

Minutes of Regular Meeting

The Board of Trustees Brackett ISD

A Regular Meeting of the Board of Trustees of Brackett ISD was held Monday, November 8, 2010, beginning at 6:30 PM in the Administration Central Office, 201 N Ann Street, Brackettville.

Members Present: Sondra Meil, Brad Coe, Dan Laws, Tony Ashley, Rick Alvarado

Members Absent: John Paul Schuster, Tony Molinar

Administrators: Robert Westbrook, Frank Taylor, George Burks, Alma Gutierrez

Guests: Lauren Almanza, Christy Price, Candy Hobbs, Gary Reile, Marla Madrid, Susan Esparza

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 6:31 p.m., with a quorum present. Following a moment of silence, Tony Ashley led the Pledge of Allegiance

2. PUBLIC COMMENTS

Presenter: SONDRA MEIL

No guests requested public comment participation.

3. CONSENT AGENDA

Action

Presenter: SONDRA MEIL

A. MINUTES OF PREVIOUS MEETING: 10/11/10 Regular Meeting

B. BUSINESS & FINANCE: Recap for October., Check Run

C. ADMINISTRATIVE REPORTS: Grades PK-6, Grades 7-8, Grades 9-12, Special Ed.

A motion was made by Brad Coe to approve the Consent Agenda as presented, including minutes of the 10/11/10 regular meeting, business and finance reports, and administrative reports. Rick Alvarado seconded. The motion carried unanimously.

4. NEW BUSINESS

Presenter: MARLA MADRID, BUSINESS MANAGER

A. QUARTERLY INVESTMENT REPORT

Information

Interest Earned Year to Date is \$4,556.69. See agenda for report.

B. BUDGET AMENDMENTS

Action

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

5. PLAYGROUND PRESENTATION

Information

Presenter: CHRISTY PRICE / LAUREN ALMANZA

Presentation by Park Place Recreation Designs, Inc., an approved vendor of the Buy Board Purchasing Cooperative.

Note: Change in scheduled agenda.

13A RTI

Presenters: CANDY HOBBS, FRANK TAYLOR

Information on Response to Intervention Reading and Math programs.

6. HILLCREST FOUNDATION GRANT

Action

Presenter: ROBERT WESTBROOK

A motion was made by Dan Laws to approve the Hillcrest Foundation Grant as recommended by Superintendent Robert Westbrook. Rick Alvarado seconded. The motion carried unanimously.

7. BALLOT: VOTE FOR KINNEY COUNTY APPRAISAL DISTRICT BOARD CANDIDATES

Action

Presenter: SONDR A MEIL

A motion was made by Dan Laws to divide the district's votes equally with 510 going to Herb Senne, 510 going to J.E. Meil, and 510 to Leroy Slubar. Brad Coe seconded. The motion carried unanimously.

8. RESOLUTION OF ACKNOWLEDGMENT: MAKE EDUCATION A PRIORITY

Action

Presenter: ROBERT WESTBROOK

A motion was made by Rick Alvarado to adopt "Make Education a Priority" Resolution of Acknowledgment as recommended by Superintendent Robert Westbrook. Dan Laws seconded. The motion carried unanimously.

9. INTERNAL CONTROLS REVIEW

Information

Presenter: ROBERT WESTBROOK

Review of internal control procedures for accountability.

10. NCLB HIGHLY QUALIFIED STATUS, 2010-2011

Information

Presenter: ROBERT WESTBROOK

E-Grant information on NCLB HQ audit which is tied to federal dollars. All BISD teachers are highly qualified.

11. ADOPT DISTRICT GOALS, 2010-2011

Action

Presenter: SONDR A MEIL

A motion was made by Brad Coe to adopt 2010-2011 district goals as recommended. Tony Ashley seconded. The motion carried unanimously.

12. SECOND READING CAMPUS IMPROVEMENT PLANS, 2010-2011

Action

A. JONES ELEMENTARY / INTERMEDIATE CIP

Presenter: ALMA GUTIERREZ

B. SECONDARY CIP

Presenter: FRANK TAYLOR / GEORGE BURKS

A motion was made by Dan Laws to adopt Campus Improvement Plans for grades PK-12, as presented. Rick Alvarado seconded. The motion carried unanimously.

13. SUPERINTENDENT'S REPORT

Information

Presenter: ROBERT WESTBROOK

A. TESTING / ACCOUNTABILITY

Presentation

Information on new STAAR testing and readiness.

B. VISION STATEMENT

Discussed need for a district vision statement.

C. JANUARY MEETING

Due to the holidays, the January 10th regular meeting will be held January 17th.

- The new maintenance building will be finished by end of the week.
- The appeal on behalf of the High School was approved. Ratings are: BHS Recognized, BJH recognized, BEA recognized, District Recognized, and Elementary Exemplary.

- The District Asbestos Management Plan is in noncompliance. TASB is working to correct this.
- Update on Fall sports.

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

Closed Session

Presenter: SONDR A MEIL / ROBERT WESTBROOK

There are no personnel issues for discussion at this time.

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 8:57 p.m.

Sondra Meil, Board President

Tony Molinar, Secretary

Date

Date