

Minutes of Regular Meeting

The Board of Trustees Brackett ISD

A Regular Meeting of the Board of Trustees of Brackett ISD was held Tuesday, March 22, 2011, beginning at 6:30 PM in the Administration Central Office, 201 N Ann Street, Brackettville.

Members Present: Sondra Meil, Brad Coe, Tony Ashley, Dan Laws, Rick Alvarado

Members Absent: Tony Molinar, John Paul Schuster

Administrators: Robert Westbrook, Frank Taylor, George Burks

Guests: Jeanette Allison, Lana Seargeant, Pamela Janca, Dani Moulton, Yolanda Rueda, Lauren Almanza, Christy Price, Diana Olivarez, 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, Brad Coe led the Pledge of Allegiance.

2. PUBLIC COMMENTS

Presenter: SONDRA MEIL

Teacher Jeanette Allison voiced concerns with probationary contracts.

3. CONSENT AGENDA

Action

Presenter: SONDRA MEIL

A. MINUTES: 2/14/2011 Regular Meeting, 3/7/2011 Special Meeting

B. BUSINESS & FINANCE: February Recap, Check Run

C. ADMINISTRATOR CAMPUS REPORTS : Grades PK-6, Grades 7-8, Grades 9-12, Special Ed. Report

A motion was made by Dan Laws to approve the Consent Agenda as presented, including minutes of the 2/14/11 regular meeting, 3/7/11 special meeting, business and finance reports, and administrative reports. Rick Alvarado seconded. The motion carried unanimously.

4. SENIOR CLASS GIFT

Action

Presenter: YOLANDA RUEDA

Senior Class

A motion was made by Dan Laws to accept the Senior's gift of a mural to be painted on the Gym, as their gift to the school. Rick Alvarado seconded. The motion carried unanimously.

5. NASA SPACE EDUCATOR'S CONFERENCE

Information

Presenter: DANENE MOULTON / DIANA OLIVAREZ

Report and power-point presentation on Space Exploration Educator's Conference in Houston.

6. SCHOOL CALENDAR, 2011-2012

Action

Presenter: ROBERT WESTBROOK

A motion was made by Dan Laws to adopt 2011-2012 school calendar "A," as recommended by the Calendar Committee. Brad Coe seconded. The motion carried unanimously.

7. ELECTION, MAY 14, 2011

Presenter: SONDR A MEIL

A. ORDINANCE DECLARING UNOPPOSED CANDIDATES

Action

A motion was made by Brad Coe to approve an ordinance declaring unopposed candidates for the May 14, 2011, Board of Trustees election. Tony Ashley seconded. The motion carried unanimously.

B. ORDER OF CANCELLATION

Action

A motion was made by Rick Alvarado to adopt an Order of Cancellation for the May 14, 2011, election. Sondra Meil seconded. The motion carried unanimously.

8. VISION STATEMENT

Action

Presenter: ROBERT WESTBROOK

Item tabled, to be addressed during the summer..

9. SUPERINTENDENT'S REPORT

Information

Presenter: ROBERT WESTBROOK

. Discussed:

- Scholarship Golf Tournament on Saturday
- Junior & Senior Awards and Scholarship Banquet, May 19th
- Legislative Update on finances
- Staff Appreciation in May

The board convened into a closed session at 7:10 p.m., pursuant to Gov't Code 551.074, Personnel.

10. PERSONNEL MATTERS, PURSUANT TO GOV'T CODE 551.074

*Closed Session

Presenter: SONDRA MEIL / ROBERT WESTBROOK

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

B. SUPERINTENDENT'S CONTRACT

The board reconvened into open session at 9:32 p.m., and took the following action:

A motion was made by Rick Alvarado to approve to employ the Superintendent on a 5-year contract, ending June 30, 2016, with an exit agreement. Dan Laws seconded. The motion carried unanimously.

11. PUBLIC COMMENTS

Presenter: SONDRA MEIL

No guests were present for public comment participation.

12. ADJOURN

Presenter: SONDRA MEIL

With no objections, the meeting was adjourned at 9:34 p.m.

Sondra Meil, Board President

Tony Molinar, Secretary

Date

Date

