

Minutes of Regular Meeting

The Board of Trustees Brackett ISD

A Regular Meeting of the Board of Trustees of Brackett ISD was held Monday, December 13, 2010, beginning at 6:30 PM in the Administration Central Office, 201 N Ann Street, Brackettville.

Members Present: Tony Molinar, John Paul Schuster, Sondra Meil, Dan Laws, Brad Coe

Members Absent: Tony Ashley, Rick Alvarado

Administrators: (Robert Westbrook out due to family emergency.) Alma Gutierrez, Frank Taylor, George Burks

Guests: Julie Bruce, Sarah Terrazas, Joel Terrazas, Norma Cruz, Jackie Smith, Jamie Ballew, Pam Hale, Yolanda Rueda, Lee Abbey, Marla Madrid, Susan Esparza, and students Kelsey Bruce, Cheyenne Smith, Bianca Cruz, Erica Villanueva, Icela Rueda, Haley Hale, Jaclyn Abbey, and Joelson Terrazas

1. PUBLIC HEARING: ACADEMIC EXCELLENCE INDICATOR SYSTEM
(AEIS),
Information

Presenter: JOHN PAUL SCHUSTER

The AEIS public hearing opened at 6:31 p.m., and with no participants, closed at 6:32 p.m.

2. CALL TO ORDER / ESTABLISH QUORUM

Presenter: SONDR A MEIL

A. MOMENT OF SILENCE / PLEDGE OF ALLEGIANCE

The regular meeting was called to order by Sondra Meil at 6:32 p.m., with a quorum present. Following a moment of silence, Brad Coe led the Pledge of Allegiance

3. RESOLUTION & RECOGNIZE CROSS COUNTRY

Action

Presenter: SONDR A MEIL

A motion was made by Dan Laws to adopt a resolution honoring athlete Kelsey Bruce. Brad Coe seconded. The motion carried unanimously.

The meeting convened at 6:38 pm for a reception with students and parents. The

meeting reconvened at 6:53 pm

4. PUBLIC COMMENTS

Presenter: SONDR A MEIL

No guests were present for public comment participation.

5. CONSENT AGENDA

Action

Presenter: SONDR A MEIL

A. MINUTES OF PREVIOUS MEETING: 11/08/10 Regular Meeting

B. BUSINESS & FINANCE: Recap for November., Check Run

C. ADMINISTRATIVE REPORTS: Grades PK-6, Grades 7-8, Grades 9-12, Special Ed.

A motion was made by John Paul Schuster to approve the Consent Agenda as presented, including minutes of the 11/08/10 regular meeting, business and finance reports, and administrative campus reports. Dan Laws seconded. The motion carried unanimously.

6. TRUST PROPERTIES

Action.

Presenter: SONDR A MEIL

A. 11449, BRACKETTVILLE, BLK 43, LOT NORTH 1/2 8

Offer by Richard C. Pena

A motion was made by Dan Laws to accept an offer of \$1,400.00, as made by Richard C. Pena for the purchase of property 11449, Brackettville, BLK 43, Lot North ½ 8. Tony Molnar seconded. The motion carried unanimously.

B. 11650, BRACKETTVILLE, BLK 82, LOTS 4 & 5 and 11774, BRACKETTVILLE, BLK 1, LOT 11

Offer by W.W. Massingill

A motion was made by Dan Laws to accept an offer of \$1,065.00 for account 11650, and \$455.00 for account 11774, as made by W.W. Massengill for the purchase of properties 11650, Brackettville, BLK 82, Lots 4 & 5 and 11774, Brackettville, BLK 1, Lot 11. Tony Molnar seconded. The motion carried unanimously.

7. STATE BOARD OF EDUCATION AMENDMENTS EFFECTIVE DEC. 2010 (19 TAC Sub Sec 61.1)

Information

Presenter: SONDR A MEIL

Amendments adopted by SBOE November 19, 2010, effective in December.

8. BOARD MEMBER CONTINUING EDUCATION CREDIT

Information

Presenter: SONDRA MEIL

All board members have met and exceeded the required continuing education hours for the current assessment year.

Rick Alvarado 19.00	Tony Ashley 14.00	Brad Coe 12.50
Dan Laws 16.50	Sondra Meil 17.50	Tony Molinar 17.50
John Paul Schuster 15.25		

9. FRAMEWORK FOR GOVERNANCE LEADERSHIP

Information

Presenter: SONDRA MEIL

A copy of the Framework for Governance Leadership was distributed to each board member present.

10. DISTRICT IMPROVEMENT PLAN, 2010-2011

Presenter: ALMA GUTIERREZ / FRANK TAYLOR

A motion was made by John Paul Schuster to adopt the 2010-2011 District Improvement Plan as presented. Tony Molinar seconded. The motion carried unanimously.

11. SUPERINTENDENT'S REPORT

Information

Presenter: SONDRA MEIL / MARLA MADRID

A. STATE OF THE DISTRICT REPORT

Information

This item was tabled.

B. MAINTENANCE BUILDING

Update on status of maintenance building.

C. FOOTBALL FIELD

Bids were opened at 2:00 p.m. Mr. Westbrook will review before bringing to the board.

D. LEGISLATIVE UPDATE

Tabled.

E. F.A.S.T. REPORT

Tabled.

F. PROCLAMATION BY GOVERNOR RICK PERRY

January has been proclaimed Board of Trustees Recognition month.

The board convened into a closed session at 7:15 p.m., pursuant to Gov't Code 551.074, Personnel.

12. PERSONNEL, PURSUANT TO GOV'T CODE 551.074

*Closed Session

Presenter: SONDRA MEIL / ROBERT WESTBROOK

A. APPOINTMENT, EMPLOYMENT, EVALUATION, REASSIGNMENT,
DUTIES, DISCIPLINE, OR DISMISSAL OF PUBLIC EMPLOYEE

B. SUPERINTENDENT'S EVALUATION

C. RESIGNATION: ELEMENTARY TEACHER

Information

The board reconvened into open session at 8:02 p.m., with no action taken.

13. PUBLIC COMMENTS

Presenter: SONDRA MEIL

No guests were present for public comment participation.

14. ADJOURN

Presenter: SONDRA MEIL

With no objections, the meeting was adjourned at 8:03 p.m.

Sondra Meil, Board President

Tony Molinar, Secretary

Date

Date