

# 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 Monday, May 24, 2010, beginning at 6:30 PM in the Intermediate Hall, Distance Learning Room, 400 Ann Street, Brackettville.

Members Present: Sondra Meil, Brad Coe, Tony Molinar, Dan Laws, Tony Ashley, John Paul Schuster

Administrators: Robert Westbrook, Alma Gutierrez

Guests: Ricky Alvarado, Cindy Whitehead, Eileen Allen, Julie Bruce, Lewis Wilks, Christy Price, Zack Davis, Jimmy Ballew

### 1. CALL TO ORDER / ESTABLISH QUORUM

Presenter: SONDRA MEIL

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

The special 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. APPOINTMENT OF NEW BOARD MEMBER

Action

Presenter: SONDRA MEIL

The floor was opened by Sondra Meil for nominations to fill resigned member Mark Frerich's place on the board. A motion was made by Dan Laws to appoint Ricky Alvarado. John Paul Schuster seconded. The motion carried unanimously.

A motion was made by Dan Laws to accept the appointment of Ricky Alvarado to the Board until the next election in May, 2011. John Paul Schuster seconded. The motion carried unanimously.

### 3. OATH OF OFFICE

Action

Presenter: NOTARY PUBLIC SUSAN ESPARZA

The Oath of Office was administered by Notary Public Susan Esparza to newly appointed board member Ricky Alvarado.

4. INFORMATION FROM FINANCIAL ADVISOR

Information

Presenter: LEWIS WILKES / ROBERT WESTBROOK

Presentation by Coastal Securities representative Lewis Wilkes. Discussed five legal options to borrow money, and state and federal programs.

5. BUDGET AMENDMENT(S)

Presenter: BUSINESS MANAGER MARLA MADRID

See attached document.

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

A short break was called for at 7:32 p.m., with the board convening into a closed session at 7:50 p.m., pursuant to Gov't Codes 551.074, Personnel.

6. PERSONNEL, PURSUANT TO GOV'T CODE 551.074

Presenter: SONDR A MEIL / ROBERT WESTBROOK

A. RECOMMENDATION / HIRE SECONDARY ENGLISH LANGUAGE  
ARTS TEACHER

The board reconvened into open session at 8:08 p.m., and took the following action:

A motion was made by Brad Coe to hire Secondary English Language Arts teacher Amanda Frerich, for the 2010-2011 school year. Tony Ashley seconded. The motion carried unanimously.

7. ADJOURN

Presenter: SONDR A MEIL

With no objections, the meeting was adjourned at 8:10 p.m., and followed by a working session of the board to develop the 2010-2011 school budget.

8. BUDGET WORKSHOP

Presenter: SONDR A MEIL

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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