

# Minutes of Regular Meeting

## The Board of Trustees Brackett ISD

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A Regular Meeting of the Board of Trustees of Brackett ISD was held Tuesday, May 12, 2015, beginning at 6:30 PM in the Administration Central Office, 201 N Ann Street, Brackettville.

Members Present: Dan Laws, Sondra Meil, Brad Coe, Theresa Quiroz, Donna Schuster, Jesse Terrazas Jr.

Members Absent: Tony Molinar

Administrators: Kevin Newsom, Daron Worrell, Candy Hobbs, Christy Price, George Burks

Guests: Carol Dimery, Tyrell McCrea, Marvin Willis, Jan Metcalf, Marla Madrid, Susan Esparza, and students Gracie Maddox, Julia Ramirez, Zuehl Conoly

1. **6:00 PM DISTRICT CELEBRATIONS /BOARD RECOGNITION OF OUTSTANDING STUDENTS**

**Location: Tiger Gym**

Presenter: SONDRA MEIL / KEVIN NEWSOM

A. UIL - BRACKETT JUNIOR HIGH

B. JH TENNIS DISTRICT CHAMPIONS / HS TENNIS

C. ONE ACT PLAY

2. **6:30 PM 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 6:50 pm, with a quorum present. Following a moment of silence, Sondra Meil led the Pledge of Allegiance.

3. ELECTION

Information

Presenter: SONDRA MEIL

A. CANVASS RESULTS OF MAY 9, 2015 ELECTION

Action

Presenter: ELECTION JUDGE CAROL DIMERY

Early Voting & Election Day votes cast:

Jesse Terrazas: Absentee 175 Election Day 111 *Total 286*

Theresa Quiroz: Absentee 158 Election Day 114 *Total 272*  
Marc Todino: Absentee 56 Election Day 47 *Total 103*

Total number of absentee voters: 275  
Total number of election day voters: 177  
Spoiled ballots: 1

A motion was made by Donna Schuster to accept the results of the May 9, 2015, election as certified by Election Judge Carol Dimery. Brad Coe seconded. The motion carried unanimously with Jesse Terrazas Jr. and Theresa Quiroz as newly elected members of the board.

#### B. PRESENT CERTIFICATES OF ELECTION

#### C. STATEMENT OF ELECTED / APPOINTED OFFICER & OATH OF OFFICE

Presenter: NOTARY PUBLIC SUSAN ESPARZA

Both Jesse Terrazas Jr. and Theresa Quiroz signed a Statement of Elected/Appointed Officer, before being given the Oath of Office.

#### 4. REORGANIZATION OF SCHOOL BOARD OFFICERS

Action

Presenter: KEVIN NEWSOM

Kevin Newsom opened the floor for nominations for President. Brad Coe nominated Dan Laws. A motion was made by Donna Schuster for nominations to cease. Sondra Meil seconded. The motion carried unanimously with Dan Laws named President.

Kevin Newsom opened the floor for nominations for Vice-President. Dan Laws nominated Theresa Quiroz. A motion was made by Dan Laws for nominations to cease. Sondra Meil seconded. The motion carried unanimously with Theresa Quiroz named Vice-President.

Kevin Newsom opened the floor for nominations for Secretary. Brad Coe nominated Donna Schuster. A motion was made by Dan Laws for nominations to cease. Brad Coe seconded. The motion carried unanimously with Donna Schuster named Secretary.

#### 5. PUBLIC COMMENTS

Receive Input

Presenter: DAN LAWS

There were no guests signed up for public comment participation.

#### 6. CONSENT AGENDA

Action

Presenter: DAN LAWS

- A. MINUTES OF PREVIOUS MEETING: 04/13/15 Regular Meeting
- B. ADMINISTRATIVE REPORTS: Head Start-Grades 5, Grades 6-8, Grades 9-12

A motion was made by Brad Coe to approve the Consent Agenda as presented, to include minutes of the 4/13/2015 regular meeting, and administrative reports. Sondra Meil seconded. The motion carried unanimously.

7. BUSINESS & FINANCE

Information

Presenter: MARLA MADRID

A. APRIL RECAP

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

B. CHECK RUN

Discussion only.

8. NEW BUSINESS

Presenter: MARLA MADRID / KEVIN NEWSOM

A. QUARTERLY INVESTMENT REPORT

B. BUDGET AMENDMENT(S)

Action

A motion was made by Theresa Quiroz to adopt the budget amendment(s) as recommended by Business Manager Marla Madrid. Brad Coe seconded. The motion carried unanimously.

C. DEPOSITORY CONTRACT

Action

A motion was made by Sondra Meil to approve a contract with The Bank and Trust to serve as the Depository of funds for Brackett ISD for a two-year term beginning 7/1/2015 and ending 6/30/2017. Donna Schuster seconded. The motion carried unanimously.

9. DEPARTMENT REPORTS

Information

Presenter: KEVIN NEWSOM

A. ATHLETICS

Presenter: ATHLETIC DIRECTOR TYRELL McCREA

B. MAINTENANCE / CUSTODIAN

C. TECHNOLOGY

D. TRANSPORTATION

10. LEGAL & LOCAL UPDATE 102 AFFECTING LOCAL POLICIES, 1ST READING

Information

Presenter: KEVIN NEWSOM

Discussion only.

11. INNOVATIVE COURSE - ADVANCED CULINARY ARTS

Action

Presenter: DARON WORRELL

A motion was made by Brad Coe to approve an innovative course in Advanced Culinary Arts. Sondra Meil seconded. The motion carried unanimously.

12. FACILITIES

Action

Presenter: KEVIN NEWSOM

13. SUPERINTENDENT'S REPORT

Information / Receive Input

Presenter: KEVIN NEWSOM

A. OVERVIEW OF 313 AGREEMENT

B. GRADUATION PLANS / OTHER CAMPUS END-OF-YEAR EVENTS

C. FINAL CONFIRMATION - TASB SLI, JUNE 11-13

The board convened into a closed session at 8:15 pm, pursuant to Gov't Code 551.074, Personnel.

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

Closed Session

Presenter: DAN LAWS / KEVIN NEWSOM

A. LETTERS OF RESIGNATION

Information only. Accepted by Supt.

1. JONES ELEMENTARY TEACHERS - 4TH GRADE TEACHER, SPECIAL EDUCATION TEACHER

2. JH ENGLISH/LANG ARTS TEACHER

B. SUPT. RECOMMENDATION FOR ELEM. TEACHER TERM CONTRACT

Information Only

The board reconvened into open session at 9:18 pm, with no action taken.

15. PUBLIC COMMENTS

Presenter: DAN LAWS

No guests were present for public comment participation.

16. ADJOURN

Presenter: DAN LAWS

With no objections, the meeting was adjourned at 9:18 pm.

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Dan Laws, Board President

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Donna Schuster, Secretary

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Date

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Date