

Special Meeting
Monday, September 30, 2024 5:30 PM Central

Administration Central Office
201 N Ann Street
Brackettville, TX - Texas 78832

Members Present: Guillermo Guzman, Whitney Massingill, Ricky Sandoval, Matthew Benacci and Claudia Falcon

Members Absent: Guadalupe Rodriguez and Tully Welch

Administration Present: Eliza Diaz

Staff: Veronica Ibanez

1. CALL MEETING TO ORDER / ESTABLISH QUORUM

Meeting called to order and quorum established at 6:00p.m.

2. PUBLIC COMMENTS TO THE BOARD

No Public Comments

3. CONSIDER AND POSSIBLE ACTION REGARDING 2024-2025 DISTRICT CALENDAR REVISION.

Motion to accept administration's recommendation to move the early out from October 11, 2024 to October 18, 2024 as presented in the revised 2024-2025 district calendar. This motion, made by Matthew Benacci and seconded by Guillermo Guzman. Motion passed unanimously.

4. CLOSED SESSION

Board meeting went into closed session at 5:33p.m.

4.A. PURSUANT TO TEX. GOV'T CODE 551.074, DISCUSSION REGARDING PERSONNEL

4.A.1. RECOMMENDATION TO HIRE

4.A.2. RECOMMENDATION TO ACCEPT LETTER OF RESIGNATION

4.A.3. PERSONNEL MATTERS

4.A.3.a. K-12 YEARBOOK STIPEND REVISION.

5. RECONVENE INTO OPEN SESSION AND CONSIDER POSSIBLE ACTION IN ITEMS DISCUSSED DURING EXECUTIVE SESSION

Board reconvened into open session at 5:39p.m.

5.A. CONSIDER AND TAKE POSSIBLE ACTION(S) REGARDING RECOMMENDATION TO HIRE.

5.B. CONSIDER AND TAKE POSSIBLE ACTION(S) REGARDING RECOMMENDATION TO ACCEPT LETTER OF RESIGNATION

5.C. CONSIDER AND TAKE POSSIBLE ACTION(S) REGARDING K-12 YEARBOOK STIPEND.

Motion to accept administration's recommendation to return the yearbook stipend to the 2023-2024 amount of \$1,500 for K-12. This motion, made by Claudia Falcon and seconded by Matthew Benacci. Motion passed unanimously.

6. ADJOURN

Meeting adjourned at 5:41p.m.

Guadalupe Rodriguez, President

Whitney Massingill, Secretary

Date: _____

Date: _____