Special Meeting Monday, June 30, 2025 5:30 PM Central Administration Central Office 201 N Ann Street Brackettville, TX - Texas 78832

Members Present: Whitney Massingill, Guillermo Guzman, Edwina Perez, Matthew Benacci, Claudia Falcon and Jesse Terrazas, Jr.

Members Absent: Ricky Sandoval

Administration Present: Eliza Diaz and Amalia Garza

Staff: Bonnie Yeager

 5:30 PM - PUBLIC HEARING TO DISCUSS 2025-2026 BUDGET & PROPOSED TAX RATE
 No Public Comments
 Public Hearing closed at 5:35p.m.

2. **6:00 PM** - SPECIAL MEETING CALL TO ORDER / ESTABLISH QUORUM Meeting called to order and quorum established at 6:00p.m.

2.A. MOMENT OF SILENCE / PLEDGE OF ALLEGIANCE

3. PUBLIC COMMENTS TO THE BOARD No public comments

4. 2025-2026 BRACKETT ISD BUDGET ADOPTION
Motion to adopt the 2025-2026 Brackett ISD Budget as presented. This motion, made by Guillermo Guzman and seconded by Whitney Massingill, Passed.
Ricky Sandoval: Absent, Matthew Benacci: Yea, Claudia Falcon: Yea, Guillermo Guzman: Yea, Whitney Massingill: Yea, Edwina Perez: Yea, Jesse Terrazas Jr.: Yea
Yea: 6, Nay: 0, Absent: 1

5. CONSIDERATION AND POSSIBLE ACTION REGARDING BUDGET AMENDMENTS. Motion to approve budget amendments BA0602 and BA0603 as presented. This motion, made by Guillermo Guzman and seconded by Claudia Falcon, Passed. Ricky Sandoval: Absent, Matthew Benacci: Yea, Claudia Falcon: Yea, Guillermo Guzman: Yea, Whitney Massingill: Yea, Edwina Perez: Yea, Jesse Terrazas Jr.: Yea Yea: 6, Nay: 0, Absent: 1

6. CONSIDER AND TAKE POSSIBLE ACTION REGARDING REVISIONS TO THE 2025-2026 DISTRICT CALENDAR.

Motion to accept the administrator's recommendation and approve the revisions to the 2025-2026 district calendar as presented. This motion, made by Matthew Benacci and seconded by Claudia Falcon, Passed.

Ricky Sandoval: Absent, Matthew Benacci: Yea, Claudia Falcon: Yea, Guillermo Guzman: Yea, Whitney Massingill: Yea, Edwina Perez: Yea, Jesse Terrazas Jr.: Yea Yea: 6, Nay: 0, Absent: 1

7. CLOSED SESSION

Board went into closed session at 6:19p.m.

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

7.A.1. RECOMMENDATION TO HIRE

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

7.A.3. PERSONNEL MATTERS

7.A.4. SUPERINTENDENT PERFORMANCE GOALS BASED ON DISTRICT GOALS.

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

Board reconvened into open session at 7:32p.m.

8.A. CONSIDER AND TAKE POSSIBLE ACTION(S) REGARDING

RECOMMENDATION TO HIRE

Motion to hire Ashley Sandoval as the District Library Manager on a Non-certified Contract for 2025-2026. This motion, made by Jesse Terrazas Jr. and seconded by Guillermo Guzman, Passed.

Ricky Sandoval: Absent, Matthew Benacci: Yea, Claudia Falcon: Yea, Guillermo Guzman: Yea, Whitney Massingill: Yea, Edwina Perez: Yea, Jesse Terrazas Jr.: Yea Yea: 6, Nay: 0, Absent: 1

8.B. CONSIDER AND TAKE POSSIBLE ACTION(S) REGARDING RECOMMENDATION TO ACCEPT LETTER OF RESIGNATION Motion to accept the resignation submitted by Julia Russell effective 06/30/2025. This motion, made by Matthew Benacci and seconded by Claudia Falcon, Passed.
Ricky Sandoval: Absent, Matthew Benacci: Yea, Claudia Falcon: Yea, Guillermo Guzman: Yea, Whitney Massingill: Yea, Edwina Perez: Yea, Jesse Terrazas Jr.: Yea Yea: 6, Nay: 0, Absent: 1

8.C. CONSIDER AND TAKE POSSIBLE ACTION REGARDING PERSONNEL MATTERS.

8.D. CONSIDER AND TAKE POSSIBLE ACTION REGARDING SUPERINTENDENT PERFORMANCE GOALS BASED ON DISTRICT GOALS.

Motion to revise the Superintendent Performance Goals based on District Goals as discussed in closed session. This motion, made by Claudia Falcon and seconded by Matthew Benacci, Passed.

Ricky Sandoval: Absent, Matthew Benacci: Yea, Claudia Falcon: Yea, Guillermo Guzman: Yea, Whitney Massingill: Yea, Edwina Perez: Yea, Jesse Terrazas Jr.: Yea Yea: 6, Nay: 0, Absent: 1

9. ADJOURN

Meeting adjourned at 7:33p.m.

Board President, Whitney Massingill	Board Secretary, Guillermo Guzman
Date:	Date: