

Minutes of Regular Meeting

The Board of Trustees Brackett ISD

A regular meeting of the Board of Trustees of Brackett ISD was held Monday, April 12, 2010, beginning at 6:30 PM in the Intermediate Hall, Distance Learning Room, 400 Ann Street, Brackettville.

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

Members Absent: Tony Molinar, Mark Frerich

Administrators: Robert Westbrook, Alma Gutierrez, Frank Taylor

Guests: Jaime Solis, Congressman Ciro D. Rodriguez, Pam Hale, Marla Madrid, Susan Esparza

1. CALL TO ORDER / ESTABLISH QUORUM

Presenter: JOHN PAUL SCHUSTER

A. MOMENT OF SILENCE / PLEDGE OF ALLEGIANCE

The regular meeting was called to order by John Paul Schuster at 6:41 p.m., with a quorum present. Following a moment of silence, Sondra Meil led the Pledge of Allegiance.

2. STIMULUS FUNDS, LOCAL NEEDS & SUPPORT

Information

Presenter: CONGRESSMAN CIRO RODRIGUEZ

Discussion in regard to stimulus funding and education, local needs.

3. PUBLIC COMMENTS

Presenter: JOHN PAUL SCHUSTER

No guests were present for public comment participation.

4. CONSENT AGENDA

Action

Presenter: JOHN PAUL SCHUSTER

A. MINUTES OF PREVIOUS MEETING: 03/08/10 Regular Meeting

B. BUSINESS & FINANCE: March Recap, Check Run

C. ADMINISTRATIVE REPORTS: Grades PK-6, Grades 7-12, Special Ed. Report

A motion was made by Tony Ashley to approve the Consent Agenda as presented,

including the minutes of previous meeting 03/08/10, business and finance reports, and administrative reports. Sondra Meil seconded. Following discussion, the motion on the table carried unanimously. .

5. BUDGET AMENDMENT(S)

Action

Presenter: BUSINESS MANAGER MARLA MADRID

See attached document.

A motion was made by Dan Laws to approve budget amendments as recommended by Business Manager Marla Madrid. Tony Ashley seconded. The motion carried unanimously.

6. ELECTION, MAY 8, 2010

Presenter: JOHN PAUL SCHUSTER

A. ORDINANCE DECLARING UNOPPOSED CANDIDATES

Action

A motion was made by John Paul Schuster to approve an ordinance declaring unopposed candidates for the May 8, 2010 Board of Trustees election. Brad Coe seconded. The motion carried unanimously.

B. ORDER OF CANCELLATION

Action

A motion was made by Dan Laws to adopt an Order of Cancellation for the May 8, 2010 election. Sondra Meil seconded. The motion carried unanimously.

7. LOCAL BOARD OF TRUSTEES TEXTBOOK CERTIFICATION, 2010

Action

Presenter: JOHN PAUL SCHUSTER / FRANK TAYLOR

A motion was made by Sondra Meil to adopt and certify textbook selections as presented for implementation in 2010-2011. John Paul Schuster seconded. The motion carried unanimously.

8. GRADUATION PLANS & CAREER TECH EDUCATION

Information

Presenter: FRANK TAYLOR

Administrator Frank Taylor highlighted 2010-2011 graduation requirements and Career Tech Education offerings.

9. POLICY UPDATE 87 AFFECTING LOCAL BOARD POLICIES, SECOND READING

Action

Presenter: JOHN PAUL SCHUSTER

A motion was made by John Paul Schuster to adopt Localized Policy Update 87 as

recommended by TASB *Policy Service*. Sondra Meil seconded. The motion carried unanimously.

10. SUPERINTENDENT'S REPORT

Information

Presenter: ROBERT WESTBROOK

A. DISTRICT CREDIT CARD

Information

The district is considering a restricted use credit card.

B. TEXAS FINANCE UPDATE

Information

Supt. Robert Westbrook gave a power point presentation on Texas finances.

A short break was called for at 8:34 pm. The board reconvened in open session at 8:40 p.m.

C. UPCOMING BOARD EVENTS

Information

1. MAY 6, 2010 UVALDE SCHOOL BOARD SPRING WORKSHOP

2. MAY 10, 2010 REGULAR BOARD MEETING

Though May 10th is a school holiday, the board agreed not to reschedule the regular meeting.

3. MAY 13, 2010 SPRING BAND CONCERT

4. MAY 22, 2010 PROM

5. May 25, 2010 JH ATHLETIC BANQUET

6. MAY 31, 2010 HS AWARDS

7. May 31, 2010 HS ATHLETIC BANQUET

8. JUNE 2, 2010 JH AWARDS

9. JUNE 3, 2010 ELEM / INTER AWARDS

10. JUNE 4, 2010 GRADUATION

11. JUNE 10-12, 2010 TASB SUMMER LEADERSHIP INSTITUTE

12. JUNE 14, 2010 REGULAR BOARD MEETING

D. LETTER OF SUPPORT

Discussed letter of support.

The board convened into a closed session at 8:55 p.m. pursuant to Gov't Codes 551.072, Real Property, and 551.074, Personnel.

11. *REAL PROPERTY, PURSUANT TO GOV'T CODE 551.072

Closed Session

Presenter: JOHN PAUL SCHUSTER / ROBERT WESTBROOK

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

Closed Session

Presenter: JOHN PAUL SCHUSTER / ROBERT WESTBROOK

A. RECOMMEND / HIRE 7th GRADE SCIENCE & SOCIAL STUDIES
TEACHER

Action

B. SALARY COMPARISON

Information

The board reconvened into open session at 10:27 p.m., and took the following action:

A motion was made by Tony Ashley to hire 7th grade Science and Social Studies teacher Amanda Graham for the 2010-2011 school year. Dan Laws seconded. The motion carried unanimously.

13. PUBLIC COMMENTS

Presenter: JOHN PAUL SCHUSTER

No guests were present for public comment participation.

14. ADJOURN

Presenter: JOHN PAUL SCHUSTER

With no objections, the meeting was adjourned at 10:28 p.m.

John Paul Schuster, Board President

Tony Molinar, Secretary

Date

Date