

Minutes of Regular Meeting

The Board of Trustees Brackett ISD

A regular meeting of the Board of Trustees of Brackett ISD was held Monday, August 16, 2010, beginning at 6:30 PM in the Administration Central Office, 201 N Ann Street, Brackettville.

Members Present: Sondra Meil, Tony Ashley, Tony Molinar, John Paul Schuster, Dan Laws, Rick Alvarado

Members Absent: Brad Coe

Administrators: Robert Westbrook, Frank Taylor, Alma Gutierrez

Guests: James Chuck Gruenwald, Mrs. Gruenwald, Lauren Almanza, 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 6:34 p.m., with a quorum present. Following a moment of silence, John Paul Schuster led the Pledge of Allegiance.

2. PUBLIC COMMENTS

Presenter: SONDRA MEIL

No guests were present for public comment participation.

3. 2009-2010 DISTRICT YEAR-END AUDIT

Action

Presenter: CHUCK GRUENWALD, C.P.A. / COLEMAN, HORTON & COMPANY, L.L.P.

A motion was made by John Paul Schuster to approve the year-end audit for 2009-2010 as presented. Dan Laws seconded. The motion carried unanimously.

4. CONSENT AGENDA

Action

Presenter: SONDRA MEIL

A. MINUTES OF PREVIOUS MEETING: 07/12/10 Regular Meeting

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

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

A motion was made by John Paul Schuster to approve the Consent Agenda as presented, including the minutes of the 07/12/2010 regular meeting, business and finance reports, and administrative reports. Tony Molinar seconded. The motion carried unanimously.

5. NEW BUSINESS

Presenter: MARLA MADRID, BUSINESS MANAGER

A. FOURTH QUARTER INVESTMENT REPORT

Information

Total Interest Earned-4th Quarter, \$4,602.98.

B. 2009-2010 ANNUAL INVESTMENT REPORT

Information

Total Interest Earned Year to Date, as of Year Ending, June 30. 2010, 20,303.87.

6. ESC-20 BENEFITS COOPERATIVE SHARED SERVICE ARRANGEMENT:
INTERLOCAL AGREEMENT ADOPTION RESOLUTION

Action

A motion was made by Tony Ashley to adopt the ESC-20 Benefits Cooperative Shared Service Arrangement, Interlocal Agreement Resolution. Rick Alvarado seconded. The motion carried unanimously.

7. K.C. APPRAISAL DISTRICT: 2011-2012 REAPPRAISAL PLAN

Information

Presenter: ROBERT WESTBROOK

Information on KCAD public hearing to be held August 17, 2010.

8. ADJUNCT FACULTY AGREEMENT, RENEWAL

Action

Presenter: SONDRRA MEIL

A motion was made by Dan Laws to re-appoint Kinney County Extension Agent Tyler Bobinmyer as an adjunct faculty member of BISD for the 2010-2011 school year. John Paul Schuster seconded. The motion carried unanimously.

9. LOCAL POLICY DEC: LOCAL LEAVE

First Reading

Presenter: ROBERT WESTBROOK

A motion was made by Tony Ashley to adopt local policy DEC: Local Leave, as presented. Tony Molinar seconded. The motion carried unanimously.

10. SUPERINTENDENT'S REPORT

Information

Presenter: ROBERT WESTBROOK

An update was given on all Fall sports events.

A. STATE RATINGS

Information

All campuses and district have met AYP.

B. INSERVICE

Information

C. BACK TO SCHOOL REPORT

Information

Six-man football is scheduled for August 28th, with four schools participating.

Homecoming is October 1st, consider Open House the same weekend.

Item 11, Personnel, was tabled.

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

Closed Session

Presenter: SONDR A MEIL / ROBERT WESTBROOK

12. PUBLIC COMMENTS

Presenter: SONDR A MEIL

No guests were present for public comment participation.

13. ADJOURN

Presenter: SONDR A MEIL

With no objections, the meeting was adjourned at 7:50 p.m.

Sondra Meil, Board President

Tony Molinar, Secretary

Date

Date