

Minutes of Regular Meeting

The Board of Trustees Brackett ISD

A Regular Meeting of the Board of Trustees of Brackett ISD was held Monday, June 15, 2015, beginning at 6:30 PM in the Administration Central Office, 201 N Ann Street, Brackettville.

Members Present: Sondra Meil, Tony Molinar, Jesse Terrazas Jr., Theresa Quiroz, Dan Laws, Donna Schuster, Michael Paxton

Members Absent: Brad Coe

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

Guests: Bill & Sandy Herman, Stan & Jan Metcalf, Brian & Jenny Jones, Lloyd Lee & Susan Davis, Tony Ramon, William & Angela Haenn, Tony Molinar, Steve & Phyllis Giblin, Marla Madrid, Susan Esparza, and Student Brenton Jones

1. PUBLIC HEARING TO DISCUSS 2015-2016 BUDGET & PROPOSED TAX RATE

Information / Receive Input

Presenter: DAN LAWS / KEVIN NEWSOM

The public hearing opened at 6:31 pm, and with no guests participating, closed at 6:32 pm.

2. CALL TO ORDER / ESTABLISH QUORUM

Presenter: DAN LAWS

A. MOMENT OF SILENCE / PLEDGE OF ALLEGIANCE

The regular meeting was called to order by President Dan Laws at 6:33 pm, with a quorum present. Following a moment of silence, Dan Laws led the Pledge of Allegiance.

3. PRESENTATION OF DIPLOMA TO GRADUATE

Presenter: DARON WORRELL

Diploma presented to graduate Brenton R. Jones.

4. HONOR 2015 DISTRICT RETIREES

Presenter: KEVIN NEWSOM

Employees recognized for years of service to the district; Susan Davis 18 yrs., Tony Ramon 41 yrs., and Celia Ramon 25 yrs. Not present, Lucille Wilson-Factor 14 yrs.

5. DENIAL OF HISTORIC LANDMARK PROPERTY

Presenter: WILLIAM F. & ANGELA HAENN / DAN LAWS

No action taken.

6. RESIGNATION OF BOARD MEMBER

Action

Presenter: DAN LAWS

A motion was made by Sondra Meil to accept the resignation of board member Tony Molinar, effective immediately. Theresa Quiroz seconded. The motion carried unanimously.

The board convened into a closed session at 6:58 pm, pursuant to Gov't Code 551.074, Personnel.

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

Closed session.

Presenter: DAN LAWS

A. CONSIDER / APPOINT NEW BOARD MEMBER

The board reconvened into open session at 7:08 pm, and took the following action:

A motion was made by Donna Schuster to accept the appointment of Michael Paxton to replace board member Tony Molinar, until the next election in May, 2016. Jesse Terrazas seconded. The motion carried unanimously.

8. STATEMENT OF APPOINTED OFFICER / OATH OF OFFICE

Action

Presenter: NOTARY PUBLIC SUSAN ESPARZA

With a signed Statement of Appointed Officer on file, Michael J. Paxton was given the Oath of Office by Notary Public Susan Esparza.

9. PUBLIC COMMENTS

Receive Input

Presenter: DAN LAWS

No guests were signed up for public comment participation.

10. CONSENT AGENDA

Action

Presenter: DAN LAWS

A. MINUTES OF PREVIOUS MEETING: 05/12/15 Regular Meeting

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

A motion was made by Theresa Quiroz to approve the Consent Agenda as presented, to include minutes of the 5/12/2015 regular meeting, and administrative reports. Sondra Meil seconded. The motion carried unanimously.

11. BUSINESS & FINANCE

Information

Presenter: MARLA MADRID

A. MAY RECAP

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

B. CHECK RUN

Discussion only.

12. NEW BUSINESS

Presenter: MARLA MADRID / KEVIN NEWSOM

A. BUDGET AMENDMENT

Action

A motion was made by Donna Schuster to adopt the budget amendment(s) as recommended by Business Manager Marla Madrid. Theresa Quiroz seconded. The motion carried unanimously.

B. 2015-2016 BUDGET ADOPTION

Action

A motion was made by Sondra Meil to adopt the 2015-2016 operating budget as recommended by Business Manager Marla Madrid. Theresa Quiroz seconded. The motion carried unanimously.

13. DEPARTMENT REPORTS

Information

Presenter: KEVIN NEWSOM

A. ATHLETICS

B. MAINTENANCE / CUSTODIAN

C. TECHNOLOGY

D. TRANSPORTATION

14. KINNEY COUNTY APPRAISAL DISTRICT PROPOSED BUDGET, FISCAL YEAR 2015-2016

Information

Presenter: DAN LAWS

Discussion only.

15. LEGAL & LOCAL UPDATE 102 AFFECTING LOCAL POLICIES, 2ND READING

Action

Presenter: DAN LAWS / KEVIN NEWSOM

A motion was made by Donna Schuster to adopt Update 102, affecting local policies, as recommended by TASB legal services. Jesse Terrazas Jr. seconded. The motion carried with Michael Paxton abstaining.

16. REVISIT CAMPUS IMPROVEMENT PLANS

Information

Presenter: ADMINISTRATORS

Goals met for the 2014-2015 school year or progress on.

17. SUPERINTENDENT'S REPORT

Information / Receive Input

Presenter: KEVIN NEWSOM

- A. STATE ASSESSMENT SCORES SOCIAL STUDIES PLAN
- B. SUMMER PROJECTS
- C. DYSLEXIA ISSUES & NEEDS
- D. OPEN POSITIONS

A short break was called for at 9:01 pm, with the board reconvening at 9:07 pm.

The board convened into a closed session at 9:30 pm, pursuant to Gov't Code 551.074, Personnel.

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

Closed Session

Presenter: DAN LAWS / KEVIN NEWSOM

A. LETTERS OF RETIREMENT

Accepted by Superintendent / Information Only

- 1. HS SPANISH TEACHER, LIBRARIAN
Information only. Accepted by Supt.
- 2. LIBRARY CLERK, CUSTODIAN
Information only.

B. SUPERINTENDENT RECOMMENDATIONS FOR HIRE:

Action

- 1. CONSIDER WITHDRAWAL OF RESIGNATIONS: ELEM. TEACHER
AND SPECIAL ED LIFE SKILLS TEACHER
Action
- 2. ELEM SPECIAL ED TEACHER
- 3. ELEMENTARY TEACHER(S)
- 4. JH ENGLISH / WRITING TEACHER
- 5. JH SOCIAL STUDIES / SCIENCE TEACHER / COACH

6. HEAD GIRLS BASKETBALL COACH / HS TEACHER

7. HS SPANISH TEACHER

8. LIBRARIAN

Information Only

C. ADMINISTRATOR EVALUATIONS - YEAR ONE IN REVIEW

The board reconvened into open session at 10:18 pm, and took the following action:

A motion was made by Sondra Meil to *rehire* Christine Hutchison as a Life Skills teacher. Theresa Quiroz seconded. The motion carried unanimously.

A motion was made by Theresa Quiroz to *rehire* Kimberly Ramirez as a Head Start teacher. Dan Laws seconded. The motion carried unanimously.

A motion was made by Jesse Terrazas to hire Special Ed teacher Tracy Chapa. Theresa Quiroz seconded. The motion carried unanimously.

A motion was made by Donna Schuster to hire Junior High teacher Kendall Bishop. Sondra Meil seconded. The motion carried unanimously.

A motion was made by Jesse Terrazas to hire Junior High teacher and Coach Cassandra Garza. Sondra Meil seconded. The motion carried unanimously.

A motion was made by Theresa Quiroz to hire Head Basketball Girl's Coach and teacher Marcos Chapa. Dan Laws seconded. The motion carried unanimously.

A motion was made by Sondra Meil to hire Spanish teacher Samuel Rodriguez. Donna Schuster seconded. The motion carried unanimously.

A motion was made by Dan Laws to hire Bonnie Brotherton as Librarian. Sondra Meil seconded. The motion carried unanimously.

19. PUBLIC COMMENTS

Presenter: DAN LAWS

No guests were present for public comment participation.

20. ADJOURN

Presenter: DAN LAWS

With no objections, the meeting was adjourned at 10:25 pm.

Dan Laws, Board President

Donna Schuster, Secretary

Date

Date