

# Minutes of Regular Meeting

## The Board of Trustees Brackett ISD

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A Regular Meeting of the Board of Trustees of Brackett ISD was held Monday, February 13, 2012, beginning at 6:30 PM in the Administration Central Office, 201 N Ann Street, Brackettville.

Members Present: Sondra Meil, Dan Laws, Tony Molinar, Tony Ashley, Donna Schuster

Members Absent: Brad Coe, Rick Alvarado

Administrators: Robert Westbrook, Alma Gutierrez, George Burks

Guests: Candy Hobbs, Richard Terrazas, Smiley Goodloe, Marla Madrid

### 1. VIEWING OF ACTIVITY / SHOW BUS

Presenter: ROBERT WESTBROOK

### 2. 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 6:45 p.m., with a quorum present. Following a moment of silence, Donna Schuster led the Pledge of Allegiance.

### 3. PUBLIC COMMENTS

Presenter: SONDRA MEIL

There were no requests from guests present for public comment.

### 4. CONSENT AGENDA

Action

Presenter: SONDRA MEIL

#### A. MINUTES OF PREVIOUS MEETING: 1/16/12 Regular Meeting

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

A motion was made by Dan Laws to approve the Consent Agenda as presented, to include minutes of the 1/16/2012 regular meeting, and campus reports. Donna Schuster seconded. The motion carried unanimously.

5. BUSINESS & FINANCE

Information

Presenter: BUSINESS MANAGER MARLA MADRID

A. JANUARY RECAP

Discussion only.

B. JANUARY CHECK RUN

6. NEW BUSINESS

Presenter: MARLA MADRID

A. QUARTERLY INVESTMENT REPORT

Information

Discussion only.

7. SCHOOL CALENDAR, 2012-2013

Action

Presenter: CALENDAR COMMITTEE REP. CANDY HOBBS

A motion was made by Tony Molinar to adopt 2012-2013 school calendar "A," as voted on, and recommended by the Calendar Committee. Tony Ashley seconded.

The motion carried unanimously.

8. RECLASSIFICATION / REALIGNMENT

Information

Presenter: ROBERT WESTBROOK

Discussed filing a district basketball appeal with UIL.

9. ELECTION, MAY 12, 2012

Presenter: SONDR A MEIL

A. ORDER OF ELECTION, MAY 2012

Action

A motion was made by Dan Laws to call the Order of Election, to be held May 12, 2012. Sondra Meil seconded. The motion carried unanimously.

B. CHANGE OF POLLING PLACE LOCATION

Information

Polling location has been moved from the auditorium to the Kinney County courthouse.

10. UVALDE REGIONAL DAY SCHOOL FOR THE DEAF SPECIAL EDUCATION  
SHARED SERVICES ARRANGEMENT AGREEMENT

Action

Presenter: ROBERT WESTBROOK

A motion was made by Dan Laws to approve the Uvalde Regional Day School for

the Deaf Special Education Shared Services Arrangement Agreement. Tony Molinar seconded. The motion carried unanimously.

11. ANNUAL REVIEW & EXEMPTION OF RECORDED TEXAS HISTORIC LANDMARK PROPERTIES FOR 2012

Action

Presenter: SONDRA MEIL

A motion was made by Tony Ashley to approve historic landmark property tax exemptions for 2012, as recommended by K.C.H.C. Ailene Reid. Donna Schuster seconded. The motion carried unanimously.

12. RESOLUTION OF THE BOARD TO SUSPEND PORTIONS OF EIE (LOCAL) FOR THE 2011-12 SCHOOL YEAR ONLY

Action

Presenter: ROBERT WESTBROOK

A motion was made by Dan Laws to adopt a resolution suspending portions of local policy EIE for the 2011-2012 school year only. Tony Ashley seconded. The motion carried unanimously.

13. TEXTBOOKS: LOCAL BOARD OF TRUSTEES CERTIFICATION, 2012

Action

Presenter: FRANK TAYLOR

A motion was made by Tony Molinar to approve a blanket adoption for textbooks, as presented for implementation in 2012-2013. Tony Ashley seconded. A request was made by Dan Laws to table this item until the March meeting, allowing time to read the resolution. With a motion pending on the floor, voting continued. The motion failed due to no votes cast.

14. STUDENT EXTRA DAYS / RELATED STUDENT PERFORMANCE

Information

Presenter: FRANK TAYLOR

Item to be placed on March agenda. Tabled due to Frank Taylor's absence.

15. SUPERINTENDENT'S REPORT

Information

Presenter: ROBERT WESTBROOK

A. MOVE MARCH MEETING DUE TO SPRING BREAK

Due to Spring Break, the March 12<sup>th</sup> meeting was moved to Tuesday, March 6<sup>th</sup>, at 6:30 p.m.

The board convened into a closed session at 7:45 p.m., pursuant to Gov't Code 551.074, Personnel.

16. \*PERSONNEL, PURSUANT TO GOV'T CODE 551.074

Closed Session

Presenter: SONDRA MEIL / ROBERT WESTBROOK

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

B. SUPERINTENDENT'S SUMMATIVE EVALUATION

Presenter: COMMITTEE CHAIRMAN DAN LAWS

C. ADMINISTRATIVE CONTRACTS

Action

The board reconvened into open session at 9:12 pm, with no action taken.

17. PUBLIC COMMENTS

Presenter: SONDRA MEIL

No guests were present for public comment participation.

18. ADJOURN

Presenter: SONDRA MEIL

With no objections, the meeting was adjourned at 9:13 p.m.

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Sondra Meil, Board President

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Tony Molinar, Secretary

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Date

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Date