

# Minutes of Special Meeting/Workshop

## The Board of Trustees Brackett ISD

---

A Special Meeting/Workshop of the Board of Trustees of Brackett ISD was held Monday, April 29, 2013, beginning at 6:30 PM in the Administration Central Office, 201 N Ann Street, Brackettville.

Members Present: Brad Coe, Mark Frerich, Sondra Meil, Tony Molinar, Dan Laws, Theresa Quiroz, Donna Schuster

Administrators: Taylor Stephenson

Guests: Marla Madrid

### 1. CALL TO ORDER / ESTABLISH QUORUM

Presenter: SONDRA MEIL

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

The board convened into a closed session at 6:31 pm, pursuant to Gov't Code 551.074, Personnel.

### 2. \*PERSONNEL, PURSUANT TO GOV'T CODE 551.074

Closed Session

Presenter: SONDRA MEIL / TAYLOR STEPHENSON

#### A. LETTER OF RESIGNATION: HS TEACHER / COACH

Accepted by Supt. / Review Only

#### B. RECOMMEND / HIRE ELEMENTARY TEACHER

The board reconvened into open session at 7:01 pm, and took the following action:

A motion was made by Dan Laws to hire Tommie Parker as an Elementary teacher, starting May 13, 2013. Mark Frerich seconded. The motion carried unanimously.

### 3. ADJOURN MEETING

Presenter: SONDRA MEIL

With no objections, the special meeting was adjourned at 7:02 pm.

### 4. BUDGET WORKSHOP, 1ST SESSION

Working session for the board of Trustees to develop framework for the 2013-2014

budget.

Presenter: SONDRA MEIL

Possible special meeting on Monday, May 6<sup>th</sup>, to hire a Basketball Coach. All were in agreement. The meeting will be at 6:30 pm.

---

Sondra Meil, Board President

---

Tony Molinar, Secretary

---

Date

---

Date