

Minutes of Regular Meeting

The Board of Trustees Brackett ISD

A Regular meeting of the Board of Trustees of Brackett ISD was held December 14, 2009, beginning at 6:30 PM in the Intermediate Hall, Distance Learning Room, 400 Ann Street, Brackettville.

Members Present: Sondra Meil, Tony Molinar, Mark Frerich, Dan Laws, and John Paul Schuster @ 7:45 pm

Members Absent: Tony Ashley, Brad Coe

Administrators: Robert Westbrook, Alma Gutierrez, Frank Taylor

Guests: Randy Fromberg, Hector & Norma Cruz, Mary Jane Villanueva, Pam Hale, Dusty Brotherton, Marla Madrid, Susan Esparza and students Kelsey Bruce, Cheyenne Smith, Haley Hale, Bianca Cruz, Marissa Villarreal, Erica Villanueva, Sarah Rodriguez and Adan Pinales

1. CALL TO ORDER / ESTABLISH QUORUM

Presenter: SONDRA MEIL

A. MOMENT OF SILENCE & PLEDGE OF ALLEGIANCE

The regular meeting was called to order by Vice President Sondra Meil at 6:30 p.m., with a quorum present. Following a moment of silence, Mark Frerich led the Pledge of Allegiance.

2. PUBLIC HEARING: ACADEMIC EXCELLENCE INDICATOR SYSTEM (AEIS), 2009-2010

Information

Presenter: SONDRA MEIL

No guests were present for the public hearing on the Academic Excellence Indicator System.

3. RECOGNIZE CROSS COUNTRY ATHLETES

Presenter: SONDRA MEIL

UIL Cross-Country State Qualifiers were recognized by the Superintendent and Board, Coach Dusty Brotherton and Administrator Frank Taylor.

4. SCHOLAR OF THE MONTH

Information

Presenter: SONDRA MEIL

Student Nadia Rodriguez was recognized as the Junior High Scholar of the Month.

5. PUBLIC COMMENTS

Presenter: SONDRA MEIL

No guests were present for public comment participation.

6. ADMINISTRATIVE CENTRAL OFFICE PLANS

Action

Presenter: FROMBERG & ASSO., PROJECT DESIGNER BOBBY TOBER

A motion was made by Dan Laws to approve the Administrative Central Office plans as presented, minus the carport canopy. Mark Frerich seconded. The motion carried unanimously.

7. CONSENT AGENDA

Action

Presenter: SONDRA MEIL

A. MINUTES: 11/09/2009 Regular Meeting

B. BUSINESS & FINANCE: November Recap, Check Run

C. ADMINISTRATOR CAMPUS REPORTS : Grades PK-6,
Grades 7-12, Special Education

A motion was made by Dan Laws to approve the Consent Agenda as presented, to include minutes of the 11/09/2009 meeting, business and finance reports, and administrative reports. Tony Molinar seconded. The motion carried unanimously.

8. TRUST PROPERTIES - REQUESTS TO PURCHASE

Action

Presenter: SONDRA MEIL

A. 15343 FT CLARK SPRINGS, UNIT 14, LOT 21
Offer by Gary Guptill.

A motion was made by Dan Laws to accept an offer of \$1,050.00, as made by Gary Guptill for the purchase of property 15343 FCS, Unit 14, Lot 21. Mark Frerich seconded. The motion carried unanimously

B. 11738 BKTVL, BLK H, LOT 2 & 3
Offer by W. W. Massingill.

A motion was made by Tony Molinar to accept an offer of \$1,055.00, as made by W.W. Massingill for the purchase of property 11738 BKTVL, Blk H, Lots 2&3. Mark Frerich seconded. The motion carried unanimously.

- C. 20575 FCS, UNIT 15, LOT 47; 21177 FCS, UNIT 27, BLK A, LOT 14; 15777 FCS, UNIT 27 BLK A, LOT 15; 15844 FCS, UNIT 27, BLK J, LOT 27; 21170 FCS, UNIT 27, BLK J, LOT 53; 21174 FCS, UNIT 27, BLK J, LOT 60; 21173 FCS, UNIT 27, BLK J, LOT 71; 15896 FCS, UNIT 27, BLK L, LOT 7; 19923 FCS, UNIT 27, BLK M, LOT 16; 19935 FCS, UNIT 27, BLK N, LOT 23
Offer by Fort Clark Springs.

A motion was made by Mark Frerich to accept an offer of \$4,800.00, as made by Fort Clark Springs for the purchase of properties 20575 FCS, Unit 15, Lot 47; 21177 FCS, Unit 27, Blk A, Lot 14; 15777 FCS, Unit 27, Blk A, Lot 15; 15844 FCS, Unit 27, Blk J, Lot 27; 21170 FCS, Unit 27, Blk J, Lot 53; 21174 FCS, Unit 27, Blk J, Lot 60; 21173 FCS, Unit 27, Blk J, Lot 71; 15896 FCS, Unit 27, Blk L, Lot 7; 19923 FCS, Unit 27, Blk M, Lot 16 and 19935 FCS, Unit 27, Blk N, Lot 23. Sondra Meil seconded. The motion carried unanimously.

9. BOARD MEMBER CONTINUING EDUCATION CREDIT
Information

Presenter: SONDR A MEIL

As required by Education Code legislature, all board members have exceeded the required number of continuing education hours for the current assessment year beginning March 1, 2009 to the present.

10. CAMPUS / DISTRICT IMPROVEMENT PLANS, 2009-2010
Action

Presenter: SONDR A MEIL

- A. JONES ELEMENTARY / INTERMEDIATE SCHOOL
- B. SECONDARY SCHOOLS - BJH, BHS, BEA
- C. DISTRICT IMPROVEMENT PLAN

A motion was made by Dan Laws to approve the 2009-2010 Campus Improvement Plans for Jones Elementary/Intermediate and Secondary Schools as presented. Tony Molinar seconded. The motion carried unanimously.

A motion was made by Dan Laws to waive a second reading, and approve the 2009-2010 District Improvement Plan as presented. Mark Frerich seconded. The motion carried unanimously.

11. SUPERINTENDENT'S REPORT
Information

Presenter: ROBERT WESTBROOK

- A. STATE OF THE DISTRICT REPORT
Information

Brackett High School was recognized by the National Center for Educational Achievement, part of the 2009 Kids Campaign for Higher Performing Schools in Texas, in the subject area of Mathematics.

Discussion regarding the State of the District report.

Discussion in regard to Lewis Wilkes.

A break was called for at 7:35 p.m., with the board convening into a closed session at 7:53 p.m., pursuant to Gov't Codes 551.072, Real Property, and 551.074, Personnel.

12. REAL PROPERTY, PURSUANT TO GOV'T CODE 551.072
*Closed Session
Presenter: SONDR A MEIL / ROBERT WESTBROOK
13. PERSONNEL MATTERS, PURSUANT TO GOV'T CODE 551.074
*Closed Session
Presenter: SONDR A MEIL / ROBERT WESTBROOK
 - A. LETTER OF RESIGNATION
Information
 - B. SUPERINTENDENT'S EVALUATION & CONTRACT

The board reconvened into open session at 10:10 p.m., and took the following action:

No action was taken on real property..

A motion was made by Dan Laws to accept a letter of resignation from B. Schroeder, regretfully. Tony Molinar seconded. The motion carried unanimously.

A motion was made by Sondra Meil to extend the Superintendent's contract for three years with the salary to remain the same. Tony Molinar seconded. The motion carried unanimously.

14. PUBLIC COMMENTS
Presenter: JOHN PAUL SCHUSTER
No guests were present for public comment participation.

15. ADJOURN
Presenter: JOHN PAUL SCHUSTER
With no objections, the meeting was adjourned at 10:12 p.m.

John Paul Schuster, Board President

Tony Molinar, Secretary

Date

Date