

Minutes of Regular Meeting

The Board of Trustees Brackett ISD

A Regular Meeting of the Board of Trustees of Brackett ISD was held Monday, May 10, 2010, beginning at 6:30 PM in the Intermediate Hall, Distance Learning Room, 400 Ann Street, Brackettville.

Members Present: Brad Coe, Sondra Meil, Mark Frerich, John Paul Schuster

Members Absent: Dan Laws, Tony Ashley, Tony Molinar

Administrators: Robert Westbrook, Alma Gutierrez, Frank Taylor

Guests: Randy Fromberg, Christy Price, Marla Madrid, Susan Esparza

1. CALL TO ORDER / ESTABLISH QUORUM

Presenter: JOHN PAUL SCHUSTER

A. MOMENT OF SILENCE / PLEDGE OF ALLEGIANCE

The regular meeting was called to order by John Paul Schuster at 6:30 p.m., with a quorum present. Following a moment of silence, Brad Coe led the Pledge of Allegiance.

2. OATH OF OFFICE

Action

Presenter: NOTARY PUBLIC SUSAN ESPARZA

The Oath of Office was administered by Notary Public Susan Esparza to elected (*by unopposed election*) board member Sondra Meil.

3. REORGANIZATION OF SCHOOL BOARD OFFICERS

Action

Presenter: ROBERT WESTBROOK

Robert Westbrook opened the floor for nominations for President. John Paul Schuster nominated Sondra Meil. A second and motion to cease nominations was made by Mark Frerich. Following a unanimous vote, Sondra Meil was named President.

Sondra Meil opened the floor for nominations for Vice-President. Brad Coe nominated John Paul Schuster. Mark Frerich seconded. With no further nominations the floor was suspended. Following a unanimous vote, John Paul Schuster was

named Vice-President.

Sondra Meil opened the floor for nominations for Secretary. Brad Coe nominated Tony Molinar. With no further nominations the floor was suspended. Following a unanimous vote, Tony Molinar was named Secretary.

4. FACILITIES

Information

Presenter: ARCHITECT RANDY FROMBERG / ROBERT WESTBROOK

Discussion, facilities study and needs assessment power-point presentation.

5. PUBLIC COMMENTS

Presenter: PRESIDING OFFICER

No guests were present for public comment participation.

6. CONSENT AGENDA

Action

Presenter: PRESIDING OFFICER

A. MINUTES OF PREVIOUS MEETING: 04/12/10 Regular Meeting

B. BUSINESS & FINANCE: April Recap, Check Run

C. ADMINISTRATIVE REPORTS: Grades PK-6, Grades 7-12, Special Ed. Report

A motion was made by John Paul Schuster to approve the Consent Agenda as presented, including the minutes of previous meeting 04/12/10, business and finance reports, and administrative reports. Mark Frerich seconded. The motion carried unanimously.

7. NEW BUSINESS

Action

Presenter: BUSINESS MANAGER MARLA MADRID

A. BUDGET AMENDMENT(S)

Action

See attached document.

A motion was made by Brad Coe to approve budget amendments as recommended by Business Manager Marla Madrid. Mark Frerich seconded. The motion carried unanimously.

B. QUARTERLY INVESTMENT REPORT

Information

See attached document.

Discussion only.

C. BUDGET PLANNING, 2010-2011

Information

Members present agreed to set a budget workshop, following the May 24th special meeting.

8. SCHOOL HEALTH ADVISORY COUNCIL

Action: Bylaws, Mission & Vision Statements, Goals

Presenter: FRANK TAYLOR

A motion was made by John Paul Schuster to adopt School Health Advisory Council by-laws, vision and mission statements, and goals. Mark Frerich seconded. The motion carried unanimously.

9. SUPERINTENDENT'S REPORT

Information

Presenter: ROBERT WESTBROOK

A. TAKS REPORT

TAKS reports from Christy Price, Alma Gutierrez, and Frank Taylor.

B. ELEMENTARY PLAYGROUND

Presentation by Christy Price on playground safety/needs.

C. LOCAL BOARD POLICY EIF

Discussed local policy EIF in regard to substitute PE credits.

D. REAL PROPERTY

Update on Coronado property.

E.. REVENUE SOURCES

Discussed finance options and QSCB grant.

F. CONSIDER SPECIAL MEETING, MAY 24, 2010

Members agreed to a special meeting on May 24th, at 6:30 p.m.

Discussed request from maintenance for a portable building.

A short break was called for at 8:20 p.m., with the board convening into a closed session at 8:26 p.m., pursuant to Gov't Codes 551.074, Personnel.

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

Closed Session

Presenter: PRESIDING OFFICER / ROBERT WESTBROOK

A. RESIGNATION OF BOARD MEMBER

B. OPTIONS REGARDING REPLACEMENT OF BOARD MEMBER

C. LETTER OF RESIGNATION

Information

The board reconvened into open session at 9:01 p.m., and took the following action:

A motion was made by Brad Coe to accept the resignation of board member Mark Frerich, effective May 11, 2010, with regret. Sondra Meil seconded. The motion carried unanimously.

11. PUBLIC COMMENTS

Presenter: PRESIDING OFFICER

No guests were present for public comment participation.

12. ADJOURN

Presenter: PRESIDING OFFICER

With no objections, the meeting was adjourned at 9:04 p.m.

Sondra Meil, Board President

Tony Molinar, Secretary

Date

Date