

Minutes of Regular Meeting

The Board of Trustees Brackett ISD

A Regular Meeting of the Board of Trustees of Brackett ISD was held Monday, October 13, 2014, beginning at 6:45 PM in the Administration Central Office, 201 N Ann Street, Brackettville.

Members Present: Sondra Meil, Tony Molinar, Donna Schuster, Marc Todino, Theresa Quiroz, Dan Laws, Brad Coe

Administrators: Kevin Newsom, Daron Worrell, Christy Price,

Guests: Chris Adams, Justin Morris, Alma Gutierrez, Clint Conrad, Marla Madrid, Susan Esparza, and students Gage Brown and Da Pang

1. 5:45 - 6:30 PM BOARD DINNER

Dinner was served to Board members in Central Office front meeting room.

**2. 6:30 - 6:45 PM PUBLIC HEARING F.I.R.S.T. FINANCIAL
ACCOUNTABILITY RATING**

Information

Presenter: KEVIN NEWSOM / MARLA MADRID

The public hearing was opened at 6:30 pm, and closed at 6:40 pm.

3. CALL TO ORDER / ESTABLISH QUORUM

Presenter: SONDRRA MEIL

A. MOMENT OF SILENCE / PLEDGE OF ALLEGIANCE

The regular meeting was called to order by President Sondra Meil at 6:40 pm, with a quorum present. Following a moment of silence, Donna Schuster led the Pledge of Allegiance.

4. RESOLUTION / RECOGNIZE PRINCIPALS

Action

Presenter: SONDRRA MEIL / KEVIN NEWSOM

A motion was made by Dan Laws to adopt a resolution recognizing October as National Principal's Month and thereby honoring the Principals of Brackett ISD. Brad Coe seconded. The motion carried unanimously.

5. PUBLIC COMMENTS

Receive Input

Presenter: SONDRA MEIL

No guests were present for public comment participation.

6. CONSENT AGENDA

Action

Presenter: SONDRA MEIL

A. MINUTES OF PREVIOUS MEETINGS: 9/08/14 Regular Meeting, 9/29/14 Special Meeting

B. ADMINISTRATIVE REPORTS: Head Start-Grades 5, Grades 6-8, Grades 9-12, Athletic Report

A motion was made by Theresa Quiroz to approve the Consent Agenda as presented, to include minutes of the 9/8/14 regular meeting, 9/29/14 special meeting, and campus reports. Dan Laws seconded. The motion carried unanimously.

7. BUSINESS & FINANCE

Information

Presenter: MARLA MADRID

A. MONTHLY RECAP

Comparison of revenue to budget and expenditures, and encumbrances for the month of September.

B. CHECK RUN

Discussion only.

8. NEW BUSINESS

Presenter: MARLA MADRID / KEVIN NEWSOM

A. BUDGET AMENDMENT

Action

A motion was made by Donna Schuster to adopt budget amendment as recommended by Business Manager Marla Madrid. Theresa Quiroz seconded. The motion carried unanimously.

B. EMPLOYEE COMPENSATION

Action

A motion was made by Tony Molinar to approve a one-time *thank you* bonus of \$2,000.00 to be paid in November to all eligible employees, including the Superintendent, as addressed in the district's compensation plan. Dan Laws seconded. The motion carried unanimously.

C. INVESTMENT POLICY, CDA LOCAL, ANNUAL ADOPTION

Action

A motion was made by Donna Schuster to adopt Local Investment Policy CDA, as reviewed, with no revisions. Marc Todino seconded. The motion carried unanimously.

D. CLUSTER V PROPOSED BUDGET

Information

Discussion only.

9. TECHNOLOGY NETWORK ASSESSMENT & PLAN

Information

Presenter: COMPUTER TECH. CLINT CONRAD

Power point presentation summary of recent ESC20 assessment of district technology.

10. DEPARTMENT REPORTS ONLY

Information

Presenter: KEVIN NEWSOM

A. MAINTENANCE / CUSTODIAN

B. TECHNOLOGY

C. TRANSPORTATION

11. NOMINATIONS: KINNEY COUNTY APPRAISAL DISTRICT BOARD, 2015-2017 TERM

Action

Presenter: SONDRA MEIL

A motion was made by Dan Laws to adopt a resolution nominating incumbents Leroy Slubar, J.E. Meil, and Herb Senne to the Kinney County Appraisal District Board for the 2015-2017 term. Brad Coe seconded. The motion carried unanimously.

12. VAL VERDE COUNTY ADJUNCT FACULTY AGREEMENTS, 2014-2015 / 4-H EXTRACURRICULAR RESOLUTION

Action

Presenter: SONDRA MEIL / KEVIN NEWSOM

A motion was made by Donna Schuster to approve adjunct faculty agreements for Val Verde Extension Agents Christina Nass and Houston Dobbins, for the 2014-2015 school year. Marc Todino seconded. The motion carried unanimously.

A motion was made by Marc Todino to adopt a resolution recognizing the 4-H organization as an extracurricular activity. Sondra Meil seconded. The motion carried unanimously.

13. LOCAL POLICY FDA, TRANSFER REQUESTS, REVISED

Action

Presenter: KEVIN NEWSOM

No action needed on policy.

14. SUPERINTENDENT'S REPORT

Information / Receive Input

Presenter: KEVIN NEWSOM

- Fire Department
- Buildings & Facilities / Design-Build Project
- Discipline
- Fleet Assessment
- Handicap Entrance – Tiger Gym
- Set Date – Goal Setting Work Session II
November 3, 2014, at 6:00 pm

15. PUBLIC COMMENTS

Presenter: SONDRA MEIL

There were no guests present for public comment participation.

16. ADJOURN

Presenter: SONDRA MEIL

With no objections, the meeting was adjourned at 8:35 pm.

Sondra Meil, Board President

Tony Molinar, Secretary

Date

Date