

Regular Meeting
Monday, September 13, 2021 6:00 PM Central

Administration Central Office
201 N Ann Street
BRACKETTVILLE, TX - Texas 78832

Members Present: Jesse Terrazas, Tony Molinar, Rene Villarreal, Yvette Garcia, Lupe Rodriguez, Mark Perez

Members Absent: Michael Paxton

Administration Present: Dr. Guillermo Mancha, Eliza Diaz, Christy Price, Galin Vinning

Guest: Karen Mann

1. CALL TO ORDER / ESTABLISH QUORUM

1.A. MOMENT OF SILENCE / PLEDGE OF ALLEGIANCE

2. BRACKETT I.S.D. 2020-2021 YEAR-END FINANCIAL AUDIT

Motion was made by Mark Perez to approve 2020-2021 Brackett ISD Year-End Financial Audit as presented. Tony Molinar seconded motion. Motion passes unanimously.

3. PUBLIC COMMENTS TO THE BOARD

4. BISD 2021-2022 SCHOOL GUIDANCE PLAN

Motion to approve BISD COVID 19 School Guidance 2021-2022 with the removal of recommendation #2 was made by Rene Villarreal. Mark Perez seconded motion. Motion passes 4-2

Yea: 4 - Yvette Garcia, Tony Molinar, Mark Perez, Rene Villarreal

Nay: 2 - Lupe Rodriguez, Jesse Terrazas

5. SRO - INTERLOCAL AGREEMENT BETWEEN BISD & KINNEY COUNTY

Motion to approve The Interlocal agreement between BISD and Kinney County with the removal of Item 11-G was made by Lupe Rodriguez. Mark Perez seconded motion. Motion passes unanimously

6. CONSENT AGENDA

6.A. MINUTES OF PREVIOUS MEETINGS

6.B. ADMINISTRATIVE REPORTS

6.C. DEPARTMENT REPORTS

6.C.1. ATHLETICS

6.C.2. CAFETERIA

6.C.3. MAINTENANCE / CUSTODIAN

Motion to approve consent agenda as presented with correction to Karen was made by Rene Villarreal. Tony Molinar seconded motion. Motion passes unanimously.

6.C.4. TECHNOLOGY

6.C.5. TRANSPORTATION

7. BUSINESS & FINANCE

7.A. CHECK RUN

8. NEW BUSINESS

Motion was made by Mark Perez to table item #1 and approve item #2 of the Budget Amendments. Yvette Garcia seconded motion. Motion passes unanimously.

8.A. BUDGET AMENDMENTS

9. 2021-2022 ADOPTION OF PROPERTY TAX RATE

Motion to approve tax rate increase of .8720 was made by Rene Villarreal. Yvette Garcia seconded motion. Motion passes unanimously.

10. COLEMAN, HORTON, & COMPANY, LLP - AUDITOR CONTRACT RENEWAL

Motion was made by Mark Perez to renew the Auditor Contract as presented. Rene Villarreal seconded motion. Motion passes unanimously.

10.A. CONTRACT RENEWAL - COLEMAN, HORTON & COMPANY, LLP

11. BISD RESOLUTION TO TEMPORARILY AMEND POLICY DEC (LOCAL)

Motion to approve the Temporarily Amended Policy DEC (LOCAL) was made by Mark Perez. Jesse Terrazas seconded motion. Motion passes 5-1.

Yea: Yvette Garcia, Tony Molinar, Mark Perez, Lupe Rodriguez, Jesse Terrazas
Nay: Rene Villarreal (no retro on date)

12. DISCUSSION OF CREATING A POLICY TO ALLOW 4-YEAR-OLD CHILDREN INTO KINDERGARTEN.

No board interested in this policy change.

13. APPOINTMENT OF ADJUNCT FACULTY MEMBER

Motion was made to approve an adjunct faculty agreement for Uvalde County Extension Agent Malinda Flores for the 2021-2022 school year and for Kinney County Extension Agent Bret Allen for the 2021-2022 school year by Yvette Garcia. Mark Perez seconded motion. Motion passes unanimously.

14. SUPERINTENDENT'S REPORT

14.A. CALENDAR OF EVENTS

14.A.1. End of First 6 Weeks - Friday, September 24, 2021

14.A.2. BISD School Board Trustee Meeting - Monday, October 11, 2021 at 6:00pm

14.A.3. Columbus Day Student Holiday - Monday, October 11, 2021

14.A.4. BISD Homecoming - Friday, October 22, 2021

15. CLOSED SESSION

Board went into closed session at 8:08pm

15.A. CONSULTATION WITH ATTORNEY, PURSUANT TO GOV'T CODE 551.071

15.B. PERSONNEL, PURSUANT TO GOV'T CODE 551.074

15.B.1. RECOMMENDATION TO HIRE

15.B.2. LETTER OF RESIGNATION

16. RECONVENE INTO OPEN SESSION

Board reconvene into open session at 9:01pm

17. ADJOURN

Meeting adjourned at 9:02pm

Jesse Terrazas, Board President

Tony Molinar, Secretary
