

# Minutes of Special Meeting

## The Board of Trustees Brackett ISD

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A Special meeting of the Board of Trustees of Brackett ISD was held July 26, 2007, beginning at 7:00 PM in the Central Office, 400 Ann Street, Brackettville.

Members Present: Tony Molinar, Tony Ashley, Henry Lutz, Sondra Meil, Ronnie Hobbs

Members Absent: John Paul Schuster, Mark Frerich

Administrators: Alma Gutierrez , Frank Taylor

Guests: Susan Esparza

1. CALL TO ORDER / ESTABLISH QUORUM  
Presenter: HENRY LUTZ
  - A. MOMENT OF SILENCE & PLEDGE OF ALLEGIANCE  
Presenter: HENRY LUTZ  
The meeting was called to order at 7:03 p.m., with a quorum present.  
Following a moment of silence, Sondra Meil led the Pledge of Allegiance.

### **The board convened into a Closed Session at 7:05 p.m.**

2. PERSONNEL, PURSUANT TO GOV'T CODE 551.074  
Presenter: HENRY LUTZ
  - A. RECOMMENDATION / HIRE ELEMENTARY READING TEACHER  
Presenter: ALMA GUTIERREZ
  - B. RECOMMENDATION / HIRE EC-4TH ELEMENTARY TEACHER  
Presenter: ALMA GUTIERREZ
  - C. RECOMMENDATION / HIRE SECONDARY SPECIAL EDUCATION TEACHER / COACH  
Presenter: FRANK TAYLOR
  - D. RECOMMENDATION / HIRE VOC. AGRICULTURE TEACHER  
Presenter: FRANK TAYLOR

**The board reconvened into Open Session at 7:15 p.m., and took the following action:**

A motion was made by Tony Ashley to hire Christie Palmer as recommended for the position of Elementary Teacher. Ronnie Hobbs seconded. The motion carried unanimously.

A motion was made by Henry Lutz to hire April Rogers as recommended for the position of Elementary Teacher. Tony Ashley seconded. The motion carried unanimously.

A motion was made by Tony Molinar to hire David Edwards as recommended for the position of Vocational Agriculture Teacher. Sondra Meil seconded. The motion carried unanimously.

3. ADJOURN

Presenter: HENRY LUTZ

With no objections, the meeting was adjourned at 7:16 p.m.

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Henry Lutz, Board President

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Sondra Meil, Secretary

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Date

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Date