

Minutes of Regular

The Board of Trustees Brackett ISD

A Regular of the Board of Trustees of Brackett ISD was held Monday, January 17, 2011, beginning at 6:30 PM in the Administration Central Office, 201 N Ann Street, Brackettville.

Members Present: Sondra Meil, John Paul Schuster, Rick Alvarado, Brad Coe

Members Absent: Tony Ashley, Dan Laws, Tony Molinar

Administrators: Robert Westbrook, Frank Taylor, Alma Gutierrez, George Burks

Guests: Woodie V. Hornburg, Woodie Trotter, Marla Madrid, Susan Esparza

1. 5:30 - 6:30 BOARD OF TRUSTEES RECOGNITION DINNER
Dinner for board members was hosted by Jones Elementary/Intermediate in the High School Home Ec. Cottage.
2. 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 6:30 p.m., with a quorum present. Following a moment of silence, John Paul Schuster led the Pledge of Allegiance.
3. PRESENTATION OF DIPLOMA TO ELEAZAR ORTIZ
Presenter: FRANK TAYLOR
Student and family not present.
4. FOLLOW THE LEADER: BOARD OF TRUSTEES RECOGNITION
Presenter: ROBERT WESTBROOK
Superintendent Robert Westbrook recognized the Board for their service to the students, staff, and community.
5. PUBLIC COMMENTS
Presenter: SONDRA MEIL
Woodie Hornburg addressed the Board regarding the county swimming pool.
6. CONSENT AGENDA
Action

Presenter: SONDRA MEIL

A. MINUTES: 12/13/2010 Regular Meeting

B. BUSINESS & FINANCE: December Recap, Check Run

C. ADMINISTRATOR CAMPUS REPORTS : Grades PK-6, Grades 7-12, Special Education

A motion was made by John Paul Schuster to approve the Consent Agenda as presented, including minutes of the 12/13/10 regular meeting, business and finance reports, and administrative reports. Brad Coe seconded. The motion carried unanimously.

7. NEW BUSINESS

Presenter: MARLA MADRID

A. BUDGET AMENDMENT(S)

Action

See documentation with agenda.

A motion was made by Brad Coe to adopt budget amendments as recommended by Business Manager Marla Madrid. Rick Alvarado seconded. The motion carried unanimously.

B. FALL SPORTS FINANCE RECAP

Information

Discussion only on revenue from Fall sports.

8. POLICY UPDATE 89 AFFECTING LOCAL POLICIES, FIRST READING

Information

Presenter: SONDRA MEIL

The board conducted a first reading of Update 89, with policies addressing instruction and options available to earn credit.

9. SUPERINTENDENT'S REPORT

Information

Presenter: ROBERT WESTBROOK

A. STATE OF THE DISTRICT

No discussion on State of the District.

B. ELECTION

Discussed the upcoming May 14, 2011, election.

C. LEGISLATIVE UPDATE

Update on legislative issues.

D. FOOTBALL FIELD

Information was given to the board on the Football Field renovation.

E. F.A.S.T. REPORT

This is a new report. The district received a 4 star rating from the Comptroller's Office.

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

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

*Closed Session

Presenter: SONDR A MEIL / ROBERT WESTBROOK

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

B. SUPERINTENDENT'S SUMMATIVE EVALUATION

The board reconvened into open session at 8:17 p.m., with no action taken.

11. PUBLIC COMMENTS

Presenter: SONDR A MEIL

No guests were present for public comment participation.

12. ADJOURN

Presenter: SONDR A MEIL

With no objections, the meeting was adjourned at 8:18 p.m.

Sondra Meil, Board President

Tony Molinar, Secretary

Date

Date