Special Meeting Thursday, May 15, 2025 5:30 PM Central Administration Central Office 201 N Ann Street Brackettville, TX - Texas 78832

Members Present: Guillermo Guzman, Whitney Massingill, Matthew Benacci, Claudia Falcon,

Jesse Terrazas, Jr., and Edwina Perez

Members Absent: Ricky Sandoval

Administration Present: Eliza Diaz, Amalia Garza and Kody Yeager

Staff: Bonnie Yeager

1. CALL TO ORDER / ESTABLISH QUORUM

Meeting called to order and quorum established at 5:30p.m.

1.A. MOMENT OF SILENCE / PLEDGE OF ALLEGIANCE

2. PUBLIC COMMENTS TO THE BOARD

No public comments

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3. CALL, DATE, TIME AND LOCATION FOR PUBLIC HEARING ON THE PROPOSED BUDGET & TAX RATE FOR 2025.

Motion to call public meeting for Monday, June 30, 2025 at 5:30pm in the administration office meeting room, 201 N. Ann St, Brackettville, TX. This motion, made by Claudia Falcon and seconded by Guillermo Guzman. Motion passed unanimously.

4. CONSIDER AND TAKE POSSIBLE ACTION REGARDING THE 2025-2026 COMPENSATION PLAN.

Motion to postpone to after the June 2, 2025 legislature session. This motion, made by Matthew Benacci and seconded by Edwina Perez. Motion passed unanimously.

Meeting adjourned at 6:16p.m.	
Whitney Massingill, Board President	Guillermo Guzman, Board Secretary
Date:	Date: