

Minutes of Special Meeting

The Board of Trustees Brackett ISD

A Special meeting of the Board of Trustees of Brackett ISD was held December 17, 2008, beginning at 6:30 PM in the Intermediate Hall, Distance Learning Room, 400 Ann Street, Brackettville.

Members Present: Sondra Meil, John Paul Schuster, Tony Molinar, Brad Coe

Members Absent: Dan Laws, Tony Ashley

Administrators: George Burks, Alma Gutierrez

Guests: Robert Keith Westbrook, Greg Voyles, Marla Madrid, Susan Esparza

1. CALL TO ORDER / ESTABLISH QUORUM

Presenter: JOHN PAUL SCHUSTER

The special meeting was called to order by President John Paul Schuster at 6:40 p.m., with a quorum present.

Following a moment of silence, Alma Gutierrez led the Pledge of Allegiance.

The board convened into a closed session at 6:42 p.m., pursuant to Gov't Code 551.074, personnel.

2. CLOSED SESSION PURSUANT TO GOV'T CODE 551.074,
PERSONNEL

Presenter: JOHN PAUL SCHUSTER

A. DISCUSSION OF SUPERINTENDENT CONTRACT

Presenter: JOHN PAUL SCHUSTER

B. RECOMMENDATION / HIRE FIRST GRADE TEACHER

Presenter: GEORGE BURKS

The board reconvened into open session at 7:54 p.m., and took the following action:

A motion was made by Brad Coe to hire 1st grade teacher Stacey Rooks. Tony Molinar seconded. The motion carried unanimously.

3. OFFER OF EMPLOYMENT / CONTRACT TO
SUPERINTENDENT LONE FINALIST

Presenter: JOHN PAUL SCHUSTER

A motion was made by Sondra Meil to offer a contract to Superintendent Robert Keith Westbrook with an annual salary of \$80,000 beginning February 1, 2009 through June 30, 2010, with the district providing as a benefit, *TRS* Active Care II family insurance. Tony Molinar seconded. The motion carried unanimously.

4. ADJOURN

Presenter: JOHN PAUL SCHUSTER

With no objections, the meeting was adjourned at 7:56 p.m.

John Paul Schuster, Board President

Dan Laws, Secretary

Date

Date