

Minutes of Special Meeting

The Board of Trustees Brackett ISD

A Special Meeting of the Board of Trustees of Brackett ISD was held Monday, July 21, 2014, beginning at 6:30 PM in the Administration Central Office, 201 N Ann Street, Brackettville.

Members: Donna Schuster, Brad Coe, Marc Todino, Dan Laws, Sondra Meil, Tony Molinar, Theresa Quiroz

Administrators: Kevin Newsom, Candy Hobbs, Daron Worrell, Christy Price, Alma Gutierrez

Guests: Linc Moss (RAMTECH), Stan Metcalf, Ben Harris, Marla Madrid

1. CALL TO ORDER / ESTABLISH QUORUM

Presenter: SONDRA MEIL

The special meeting was called to order by President Sondra Meil at 6:30 pm., with a quorum present.

2. RAMTECH BUILDING SYSTEMS, PRESENTATION

Action

Presenter: KEVIN NEWSOM / RAMTECH REP. LINC MOSS

Discussion continued in closed session.

3. STUDENT DRUG TESTING: LOCAL POLICY FNF

Action

Presenter: KEVIN NEWSOM

A motion was made by Dan Laws to adopt local policy FNF, as corrected by Kevin Newsom. Theresa Quiroz seconded. The motion carried 6-1, with Marc Todino opposed.

The board convened into a closed session at 7:35 pm, pursuant to Gov't Code 551.074, Personnel, and 551.072, Real Property.

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

Presenter: SONDRA MEIL / KEVIN NEWSOM

A. RECOMMEND / HIRE

1. SPECIAL ED TEACHER / HEAD GIRL'S BASKETBALL COACH

2. ELEMENTARY TEACHER

The board reconvened into open session at 9:05 pm, and took the following action:

A motion was made by Donna Schuster to hire Rocky Roberts as a Special ED Teacher / Head Girls Basketball. Brad Coe seconded. The motion carried unanimously.

A motion was made by Theresa Quiroz to grant authorization to advertise for a Request for Qualifications (RFQ) for a Design-Build Construction of a new 10 classroom building without a Science Lab. Dan Laws seconded. The motion carried unanimously.

5. ADJOURN

Presenter: SONDRA MEIL

With no objections, the special meeting was adjourned at 9:10 pm.

Sondra Meil, Board President

Tony Molinar, Secretary

Date

Date