

# 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 21, 2012, beginning at 6:30 PM in the Administration Central Office, 201 N Ann Street, Brackettville.

Members Present: Sondra Meil, Mark Frerich, Tony Molinar, Dan Laws, Theresa Quiroz, Tony Ashley at 6:41.

Members Absent: Brad Coe,

Administrators: Robert Westbrook, Alma Gutierrez, George Burks

Guests: Christy Price, Stan Metcalf, James Richardson, Lee & Debbie Abbey, David Esparza, Lionel Juarez, Julie Turner, Marla Madrid, Susan Esparza, and student Jaclyn Abbey

### 1. CALL TO ORDER / ESTABLISH QUORUM

Presenter: SONDRA MEIL

#### A. MOMENT OF SILENCE & PLEDGE OF ALLEGIANCE

The regular meeting was called to order by Sondra Meil at 6:35 pm., with a quorum present. Following a moment of silence, Tony Molinar led the Pledge of Allegiance.

### 2. RECOGNIZE STATE QUALIFIERS

Information

Presenter: ROBERT WESTBROOK

State qualifier Jaclyn Abbey was recognized for the 1 Mile run & 2 Mile Run in Track, and also Cross Country. Students not present, but also recognized:

Leslie Allen – State, Flute Solo

Madison Koontz – State, Vocal Solo

Grant Westbrook – State, Euphonium Solo

### 3. ACKNOWLEDGE NEWLY ELECTED BOARD MEMBERS

Information

Presenter: SONDRA MEIL

Mark Frerich and Theresa Quiroz were acknowledged as having a signed Statement of Elected/Appointed Officer on file and having taken the Oath of Office.

### 4. REORGANIZATION OF SCHOOL BOARD OFFICERS

Action

Presenter: ROBERT WESTBROOK

Robert Westbrook opened the floor for nominations for President. Dan Laws nominated Sondra Meil. A motion was made by Mark Frerich for nominations to cease. Theresa Quiroz seconded. The motion carried by acclamation, with Sondra Meil named President.

Sondra Meil opened the floor for nominations for Vice-President. Tony Molinar nominated Dan Laws. A motion was made by Mark Frerich for nominations to cease. Theresa Quiroz seconded. The motion carried by acclamation, with Dan Laws named Vice-President.

Sondra Meil opened the floor for nominations for Secretary. Mark Frerich nominated Tony Molinar. A motion was made by Dan Laws for nominations to cease. Sondra Meil seconded. The motion carried by acclamation, with Tony Molinar named Secretary.

Tony Ashley arrived at 6:41 p.m.

5. ALLERGY ACTION PLAN

Information

Presenter: ALMA GUITERREZ / NURSE NICOLE FRETS

Alma Gutierrez outlined the district's allergy action plan.

6. PUBLIC COMMENTS

Presenter: PRESIDENT

No guests were signed up for public comment participation.

7. CONSENT AGENDA

Action

Presenter: PRESIDENT

A. MINUTES: 4/9/2012 Regular Meeting, 5/15/2012 Special Meeting

B. ADMINISTRATOR CAMPUS REPORTS : Grades PK-6, Grades 7-8, Grades 9-12, Special Ed. Report

A motion was made by Dan Laws to approve the Consent Agenda as presented, to include minutes of the 4/9/2012 regular meeting, 5/15/2012 special meeting, and campus reports. Theresa Quiroz seconded. The motion carried unanimously.

8. BUSINESS & FINANCE

Information

Presenter: MARLA MADRID

A. APRIL RECAP OF FINANCES

Revenue is just now catching up with expenditures for the year.

B. CHECK RUN

General information with no comments.

9. NEW BUSINESS

Presenter: MARLA MADRID

A. BUDGET AMENDMENT(S)

Action

A motion was made by Mark Frerich to approve budget amendment(s) as recommended by Business Manager Marla Madrid. Tony Molinar seconded. The motion carried unanimously.

B. QUARTERLY INVESTMENT REPORT

Information

Discussed the quarterly investment report and cash flow statement.

10. RESOLUTION CONCERNING HIGH STAKES, STANDARDIZED TESTING OF TEXAS PUBLIC SCHOOL STUDENTS

Action

Presenter: ROBERT WESTBROOK

A motion was made by Dan Laws to adopt a resolution concerning high stakes, standardized testing of Texas public school students. Mark Frerich seconded. The motion carried unanimously.

11. POLICY UPDATE 93, AFFECTING LOCAL POLICIES (SEE ATTACHED LIST), SECOND READING

Action

Presenter: PRESIDENT

A motion was made by Sondra Meil that the board add, revise, or delete local policies as recommended by TASB Policy Service and according to the instruction sheet for TASB Update 93, with the following changes: FFH (Local) and FFI (Local) are adopted, effective August 1, 2012. Dan Laws seconded. The motion carried unanimously.

12. DISTRICT IMPROVEMENT PLAN

Action

Presenter: ALMA GUTIERREZ / GEORGE BURKS

A motion was made by Tony Molinar to adopt the 2011-2012 District Improvement Plan as presented. Dan Laws seconded. The motion carried unanimously.

13. PROPOSED SUPERINTENDENT GOALS, 2012-2013

Action

Presenter: ROBERT WESTBROOK

A motion was made by Tony Molinar to adopt the 2012-2013 Superintendent's Goals as presented. Mark Frerich seconded. The motion carried unanimously.

14. SUPERINTENDENT'S REPORT

Information

Presenter: ROBERT WESTBROOK

A. BUDGET RATIONALE

Information only.

B. STAFF DEVELOPMENT PLAN

Outline to be included next month.

C. GRADUATION INFORMATION

High School graduation is June 1st, at 8:00 p.m. The board was asked to arrive at 7:45 p.m.

D. RESCHEDULE JUNE BOARD MEETING

To allow Marla Madrid time to close out the budget, the meeting scheduled for June 11<sup>th</sup>, will move to the third Monday, June 18th.

The board convened into a closed session at 7:50 p.m., pursuant to Gov't Code 551.074, Personnel.

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

\*Closed Session

Presenter: PRESIDENT / ROBERT WESTBROOK

A. APPOINTMENT, EMPLOYMENT, EVALUATION, REASSIGNMENT, DUTIES, DISCIPLINE, OR DISMISSAL OF PUBLIC EMPLOYEE

B. LETTERS OF RESIGNATION: ATHLETIC DIRECTOR, ELEMENTARY TEACHERS (2), FOOD SERVICE WORKER

C. LETTER OF RETIREMENT, HIGH SCHOOL TEACHER

D. CONSIDER / HIRE HIGH SCHOOL PRINCIPAL

E. CONSIDER / HIRE ATHLETIC DIRECTOR

F. CONSIDER / HIRE BAND DIRECTOR

The board reconvened into open session at 8:35 pm, and took the following action:

A motion was made by Dan Laws to hire Kevin Newsom for the High School Principal position. Tony Ashley seconded. The motion carried unanimously.

A motion was made by Mark Frerich to hire James Richardson for the Athletic Director/Head Football Coach position. Theresa Quiroz seconded. The motion carried unanimously.

16. PUBLIC COMMENTS

Presenter: PRESIDENT

No guests were present for public comment participation.

17. ADJOURN

Presenter: PRESIDENT

With no objections, the meeting was adjourned at 8:36 p.m.

---

Sondra Meil, Board President

---

Tony Molinar, Secretary

---

Date

---

Date