

Minutes of Special Meeting

The Board of Trustees Brackett ISD

A Special Meeting of the Board of Trustees of Brackett ISD was held Thursday, August 2, 2012, beginning at 5:30 PM in the Administration Central Office, 201 N Ann Street, Brackettville.

Members Present: Mark Frerich, Tony Molinar, Theresa Quiroz, Sondra Meil, Donna Schuster, Brad Coe, Dan Laws

Administrators: Taylor Stephenson, Kevin Newsom

Guests: James Richardson, Susan Esparza

1. CALL TO ORDER / ESTABLISH QUORUM

Presenter: SONDRA MEIL

The special meeting was called to order by Sondra Meil at 5:37 pm., with a quorum present.

The board convened into a closed session at 5:38 p.m., pursuant to Gov't Code 551.074, Personnel.

2. *PERSONNEL MATTERS, PURSUANT TO GOV'T CODE 551.074

Closed Session

Presenter: SONDRA MEIL / TAYLOR STEPHENSON

A. DISCUSS / ACCEPT RESCINDED RESIGNATION OF HIGH SCHOOL COACH/TEACHER

B. RECOMMEND / HIRE HIGH SCHOOL COACH/TEACHER

C. RECOMMEND / HIRE ELEMENTARY TEACHER

The board reconvened into open session at 6:16 pm, and took the following action:

A motion was made by Dan Laws to accept the rescinded resignation of High School Coach /Teacher Walter Wardlaw. Mark Frerich seconded. The motion carried unanimously.

There were no recommendations for hire at this time.

3. ADJOURN

Presenter: SONDRA MEIL

With no objections, the meeting was adjourned at 6:17 p.m.

Sondra Meil, Board President

Tony Molinar, Secretary

Date

Date