

Minutes of Regular Meeting

The Board of Trustees Brackett ISD

A Regular Meeting of the Board of Trustees of Brackett ISD was held Monday, March 9, 2015, beginning at 6:30 PM in the Administration Central Office, 201 N Ann Street, Brackettville.

Members Present: Tony Molinar, Theresa Quiroz, Sondra Meil, Dan Laws, Donna Schuster, Marc Todino

Members Absent: Brad Coe

Administrators: Kevin Newsom, Candy Hobbs, Daron Worrell, Christy Price

Guests: Julia Martinez, Jessica Franklin, Michael & Janie Villarreal, Kristine Balderas, Christie Palmer, Stan Metcalf, DeeAnn Paxton, Amy Lewis, Vickie Jimenez, Alma Gutierrez, Tyrell McCrea, Marla Madrid, Susan Esparza

Students: Lexi Rawald, Emma Paxton, Morgan Brown, Gage Brown, Will Lewis, Jack Lewis, Adrienne Loftus, Emma Palmer, Elizabeth Rangel

1. CALL TO ORDER / ESTABLISH QUORUM

Presenter: SONDRA MEIL

A. MOMENT OF SILENCE / PLEDGE OF ALLEGIANCE

The regular meeting was called to order by President Sondra Meil at 6:30 pm, with a quorum present. Following a moment of silence, Marc Todino led the Pledge of Allegiance.

2. DISTRICT CELEBRATIONS

Presenter: SONDRA MEIL / KEVIN NEWSOM

A. WONDERKIDS

Presenter: CANDY HOBBS

2nd Nine Weeks

B. V.A.S.E. STUDENTS

Presenter: CHRISTIE PALMER

Visual Art Scholastic Event Area & State Qualifiers

3. PUBLIC COMMENTS

Receive Input

Presenter: SONDRA MEIL

No guests signed up for public comment participation.

4. CONSENT AGENDA

Action

Presenter: SONDRA MEIL

A. MINUTES OF PREVIOUS MEETING: 02/16/15 Regular Meeting

B. ADMINISTRATIVE REPORTS: Head Start-Grades 5, Grades 6-8, Grades 9-12, AD Report

A motion was made by Dan Laws to approve the Consent Agenda as presented, to include minutes of the 02/16/15 regular meeting, and administrative reports. Marc Todino seconded. The motion carried unanimously.

5. BUSINESS & FINANCE

Information

Presenter: MARLA MADRID

A. FEBRUARY RECAP

Comparison of revenue to budget and expenditures, and encumbrances for the month of February.

B. CHECK RUN

Discussion only.

6. DEPARTMENT REPORTS

Information

Presenter: KEVIN NEWSOM

A. MAINTENANCE / CUSTODIAN

B. TECHNOLOGY

C. TRANSPORTATION

7. ANNUAL REVIEW & EXEMPTION OF RECORDED TEXAS HISTORIC LANDMARK PROPERTIES, 2015

Action

Presenter: SONDRA MEIL

A motion was made by Dan Laws to table until the next meeting *and arrange to have Kinney County Historical Society Chairperson Ailene Reid attend*. Theresa Quiroz seconded. The motion carried unanimously.

8. CONSIDER RECOMMENDATION / ADOPT SCHOOL CALENDAR, 2015-2016

Action

Presenter: CANDY HOBBS

A motion was made by Dan Laws to adopt the 2015-2016 school calendar B, as recommended. Tony Molinar seconded. The motion carried unanimously.

9. ELECTION, MAY 9, 2015

Presenter: SONDR A MEIL

A. APPOINT ELECTION JUDGE / EARLY VOTING CLERK

Action

A motion was made by Sondra Meil to appoint Carol Dimery as Election Judge and Susan Esparza as the Early Voting Clerk for the May 9, 2015 election. Donna Schuster seconded. The motion carried unanimously.

B. SET DATE TO CANVASS ELECTION RESULTS / CONSIDER MOVING DATE FOR MAY BOARD MEETING

Action

A motion was made by Donna Schuster to move the May meeting to Tuesday, May 12, 2015, in order to canvass the May 9th election. Theresa Quiroz seconded. The motion carried unanimously.

10. SUPERINTENDENT'S REPORT

Information Receive Input

Presenter: KEVIN NEWSOM

- Building Update
- Update on Staff – Advertise for HS Special Education Teacher
- Hookah Pens – Working on policy and discipline

The board convened into a closed session at 8:00 pm, pursuant to Gov't Code 551.074, Personnel.

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

Closed Session

Presenter: SONDR A MEIL / KEVIN NEWSOM

A. CONSIDER SUPERINTENDENT'S RECOMMENDATION TO TERMINATE PROBATIONARY CONTRACT EMPLOYEE AT THE END OF THE PROBATIONARY PERIOD

Presenter: KEVIN NEWSOM

The board reconvened into open session at 8:52 pm, with no action taken.

12. PUBLIC COMMENTS

Presenter: SONDR A MEIL

There were no guests present for public comment participation.

13. ADJOURN

Presenter: SONDR A MEIL

With no objections, the meeting was adjourned at 8:53 pm.

Sondra Meil, Board President

Tony Molinar, Secretary

Date

Date