

Minutes of Special Meeting

The Board of Trustees Brackett ISD

A Special meeting of the Board of Trustees of Brackett ISD was held June 29, 2009, beginning at 6:30 PM in the Intermediate Hall, Distance Learning Room, 400 Ann Street, Brackettville.

Members Present: Dan Laws, Tony Molinar, Sondra Meil, Brad Coe

Members Absent: John Paul Schuster, Tony Ashley, Mark Frerich

Administrators: Robert Westbrook

Guests: Marla Madrid, Susan Esparza

1. 6:00 PM - TOUR OF REAL ESTATE PROPERTY

Interested board members will tour real estate property to be considered for purchase, followed by a Public Hearing at 6:30 p.m., and Special Meeting.

Presenter: JOHN PAUL SCHUSTER

2. PUBLIC HEARING TO DISCUSS 2009-2010 BUDGET & PROPOSED TAX RATE

Presenter: JOHN PAUL SCHUSTER

The public hearing was opened and closed at 6:30 p.m., with no guests present.

3. CALL TO ORDER / ESTABLISH QUORUM

Presenter: JOHN PAUL SCHUSTER

A. MOMENT OF SILENCE & PLEDGE OF ALLEGIANCE

The special meeting was called to order by Vice-President Sondra Meil at 6:31 p.m., with a quorum present. Following a moment of silence, Sondra Meil led the Pledge of Allegiance.

4. 2009-2010 BUDGET ADOPTION

Action

Presenter: JOHN PAUL SCHUSTER

Business Manager Marla Madrid reviewed the 2009-2010 budget, including *Fund Balance* projects prioritized by the board during a recent budget workshop.

A motion was made by Dan Laws to adopt the 2009-2010 operating budget for the 2009-2010 school year as presented. Tony Molinar seconded. The motion carried unanimously.

The board convened into a closed session at 7:24 pm., pursuant to Gov't Codes 551.072, Real Property, and 551.074, Personnel.

5. *REAL ESTATE, PURSUANT TO GOV'T CODE 551.072
Closed Session
A. CONSIDER / POSSIBLE PURCHASE OF PROPERTY
Presenter: JOHN PAUL SCHUSTER / ROBERT WESTBROOK

6. *PERSONNEL, PURSUANT TO GOV'T CODE 551.074
Closed Session
Presenter: JOHN PAUL SCHUSTER / ROBERT WESTBROOK
A. STAFFING UPDATE
B. POSSIBLE LETTER OF RESIGNATION
C. POSSIBLE RECOMMENDATION / HIRE TEACHER

The board reconvened into open session at 7:45 p.m., and took the following action:

A motion was made by Brad Coe to hire teacher Lauren Henke, subject to assignment, as recommended by Robert Westbrook. Tony Molinar seconded. The motion carried unanimously.

No action was taken on real estate.

7. ADJOURN
Presenter: JOHN PAUL SCHUSTER
With no objections, the meeting was adjourned at 7:50 p.m.

John Paul Schuster, Board President

Tony Molinar, Secretary

Date

Date