

# Minutes of Regular Meeting

## The Board of Trustees Brackett ISD

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A Regular Meeting of the Board of Trustees of Brackett ISD was held Monday, January 16, 2012, beginning at 6:30 PM in the Administration Central Office, 201 N Ann Street, Brackettville.

Members Present: Sondra Meil, Dan Laws, Brad Coe, Tony Molinar, Donna Schuster, Rick Alvarado

Members Absent: Tony Ashley

Administrators: Robert Westbrook, Alma Gutierrez, George Burks, Frank Taylor

Guests: Makell Matney, Catherine Kepler, Debbie Smith, Ramon Gutierrez, Marla Madrid, Susan Esparza

1. 6:00 - 6:30 PM, BOARD OF TRUSTEES RECOGNITION DINNER

Location: Admin. Central Office

Presenter: HOSTED BY ADMINISTRATORS

2. CALL TO ORDER / ESTABLISH QUORUM

Presenter: SONDRA MEIL

A. MOMENT OF SILENCE / PLEDGE OF ALLEGIANCE

The regular meeting was called to order by Sondra Meil at 6:40 p.m., with a quorum present. Following a moment of silence, Tony Molinar led the Pledge of Allegiance.

3. E.ON CLIMATE & RENEWABLES NORTH AMERICA, INC., PROJECT

Information

Presenter: E.ON DEVELOPER MAKELL MATNEY

Update on infrastructure and progress of wind farm project.

4. EDUPHORIA PRESENTATION

Information

Presenter: ALMA GUTIERREZ / CATHERINE KEPLER

Power point presentation on Eduphoria as a tool/resource for teachers.

5. UPDATE ON SECURITY SYSTEM

Information

Presenter: DANIELLE PEREZ

Overview of new security system and camera locations.

6. HELPING OUR KIDS SHINE: BOARD OF TRUSTEES RECOGNITION

Information

Presenter: ROBERT WESTBROOK

Board members were recognized for their service to the students, staff, and district.

7. PUBLIC COMMENTS

Presenter: SONDR A MEIL

There were no requests from guests present for public comment.

8. CONSENT AGENDA

Action

Presenter: SONDR A MEIL

A. MINUTES OF PREVIOUS MEETING: 12/19/11 Regular Meeting

B. ADMINISTRATIVE REPORTS: Grades PK-6, Grades 7-8, Grades 9-12, Special Ed.

A motion was made by Dan Laws to approve the Consent Agenda as presented, to include minutes of the 12/19/2011 regular meeting, and campus reports. Brad Coe seconded. The motion carried unanimously.

9. BUSINESS & FINANCE

Information

Presenter: BUSINESS MANAGER MARLA MADRID

A. DECEMBER RECAP

Information only. District is half way into the fiscal year.

B. DECEMBER CHECK RUN

Information and discussion only.

10. NEW BUSINESS

Presenter: MARLA MADRID

A. BUDGET AMENDMENT(S)

Action

A motion was made by Rick Alavardo to adopt budget amendment(s) as recommended by Business Manager Marla Madrid. Tony Molinar seconded. The motion carried unanimously.

B. FALL SPORTS FINANCE RECAP

Information

Discussion only on revenue from Fall sports, including football playoff game.

11. CLUSTER FIVE SPECIAL EDUCATION COOPERATIVE SHARED SERVICES  
ARRANGEMENT AGREEMENT, REVISED

Action

Presenter: ROBERT WESTBROOK

A motion was made by Tony Molinar to approve the revised Cluster Five Special Education Cooperative Shared Services Arrangement Agreement as reviewed and approved by the Cluster Five Board of Directors. Dan Laws seconded. The motion carried unanimously.

12. POLICY UPDATE 92, AFFECTING LOCAL POLICIES, SECOND READING

Action

Presenter: ROBERT WESTBROOK

A motion was made by Brad Coe to adopt Local Policy Update 92 as recommended by TASB policy service. Rick Alvarado seconded. The motion carried unanimously.

13. CAMPUS IMPROVEMENT PLANS, 2011-2012, SECOND READING

Action

Presenter: ADMINISTRATORS

A. JONES ELEMENTARY / INTERMEDIATE CIP

Presenter: ALMA GUTIERREZ

B. SECONDARY CIP

Presenter: FRANK TAYLOR / GEORGE BURKS

A motion was made by Tony Molinar to approve 2011-2012 Campus Improvement Plans as presented by Administrators and recommended by Superintendent. Rick Alvarado seconded. The motion carried unanimously.

14. APPOINTMENT OF LIAISON OFFICER FOR CERTAIN CHILDREN IN  
CONSERVATORSHIP OF THE STATE

Action

Presenter: ROBERT WESTBROOK

A motion was made by Donna Schuster to appoint Mr. Westbrook or his designee, as liaison officer required under Education Code, Section 33.904, and in compliance with HB 826. Dan Laws seconded. The motion carried unanimously.

Following discussion, Donna Schuster amended her motion to appoint *the Superintendent or designee*, as liaison officer required under Education Code, Section 33.904, and in compliance with HB 826. Dan Laws seconded. The motion carried unanimously.

15. APPOINTMENT OF SUPERINTENDENT EVALUATION COMMITTEE  
MEMBERS

Action

Presenter: SONDRA MEIL

A motion was made by Donna Schuster to appoint members Brad Coe and Rick Alvarado to serve with Chairman Dan Laws on a Superintendent Evaluation Committee. Tony Molinar seconded. The motion carried unanimously.

16. SUPERINTENDENT'S REPORT

Information

Presenter: ROBERT WESTBROOK

A. SCHOOL FINANCE LAWSUIT

Update on progress of litigation.

B. UIL READING MEET

Realignment to come out in March.

Other topics discussed:

- Employees working to get their CDL's
- Parent requesting bus service
- Civil Rights Data Collection

The board convened into a closed session at 8:04 p.m., pursuant to Gov't Code 551.074, Personnel.

17. \*PERSONNEL, PURSUANT TO GOV'T CODE 551.074

Closed Session

Presenter: SONDRA MEIL / ROBERT WESTBROOK

A. APPOINTMENT, EMPLOYMENT, EVALUATION, REASSIGNMENT,  
DUTIES, DISCIPLINE, OR DISMISSAL OF PUBLIC EMPLOYEE

The board reconvened into open session at 8:42 pm, with no action taken.

18. PUBLIC COMMENTS

Presenter: SONDRA MEIL

No guests were present for public comment participation.

19. ADJOURN

Presenter: SONDRA MEIL

With no objections, the meeting was adjourned at 8:43 p.m.

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Sondra Meil, Board President

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Tony Molinar, Secretary

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Date

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Date