

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 9, 2013, beginning at 6:30 PM in the Administration Central Office, 201 N Ann Street, Brackettville.

Members Present: Sondra Meil, Tony Molinar, Theresa Quiroz, Brad Coe, Dan Laws

Members Absent: Donna Schuster, Mark Frerich

Administrators: Taylor Stephenson, Kevin Newsom, Alma Gutierrez, George Burks

Guests: Christopher & Kerry Reifel & Family, Kimberly Ilse, James Richardson, Stan Metcalf, 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 President Sondra Meil at 6:30 pm., with a quorum present. Following a moment of silence, Brad Coe led the Pledge of Allegiance.

2. RECOGNIZE ART STUDENT KELSEY REIFEL

1st Place Winner, Netsmartz National Art Contest, Kinder-2nd Grade

Presenter: SONDRA MEIL

Web highlights of program by Kimberly Ilse, with presentation of certificate by Sondra Meil.

3. PUBLIC COMMENTS

Receive Input

Presenter: SONDRA MEIL

There were no guests signed up for public comment participation.

4. CONSENT AGENDA

Action

Presenter: SONDRA MEIL

A. MINUTES OF PREVIOUS MEETING: 11/11/13 Regular Meeting

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

12, Athletic Report

A motion was made by Dan Laws to approve the Consent Agenda as presented, to include minutes of 11/11/13 regular meeting and campus reports. Brad Coe seconded. The motion carried unanimously.

5. BUSINESS & FINANCE

Information

Presenter: MARLA MADRID

A. NOVEMBER RECAP

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

B. CHECK RUN

Discussion only.

6. BOARD MEMBER ANNUAL CEC REPORTING / FRAMEWORK DISTRIBUTION

Information

Presenter: SONDRA MEIL

A. ANNOUNCEMENT OF CREDIT, CURRENT ASSESSMENT YEAR

Board members have met and exceeded the required continuing education hours for the current assessment year, with the exception of Brad Coe, Mark Frerich, Theresa Quiroz, and Donna Schuster.

Brad Coe 17.50	Sondra Meil 15.00	Donna Schuster 5.00
Mark Frerich 15.00	Tony Molinar 20.00	
Dan Laws 19.50	Theresa Quiroz 16.25	

B. FRAMEWORK FOR SCHOOL BOARD DEVELOPMENT

A copy of the Framework for School Board Development was distributed to each board member.

7. BOARD OF TRUSTEES CORE BELIEFS

Action

Presenter: SONDRA MEIL

A motion was made by Dan Laws to adopt core beliefs as developed by the board. Tony Molinar seconded. The motion carried unanimously.

8. VISION STATEMENT, REVISED

Action

Presenter: SONDRA MEIL

A motion was made by Tony Molinar to adopt a revised vision statement as developed by the board. Theresa Quiroz seconded. The motion carried unanimously.

9. LOCAL POLICY GKA

Action

Presenter: TAYLOR STEPHENSON

A motion was made by Theresa Quiroz to adopt local policy GKA, as recommended by TASB policy service. Tony Molinar seconded. The motion carried unanimously.

10. LEGAL & LOCAL UPDATE 98

First Reading

Presenter: TAYLOR STEPHENSON

Discussion only. Adoption to follow in January.

11. NCLB HIGHLY QUALIFIED STATUS, 2013-2014

Information

Presenter: TAYLOR STEPHENSON

E-Grant information on NCLB HQ audit which is tied to federal funds. At this time all campuses meet HQ requirements.

12. 2013-2014 CAMPUS IMPROVEMENT PLANS

Presenter: ADMINISTRATORS

A. JONES ELEMENTARY CIP

Presenter: ALMA GUTIERREZ

B. SECONDARY CIP

Presenter: KEVIN NEWSOM / GEORGE BURKS

A motion was made by Dan Laws to approve the Jones Elementary and Secondary Campus Improvement Plans as presented. Brad Coe seconded. The motion carried unanimously.

13. INTERIM SUPERINTENDENT'S REPORT

Information / Receive Input

Presenter: TAYLOR STEPHENSON

Topics discussed:

- Enrollment
- Strategic Plan for BISD
- Building Committee / Tentative Schedule
- Evaluating Community Engagement: HB5 Requirements
- Recognize Honor Athletes & High Achieving Students: Jan. Board Meeting
- Sports
- Special Education Staffing
- Update on Driver Ed. Classes
- Random Drug Testing, Students
- Living Nativity Play

- Board Member Letter of Resignation

A motion was made by Dan Laws to accept board member Mark Frerich's letter of resignation at this time, with regret. Sondra Meil seconded. The motion carried unanimously.

The board convened into a closed session at 8:07 pm, pursuant to Gov't Code 551.074, Personnel.

14. *PERSONNEL, PURSUANT TO GOV'T CODE 551.074

Closed Session

Presenter: SONDRA MEIL / TAYLOR STEPHENSON

A. SUPERINTENDENT SEARCH

1. RECRUITMENT / VACANCY POSTING

The board reconvened into open session at 8:34 pm, with no action taken.

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