

Minutes of Regular Meeting

The Board of Trustees Brackett ISD

A Regular Meeting of the Board of Trustees of Brackett ISD was held Monday, January 12, 2015, beginning at 6:30 PM in the Administration Central Office, 201 N Ann Street, Brackettville.

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

Members Absent: Dan Laws

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

Guests: Linc Moss, Lindsey Kunz, Alma Gutierrez, Stan Metcalf, Chris Adams, Marla Madrid, Susan Esparza, and students Maddie Frerich, Peyton Bonner, Morgan Brown

1. CALL TO ORDER / ESTABLISH QUORUM

Presenter: SONDRA MEIL

A. MOMENT OF SILENCE / PLEDGE OF ALLEGIANCE

The regular meeting was called to order by President Sondra Meil at 6:30 pm, with a quorum present. Following a moment of silence, Marc Todino led the Pledge of Allegiance.

2. DISTRICT CELEBRATIONS

Presenter: SONDRA MEIL

A. STATE VOLLEYBALL

Presenter: LINDSEY KUNZ / SONDRA MEIL

Introduction and presentation of certificates to All-State Girls Volleyball athletes by Coach Kunz and President Meil.

3. DESIGN BUILD PROJECT: PHASE III

Information/ Action

Presenter: LINC MOSS, PRESIDENT OF RAMTECH BUILDING SYSTEMS, INC. / KEVIN NEWSOM

A motion was made by Brad Coe to accept the lump sum construction price with bonds, including two optional items, for a total of \$1,464,290. Tony Molinar seconded. The motion carried unanimously.

4. A WORK OF HEART: BOARD OF TRUSTEES RECOGNITION

Presenter: KEVIN NEWSOM

Superintendent Kevin Newsom recognized board members for their service to the students, staff, and district. Board members also received gifts from administrators and students.

5. PUBLIC COMMENTS

Receive Input

Presenter: SONDRA MEIL

No guests signed up for public comment participation.

6. CONSENT AGENDA

Action

Presenter: SONDRA MEIL

A. MINUTES OF PREVIOUS MEETING: 12/08/14 Regular Meeting

B. ADMINISTRATIVE REPORTS: Head Start-Grades 5, Grades 6-8, Grades 9-12

A motion was made by Marc Todino to approve the Consent Agenda as presented, to include minutes of the 12/08/14 regular meeting, and administrative reports.

Donna Schuster seconded. The motion carried unanimously.

7. BUSINESS & FINANCE

Information

Presenter: MARLA MADRID

A. DECEMBER RECAP

Comparison of revenue to budget and expenditures, and encumbrances for the month of December.

B. CHECK RUN

Information only.

8. NEW BUSINESS

Presenter: MARLA MADRID / KEVIN NEWSOM

A. BUDGET AMENDMENT

Action

A motion was made by Theresa Quiroz to adopt a budget amendment as recommended by Business Manager Marla Madrid. Brad Coe seconded. The motion carried unanimously.

B. FALL ATHLETICS GATE REPORT

Discussion only on revenue from Fall sports.

C. SALARIES, 2015-2016

Information to prepare for budget/salaries.

9. DEPARTMENT REPORTS

Information

Presenter: KEVIN NEWSOM

A. MAINTENANCE / CUSTODIAN

B. TECHNOLOGY

C. TRANSPORTATION

Reports only.

10. SPECIAL EDUCATION REPORT

Information

Presenter: ALMA GUTIERREZ

Annual report to the board.

11. ORDER OF ELECTION, MAY 9, 2015

Action

Presenter: SONDR A MEIL

A motion was made by Tony Molinar to call the Order of Election, to be held May 9, 2015. Theresa Quiroz seconded. The motion carried unanimously.

12. LEGAL & LOCAL UPDATE 101 AFFECTING LOCAL POLICIES, 1ST
READING

Information/Receive Input

Presenter: KEVIN NEWSOM

Adopt at February meeting.

13. SUPERINTENDENT'S REPORT

Information Receive Input

Presenter: KEVIN NEWSOM

A. STATE OF THE DISTRICT

Discussion & Information Only

Presenter: KEVIN NEWSOM

The board convened into a closed session at 8:50 pm, pursuant to Gov't Code 551.074, Personnel.

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

Closed Session

Presenter: SONDR A MEIL / KEVIN NEWSOM

A. SUPERINTENDENT'S FORMATIVE *EVALUATION* CONFERENCE

B. RECOMMEND / HIRE ATHLETIC DIRECTOR-HEAD FOOTBALL COACH

The board reconvened into open session at 9:24 pm, and took the following action:

A motion was made by Marc Todino to approve the Superintendent's recommendation to hire Tyrell McCrea as Athletic Director/Head Football Coach. Brad Coe seconded. The motion carried unanimously.

15. PUBLIC COMMENTS

Presenter: SONDRA MEIL

There were no guests present for public comment participation.

16. ADJOURN

Presenter: SONDRA MEIL

With no objections, the meeting was adjourned at 9:25 pm.

Sondra Meil, Board President

Tony Molinar, Secretary

Date

Date