

Minutes of Regular Meeting

The Board of Trustees Brackett ISD

A Regular Meeting of the Board of Trustees of Brackett ISD was held Monday, December 8, 2014, beginning at 6:30 PM in the Administration Central Office, 201 N Ann Street, Brackettville.

Members Present: Sondra Meil, Tony Molinar, Donna Schuster, Marc Todino, Dan Laws, Brad Coe

Members Absent: Theresa Quiroz

Administrators: Kevin Newsom, Daron Worrell, Candy Hobbs, Christy Price

Guests: Marc & Robin Schwandner, Mike & DeeDee Paxton, Vela & Carlos Martinez, Lindsey Kunz, Heidi Keller, Valerie & Wesley Thompson, Mr. & Mrs. Guillermo Molinar, Julie Creel, Bruce King, Chris Adams, Mitch & Sandra Keeling

Students: Emma Paxton, Hallie Kunz, Ethan Luna, Austin Hooper, Kameron Creel, Matthew Schwandner, Peyton Emmerthal, Kalisa Molinar, Madeline Keeling, Daniel Martinez, Wesley Thompson

1. **5:45 - 6:30 PM** BOARD DINNER

Dinner served to Board members in Central Office front meeting room.

2. CALL TO ORDER / ESTABLISH QUORUM

Presenter: SONDRA MEIL

- A. The regular meeting was called to order by President Sondra Meil at 6:30 pm, with a quorum present. Following a moment of silence, Tony Molinar led the Pledge of Allegiance.

3. DISTRICT CELEBRATIONS

Presenter: SONDRA MEIL

A. WONDER KIDS

Presenter: CANDY HOBBS

4. PUBLIC COMMENTS

Receive Input

Presenter: SONDRA MEIL

No guests signed up for public comment participation.

5. CONSENT AGENDA

Action

Presenter: SONDRA MEIL

- A. MINUTES OF PREVIOUS MEETING: 11/10/14 Regular Meeting
- B. ADMINISTRATIVE REPORTS: Head Start-Grades 5, Grades 6-8, Grades 9-12, Athletic Report

A motion was made by Donna Schuster to approve the Consent Agenda as presented, to include minutes of the 11/10/14 regular meeting, and administrative reports. Marc Todino seconded. The motion carried unanimously.

6. BUSINESS & FINANCE

Information

Presenter: MARLA MADRID

- A. NOVEMBER RECAP
Comparison of revenue to budget and expenditures, and encumbrances for the month of November.
- B. CHECK RUN
Discussion only.

7. NEW BUSINESS

Presenter: MARLA MADRID / KEVIN NEWSOM

- A. BUDGET AMENDMENT

Action

A motion was made by Tony Molinar to adopt a budget amendment as recommended by Business Manager Marla Madrid. Dan Laws seconded. The motion carried unanimously.

8. DEPARTMENT REPORTS

Information

Presenter: KEVIN NEWSOM

- A. MAINTENANCE / CUSTODIAN
- B. TECHNOLOGY
- C. TRANSPORTATION

Reports only.

9. BOARD MEMBER ANNUAL CEC REPORTING / FRAMEWORK DISTRIBUTION

Information

Presenter: SONDRA MEIL

A. ANNOUNCEMENT OF CONTINUING EDUCATION CREDIT,
CURRENT ASSESSMENT YEAR

Board members have met and exceeded the required continuing education hours for the current assessment year, with the exception of Marc Todino (Education Code Orientation).

Brad Coe 21.00	Tony Molinar 21.00	Marc Todino 23.00
Dan Laws 17.50	Theresa Quiroz 19.75	
Sondra Meil 12.50	Donna Schuster 9.00	

B. FRAMEWORK FOR SCHOOL BOARD DEVELOPMENT

A copy of the Framework for School Board Development was distributed to each board member.

10. BOARD CALENDAR, 2014-2015

Information

Presenter: KEVIN NEWSOM

Discussion only.

11. NCLB HIGHLY QUALIFIED STATUS, 2014-2015

Information

Presenter: KEVIN NEWSOM

Annual report to the board.

12. 2014-2015 DISTRICT IMPROVEMENT PLAN

Action

Presenter: KEVIN NEWSOM

A motion was made by Dan Laws to approve the 2014-2015 District Improvement Plan as presented. Brad Coe seconded. The motion carried unanimously.

13. SUPERINTENDENT'S REPORT

Information Receive Input

Presenter: KEVIN NEWSOM

- TASB 2014-2014 Advocacy Agenda
- Generation Texas Week, Wrap-up of Events
- Middle Rio Grande Development Council Grants
- UIL Results
- Southwest Texas Basketball Tournament Champs

The board convened into a closed session at 8:40 pm, pursuant to Gov't Code 551.074, Personnel.

14. *PERSONNEL, PURSUANT TO GOV'T CODE 551.074

Closed Session

Presenter: SONDR A MEIL / KEVIN NEWSOM

A. LETTERS OF RESIGNATION: ATHLETIC DIRECTOR & SCHOOL NURSE

Information Only

B. LETTER OF RESIGNATION: 5TH GRADE TEACHER

The board reconvened into open session at 9:31 pm, with no action taken.

15. PUBLIC COMMENTS

Presenter: SONDR A MEIL

No guests were present for public comment participation.

16. ADJOURN

Presenter: SONDR A MEIL

With no objections, the meeting was adjourned at 9:32 pm.

Sondra Meil, Board President

Tony Molinar, Secretary

Date

Date