

Minutes of Regular Meeting

The Board of Trustees Brackett ISD

A Regular meeting of the Board of Trustees of Brackett ISD was held November 9, 2009, beginning at 6:30 PM in the Intermediate Hall, Distance Learning Room, 400 Ann Street, Brackettville.

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

Members Absent: John Paul Schuster, Mark Frerich

Administrators: Robert Westbrook, Frank Taylor, Alma Gutierrez

Guests: Ricardo Rangel, Karron Childress, Sue Ann Rose, Jim & Kathy Bader, Dalia Rangel, Marla Madrid, Susan Esparza, and student Elizabeth Rangel

1. CALL TO ORDER / ESTABLISH QUORUM

Presenter: SONDRA MEIL

A. MOMENT OF SILENCE & PLEDGE OF ALLEGIANCE

The regular meeting was called to order by Vice-President Sondra Meil at 6:30 p.m., with a quorum present. Following a moment of silence, Dan Laws led the Pledge of Allegiance.

2. PUBLIC HEARING ON HIGH SCHOOL EQUIVALENCY PROGRAM

Information

Presenter: FRANK TAYLOR

Frank Taylor reviewed program requirements.

3. PUBLIC COMMENTS

Presenter: SONDRA MEIL

No guests were present for public comments participation.

4. SCHOLAR OF THE MONTH

Information

Presenter: ALMA GUTIERREZ

Administrator Alma Gutierrez and teachers introduced sixth grade student Elizabeth Rangel, the Jones Intermediate Scholar of the Month.

5. NAMING OF SOFTBALL-BASEBALL COMPLEX

Action

Presenter: SONDRA MEIL

A motion was made by Dan Laws naming the baseball – softball complex, Bader Complex. Following discussion, the motion was amended.

A motion was made by Dan Laws to adopt a resolution proclaiming the Softball - Baseball Complex, located at Veltman and Sheedy, in Brackettville, is henceforth named Bader Field. Tony Molinar seconded. The motion carried unanimously.

6. CONSENT AGENDA

Action

Presenter: SONDRA MEIL

- A. MINUTES: 10/12/2009 Regular Meeting
- B. BUSINESS & FINANCE: October Recap, Check Run
- C. ADMINISTRATOR CAMPUS REPORTS : Grades PK-6,
Grades 7-12, Special Education

A motion was made by Brad Coe to approve the Consent Agenda as presented, to include minutes of the 10/12/2009 meeting, business and finance reports, and administrative reports. Dan Laws seconded. The motion carried unanimously.

7. QUARTERLY INVESTMENT REPORT

Information

Presenter: MARLA MADRID

Total Interest Earned Year to Date as of September 30, 2009, is \$5,824.64.

8. BALLOT: VOTE FOR KINNEY COUNTY APPRAISAL
DISTRICT BOARD CANDIDATES

Action

Presenter: SONDRA MEIL

A motion was made by Dan Laws to divide the district's 1020 votes equally between the candidates, *with 510 going to Barbara (Bobby) Voss, and 510 going to Tim Ward*. Brad Coe seconded. The motion carried unanimously.

9. TRUST PROPERTY 15541, UNIT 15, FCS, LOT 171

Action. Offer by Arvel (Art) Baker

Presenter: SONDRA MEIL

A motion was made by Brad Coe to accept an offer of \$570.00, as made by Arvel (Art) Baker, for the purchase of trust property 15541, Unit 15, FCS, Lot 171. Dan Laws seconded. The motion carried unanimously.

10. POLICY UPDATE 86 AFFECTING LOCAL POLICIES

Action

Presenter: SONRA MEIL

A motion was made by Tony Ashley to adopt Localized Policy Update 86 as recommended by TASB *Policy Service*. Tony Molinar seconded. The motion carried unanimously.

11. HIGHLY QUALIFIED TEACHER STATUS, 2009-2010

Information

Presenter: ROBERT WESTBROOK

All of the district's educators and paraprofessionals are 100% highly qualified and in compliance with the 2009-2010 NCLB federal grant Annual Survey of Highly Qualified Teachers.

12. CAMPUS IMPROVEMENT PLANS, 2009-2010

Information / First Reading

Presenter: ALMA GUTIERREZ / FRANK TAYLOR

A. JONES ELEMENTARY / INTERMEDIATE SCHOOL

B. SECONDARY SCHOOLS - BJH, BHS, BEA

The board conducted a first reading of the 2009-2010 campus improvement plans as presented by Administrators Alma Gutierrez and Frank Taylor.

13. SUPERINTENDENT'S REPORT

Information

Presenter: ROBERT WESTBROOK

Discussion only on the following items.

A. STUDENT ACTIVITIES.

B. FACILITIES COMMITTEE

C. TEXAS HIGH SCHOOL VIRTUAL NETWORK

D. TECHNOLOGY USAGE / INTEGRATION

E. CENTRAL OFFICE UPDATE

F. SCHOLARSHIP FOUNDATION

G. SUPERINTENDENT'S EVALUATION

A short break was called for at 8:10 p.m., with the board convening into a closed session at 8:16 p.m., pursuant to Gov't Code 551.072, Real Property, and 551.074, Personnel.

14. REAL PROPERTY, PURSUANT TO GOV'T CODE 551.072

*Closed Session

Presenter: SONDR A MEIL / ROBERT WESTBROOK

A. TERMS OF REAL PROPERTY CONTRACT: MARTINA CORONADO, AND JUAN J. & CONSUELO CORONADO

B. CONSIDER PURCHASE OF REAL PROPERTY ADJACENT TO AG FACILITY

15. PERSONNEL MATTERS, PURSUANT TO GOV'T CODE 551.074

*Closed Session

Presenter: SONDR A MEIL / ROBERT WESTBROOK

The board reconvened into open session at 8:38 p.m., with no action taken.

16. PUBLIC COMMENTS

Presenter: SONDR A MEIL

No guests were present for public comment participation.

17. ADJOURN

Presenter: SONDRA MEIL

With no objections, the meeting was adjourned at 8:39 p.m.

John Paul Schuster, Board President

Tony Molinar, Secretary

Date

Date