

Regular Meeting
Saturday, September 14, 2024 9:00 AM Central

Administration Central Office
201 N Ann Street
Brackettville, TX - Texas 78832

Members Present: Guadalupe Rodriguez, Guillermo Guzman, Whitney Massingill, and Ricky Sandoval

Members Absent: Tully Welch, Claudia Falcon, and Matthew Benacci

Administration Present: Eliza Diaz and Amalia Garza

Staff: Veronica Ibanez

1. CALL TO ORDER / ESTABLISH QUORUM

Meeting called to order and quorum established at 9:00a.m.

1.A. MOMENT OF SILENCE / PLEDGE OF ALLEGIANCE

2. PUBLIC COMMENTS TO THE BOARD

No public comments

3. RECOGNITIONS

No recognitions

4. CONSENT AGENDA

4.A. MINUTES OF PREVIOUS MEETINGS

Motion to approve the consent agenda as presented to include minutes of regular meeting August 12, 2024. This motion, made by Whitney Massingill and seconded by Guillermo Guzman. Motion passed unanimously.

4. B. BUSINESS & FINANCE

4.B.1. BUDGET EXPENSE AND REVENUE COMPARISON

4.B.2. CHECK RUN

5. INFORMATION ITEMS

5.A. ENROLLMENT REPORT

5.B. OVERVIEW OF STATE ACCOUNTABILITY SYSTEM

5.C. ZIER CHAPTER 313 AGREEMENT UPDATE

5.D. BRACKETT ISD FINANCIAL AUDIT HIGHLIGHTS

6. ACTION ITEMS

6.A. CONSIDER AND POSSIBLE ACTION REGARDING DONATION BY DAUGHTERS OF THE AMERICAN REVOLUTION OF THE CONSTITUTION TO THE 2025 HIGH SCHOOL SENIORS.

Motion to accept administration's recommendation to approve donation given by the Daughters of the American Revolution. Each Senior will receive a book of the US

Constitution. This motion, made by Whitney Massingill and seconded by Guillermo Guzman. Motion passed unanimously.

6.B. CONSIDER AND POSSIBLE ACTION REGARDING THE ANNUAL FINANCIAL AUDIT FOR YEAR END JUNE 30, 2024, AS PREPARED BY COLEMAN, HORTON & COMPANY, LLP CERTIFIED PUBLIC ACCOUNTANTS.

Motion to accept the administration's recommendation to approve the Annual Financial Audit for fiscal year end June 30, 2024 as prepared by Coleman, Horton & Company, LLP Certified Public Accountants. This motion, made by Whitney Massingill and seconded by Guillermo Guzman. Motion passed unanimously.

6. C. CONSIDER AND POSSIBLE ACTION REGARDING ENGAGEMENT LETTER WITH COLEMAN, HORTON & COMPANY, LLP CERTIFIED PUBLIC ACCOUNTANTS FOR PERFORMING THE ANNUAL FINANCIAL AUDIT FOR FISCAL YEAR END JUNE 30, 2025.

Motion to accept administration's recommendation to approve the Engagement Letter with Coleman, Horton & Company, LLP Certified Public Accountants for performing the Annual Financial Audit for fiscal year end June 30, 2025. This motion, made by Whitney Massingill and seconded by Guillermo Guzman. Motion passed unanimously.

6.D. CONSIDER AND POSSIBLE ACTION TO ACCEPT THE 2024 NO-NEW-REVENUE TAX RATE AND VOTER-APPROVAL TAX RATE CALCULATED PER THE STATE COMPTROLLER 2024 TAX RATE CALCULATION WORKSHEET AND APPEND THE WORKSHEET TO THE PREVIOUSLY APPROVED 2024-25 ADOPTED BUDGET.

Motion to accept administration's recommendation to accept the 2024 no-new-revenue tax rate and voter-approval tax rate calculated per the State Comptroller 2024 Tax Rate Calculation Worksheet and append the worksheet to the previously approved 2024-25 adopted budget. This motion, made by Whitney Massingill and seconded by Guillermo Guzman. Motion passed unanimously.

6.E. CONSIDER AND POSSIBLE ADOPTION OF THE 2024 TAX RATE

Motion to accept administration's recommendation to adopt an M&O tax rate of \$.6669 and \$.0000 for I&S per \$100 of value. This motion, made by Whitney Massingill and seconded by Guillermo Guzman. Motion passed unanimously.

6.F. CONSIDER AND POSSIBLE ACTION REGARDING RESOLUTION IDENTIFYING HAZARDOUS TRAFFIC CONDITIONS, ANNUAL ADOPTION

Motion to accept administration's recommendation to adopt the annual resolution identifying hazardous traffic conditions. This motion, made by Whitney Massingill and seconded by Ricky Sandoval. Motion passed unanimously.

6.G. CONSIDER AND POSSIBLE ACTION REGARDING THE BRACKETT ISD HEAT POLICY.

Motion to accept administration's recommendation to accept the Brackett ISD Heat Policy as presented. This motion, made by Whitney Massingill and seconded by Guillermo Guzman. Motion passed unanimously.

6. H. CONSIDER AND POSSIBLE ACTION REGARDING YEARBOOK STIPEND REVISION.

Motion to accept administration's recommendation to approve the yearbook stipend to return to \$2,000 since it is a district wide K-12 yearbook. This motion, made by Guillermo Guzman and seconded by Ricky Sandoval. Motion passed unanimously.

6.I. CONSIDER AND POSSIBLE ACTION TO ACCEPT DONATION BY RUSSEL WILLIAMS TO BRACKETT ISD.

Motion to accept administration's recommendation to accept a table saw, scroll saw, and a bandsaw donated by Russel Williams for the Brackett ISD Ag Department. This motion, made by Whitney Massingill and seconded by Guillermo Guzman. Motion passed unanimously.

6.J. CONSIDER AND POSSIBLE ACTION TO ACCEPT DONATION FROM KINNEY COUNTY TO BRACKETT ISD.

Motion to accept administration's recommendation to accept a monetary donation in the amount of \$500.00 from Kinney County to Brackett ISD. This motion, made by Whitney Massingill and seconded by Ricky Sandoval. Motion passed unanimously.

6.K. CONSIDER AND POSSIBLE ACTION TO ACCEPT DONATION FROM THE ATHLETIC BOOSTER CLUB TO BRACKETT ISD.

Motion to accept administration's recommendation to accept a score table donated to Brackett ISD from the Brackett Athletic Booster Club. This motion, made by Whitney Massingill and seconded by Guillermo Guzman. Motion passed unanimously.

6.L. CONSIDER AND POSSIBLE ACTION REGARDING NOMINATIONS FOR THE KINNEY COUNTY APPRAISAL DISTRICT BOARD OF DIRECTORS BY RESOLUTION FOR THE 2025-2026 TERM.

Motion to accept administration's recommendation for the board of trustees to nominate one candidate for each of the three (3) positions to be filled on the Appraisal District's board of directors for the 2025-2026 term by resolution. Nominees: Guillermo A. Guzman, Herb Senne, and David Turner. This motion, made by Whitney Massingill and seconded by Guillermo Guzman. Motion passed unanimously.

7. SUPERINTENDENT'S REPORT

7.A. PAST/COMPLETED EVENTS

7.A.1. Community Pep Rally - August 19, 2024

7.A.2. First Day of School - August 22, 2024

7.A.3. Ace Program - August 26, 2024

7.A.4. Labor Holiday - September 2, 2024

7.A.5. Community Blood Drive - September 9, 2024

7.B. UPCOMING EVENTS

7.B.1. Early out All - October 11, 2024

7.B.2. Professional Development Work Day - October 14, 2024

7.B.3. BISD School Board Trustee Meeting - Monday, October 14, 2024 (Federal Holiday)

7.B.4. BISD Homecoming - Friday, October 25, 2024

7.C. DEPARTMENT REPORTS UPDATE

8. CLOSED SESSION

Board went into closed session at 9:54p.m.

8.A. PURSUANT TO TEX. GOV'T CODE 551.074, DISCUSSION REGARDING PERSONNEL

8.A.1. RECOMMENDATION TO HIRE

8.A.2. RECOMMENDATION TO ACCEPT LETTER OF RESIGNATION

8.A.3. PERSONNEL MATTERS

9. RECONVENE INTO OPEN SESSION AND CONSIDER POSSIBLE ACTION IN ITEMS DISCUSSED DURING EXECUTIVE SESSION

Board reconvened into open session at 10:11a.m.

9.A. CONSIDER AND TAKE POSSIBLE ACTION(S) REGARDING RECOMMENDATION TO HIRE

9.B. CONSIDER AND TAKE POSSIBLE ACTION(S) REGARDING RECOMMENDATION TO ACCEPT LETTER OF RESIGNATION

10. ADJOURN

Meeting adjourned at 10:11a.m.

Guadalupe Rodriguez, President

Whitney Massingill, Secretary

Date: _____

Date: _____