINUTES OF PREVIOUS MEETINGS: 06/14/10 Regular Meeting, 06/21/10 Special Meeting

#### B. BUSINESS & FINANCE: Check Run

#### C. ADMINISTRATIVE REPORTS: Grades PK-6, Grades 7-12

A motion was made by Tony Molinar to approve the Consent Agenda as presented, including the minutes of previous meetings 06/14/10 regular meeting and 06/21/10 special meeting, business and finance reports, and administrative reports. Brad Coe seconded. The motion carried unanimously.

4. LOCAL POLICIES EIC (ACADEMIC ACHIEVEMENT, CLASS RANKING) & EIF (OTHER PHYS. ED. PROGRAMS)

Action

Presenter: ROBERT WESTBROOK

A motion was made by Dan Laws to adopt local board policies EIC & EIF as recommended by the Superintendent. Tony Ashley seconded. The motion carried unanimously.

5. LOCAL POLICY EIA: GUIDELINES FOR GRADING

Action

Presenter: ROBERT WESTBROOK

A motion was made by Rick Alvarado to adopt policy EIA, grading guidelines, as presented for the 2010-2011 school year. Brad Coe seconded. The motion carried unanimously.

6. LOCAL POLICY DEC: LOCAL LEAVE

First Reading

Presenter: ROBERT WESTBROOK

A first reading was held to consider policy DEC, local leave accumulation.

7. STUDENT CODE OF CONDUCT / HANDBOOKS, 2010-2011

Action / Information

Presenter: ROBERT WESTBROOK / ADMINISTRATORS

A. STUDENT CODE OF CONDUCT, 2010-2011

Action

A motion was made by Dan Laws to adopt the student Code of Conduct as recommended by TASB for the 2010-2011 school year. Rick Alvarado seconded. The motion carried unanimously.

B. REVIEW STUDENT HANDBOOKS

Information

Presenter: ALMA GUTIERREZ / FRANK TAYLOR

1. JONES ELEM / INTER HANDBOOK

2. SECONDARY HANDBOOKS

C. REVIEW EMPLOYEE & SUBSTITUTE HANDBOOKS

Information

Presenter: ROBERT WESTBROOK

1. EMPLOYEE HANDBOOK

2. SUBSTITUTE HANDBOOK

No action was taken on the student and employee handbooks.

8. SUPERINTENDENT'S REPORT

Information

Presenter: ROBERT WESTBROOK

A. PAVING PROJECTS

Information and discussion only.

B. NEW MAINTENANCE BUILDING

Information

Business Manager Marla Madrid will start the bidding process for removal of the portables.

Discussed limiting student Spring event participation due to new testing requirements.

A short break was called for at 7:55 p.m., with the board convening into a closed session at 8:02 p.m., pursuant to Gov't Code 551.074, Personnel.

9. \*PERSONNEL, PURSUANT TO GOV'T CODE 551.074

Closed Session

Presenter: SONDR A MEIL / ROBERT WESTBROOK

A. SUPERINTENDENT'S CONTRACT

Action

B. RECOMMENDATION / HIRE SEC. SPECIAL ED / RTI TEACHER - HEAD GIRLS BASKETBALL COACH

Action

C. RECOMMENDATION / HIRE ELEMENTARY TEACHER

Action

The board reconvened into open session at 8:37 p.m., and took the following action:

A motion was made by Brad Coe to hire Secondary Special Ed. teacher and Head Girls Basketball Coach Lee Abbey, as recommended by the Superintendent, for the 2010-2011 school year. Dan Laws seconded. The motion carried unanimously.

A motion as made by Rick Alvarado to hire Elementary Teacher Danene Moulton, as recommended by the Superintendent, for the 2010-2011 school year. Tony Molinar seconded. The motion carried unanimously.

10. PUBLIC COMMENTS

Presenter: SONDR A MEIL

No guests were present for public comment participation.

11. ADJOURN

Presenter: SONDRA MEIL

With no objections, the meeting was adjourned at 8:40 p.m.

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Sondra Meil, Board President

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Tony Molinar, Secretary

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Date

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Date