

Minutes of Regular Meeting

The Board of Trustees Brackett ISD

A Regular Meeting of the Board of Trustees of Brackett ISD was held Monday, July 11, 2011, beginning at 6:30 PM in the Administration Central Office, 201 N Ann Street, Brackettville.

Members Present: Brad Coe, Sondra Meil, Tony Molinar, Tony Ashley, Mark Frerich, Dan Laws

Members Absent: Rick Alvarado

Administrators: Robert Westbrook, Frank Taylor, Alma Gutierrez

Guests: Jeanette Allison, Maxine Bonner, HoneyBee Gomez, Olivia Robinette, Marsha Swilley, Lizabeth Frerich, Leigh Jenkins, Julie Bruce, Lana Seargeant, Cheryl Hunter, Melanie Jones, Jamie Ballew, Keta Magers, James Allen, Francisca Hernandez, Christy Price, Candi Voyles, Sue Ann Rose, Marla Madrid, Susan Esparza

1. CALL TO ORDER / ESTABLISH QUORUM

Presenter: SONDRA MEIL

A. MOMENT OF SILENCE / PLEDGE OF ALLEGIANCE

The regular meeting was called to order by Sondra Meil at 6:31 p.m., with a quorum present. Following a moment of silence, Dan Laws led the Pledge of Allegiance.

2. PUBLIC COMMENTS

Presenter: SONDRA MEIL

Teacher Lana Seargeant voiced concerns with the removal of the five local days for employees.

3. OPTIONS: LOCAL LEAVE POLICY DEC

Action

Presenter: ROBERT WESTBROOK

A motion was made by Dan Laws to adopt local leave policy DEC, Option 1, to eliminate the five local days, keeping the employee birthday and allowing teachers to earn up to three additional local days by attending approved staff development opportunities. The motion died for lack of a second.

A second motion was made by Dan Laws to adopt local leave policy DEC, Option

1, to eliminate the five local days, keeping the employee birthday and allowing teachers to earn up to three additional local days by attending approved staff development opportunities. The motion died for lack of a second.

A motion was made by Mark Frerich to adopt Option 3, employees will receive five local days with sub-dock and also receive their birthday as a local day. Professionals will be sub-docked at a rate of \$60.00 a day, nonprofessionals at \$30.00 a day. Employees will be given the option of choosing the type of leave to be taken. Tony Ashley seconded. The motion carried by majority vote, with Dan Laws opposed.

4. CONSENT AGENDA

Action

Presenter: SONDR A MEIL

A. MINUTES OF PREVIOUS MEETINGS: 06/13/11 Regular Meeting, 06/27/11 Special Meeting

B. ADMINISTRATIVE REPORTS: Grades PK-6, Grades 7-12

A motion was made by Brad Coe to approve the Consent Agenda as presented, including minutes of the 6/13/11 regular meeting, 06/27/11 special meeting, and administrative reports. Mark Frerich seconded. The motion carried unanimously.

5. REQUEST TO CONVEY (3) TRUST PROPERTIES BY DEED

Action

Presenter: SONDR A MEIL

A. 11864 BKTVL, BLK 0, LOT 10; 11807 BKTVL, BLK K, LOT 15; and 11682 BKTVL, BLK D, LOT 6 1/2
Offer by City of Brackettville

A motion was made by Tony Ashley to convey by deed properties 11864 Brackettville, Block 0, Lot 10; 11807 Brackettville, Block K, Lot 15; and 11682 Brackettville, Block D, Lot 6 ½, to the City of Brackettville as requested. Tony Molinar seconded. The motion carried unanimously.

6. LOCAL BOARD POLICIES

Action

Presenter: SONDR A MEIL / ROBERT WESTBROOK

A. LOCAL POLICY UPDATE 90, ADOPTION

Action

A motion was made by Tony Molinar to adopt local policy Update 90, as recommended by TASB Policy Service. Mark Frerich seconded. The motion carried unanimously.

B. STAAR PROGRAM. POLICIES EIA, EIC, EIE

Action

A motion was made by Dan Laws to adopt local board policies EIA and EIC as recommended. Mark Frerich seconded. The motion carried unanimously.

C. SPECIAL PROGRAMS, GIFTED & TALENTED STUDENTS, POLICY EHBB

Action

A motion was made by Tony Ashley to adopt local board policy EHBB as recommended. Dan Laws seconded. The motion carried unanimously.

7. STUDENT CODE OF CONDUCT / HANDBOOKS, 2011-2012

Action / Information

Presenter: ROBERT WESTBROOK / ADMINISTRATORS

A. STUDENT CODE OF CONDUCT, 2011-2012

Action

A motion was made by Mark Frerich to adopt the 2011-2012 Student Code of Conduct. Tony Molinar seconded. The motion carried unanimously.

B. REVIEW STUDENT HANDBOOKS

Information

Presenter: ALMA GUTIERREZ / FRANK TAYLOR

1. JONES ELEM / INTER HANDBOOK

Principal Alma Gutierrez reviewed changes to the elementary student handbook.

2. SECONDARY HANDBOOK

Principal Frank Taylor reviewed changes to the secondary student handbook.

C. REVIEW EMPLOYEE & SUBSTITUTE HANDBOOKS

Robert Westbrook and Susan Esparza reviewed changes to the employee handbook.

8. SUPERINTENDENT'S REPORT

Information

Presenter: ROBERT WESTBROOK

A. LEGISLATIVE UPDATE

- Summary of adopted legislation.
- Review of Houston based ESHARS.

B. CLUSTER V SERVICES

Power point presentation by Melanie Jones reviewing services provided by Cluster V Coop.

The board convened into a closed session at 8:10 p.m., pursuant to Gov't Code 551.074, Personnel.

9. *PERSONNEL MATTERS, PURSUANT TO GOV'T CODE 551.074

Closed Session

Presenter: SONDR A MEIL / ROBERT WESTBROOK

A. APPOINTMENT, EMLOYMENT, EVALUATION, REASSIGNMENT,
DUTIES, DISCIPLINE, OR DISMISSAL OF PUBLIC EMPLOYEE

B. RECOMMENDATION / HIRE ELEMENTARY TEACHER

Presenter: ROBERT WESTBROOK

The board reconvened into open session at 8:50 p.m., with no action taken.

10. PUBLIC COMMENTS

Presenter: SONDR A MEIL

No public comment participation.

11. ADJOURN

Presenter: SONDR A MEIL

With no objections, the meeting was adjourned at 8:51 p.m.

Sondra Meil, Board President

Tony Molinar, Secretary

Date

Date