

Regular Meeting  
Monday, April 14, 2025 6:00 PM Central

Administration Central Office  
201 N Ann Street  
Brackettville, TX - Texas 78832

Members Present: Tully Welch, Guadalupe Rodriguez, Ricky Sandoval, Guillermo Guzman, Whitney Massingill, Matthew Benacci and Claudia Falcon

Administration Present: Eliza Diaz, Sergio Jimenez, Michael Munoz, Kenneth Mueller, Kody Yeager and Amalia Garza

Staff: Veronica Ibanez

#### 1. CALL TO ORDER / ESTABLISH QUORUM

Meeting called to order and quorum established at 6:00p.m.

##### 1.A. MOMENT OF SILENCE / PLEDGE OF ALLEGIANCE

#### 2. PUBLIC COMMENTS TO THE BOARD

Maribel Villarreal - Substitute handbook in reference to degreed pay

#### 3. RECOGNITIONS

Secondary- Basketball Honors

Elementary - Outstanding Academics

#### 4. CONSENT AGENDA

Motion to approve the consent agenda as presented. This motion, made by Tully Welch and seconded by Whitney Massingill. Ricky Sandoval abstained from motion. Motion passed 6-1.

##### 4.A. MINUTES OF PREVIOUS MEETINGS

##### 4.B. DONATIONS

#### 5. INFORMATION ITEMS

##### 5.A. DISTRICT VULNERABILITY AUDIT FINDINGS

##### 5.B. DIP / CIP UPDATES

##### 5.C. ATTENDANCE REPORT

##### 5.D. KINNEY COUNTY APPRAISAL DISTRICT PROPOSED BUDGET FOR 2025-2026

##### 5.E. KINNEY COUNTY APPRAISAL DISTRICT ANNUAL AUDIT YEAR ENDING SEPTEMBER 30, 2024.

##### 5.F. ANNOUNCEMENT OF BOARD MEMBER CONTINUING EDUCATION CREDIT (C.E.C.) / FRAMEWORK FOR SCHOOL BOARD DEVELOPMENT DISTRIBUTION

##### 5.G. UPDATE ON BRACKETT ISD POSITION VACANCIES

##### 5.H. FLEET PURCHASE PHASE 1

##### 5.I. SAFETY PROJECTS PHASE 1

5.J. UPDATE ON BUDGET ADOPTION CALENDAR

5.K. TEACHER APPRECIATION LUNCHEON PLAN

5.L. UPDATE TO EMPLOYEE HANDBOOK - PAYROLL SCHEDULE

5.M. BUSINESS & FINANCE

5.M.1. BUDGET EXPENSE AND REVENUE COMPARISON

5.M.2. CHECK RUN

6. ACTION ITEMS

6.A. CONSIDER AND TAKE POSSIBLE ACTION REGARDING REQUESTS TO PURCHASE ONE HUNDRED THIRTY-FOUR (134) KCAD's TRUST PROPERTIES.

Motion to approve the offer submitted by Chad Potts as the highest bidder in the amount of \$18,500 for the purchase of one hundred thirty-four (134) Kinney County Appraisal District's Trust Properties as presented. This motion, made by Claudia Falcon and seconded by Matthew Benacci. Guillermo Guzman abstained from motion. Motion passed 6-1.

6.B. CONSIDER AND TAKE POSSIBLE ACTION REGARDING BUDGET AMENDMENTS.

No budget amendments

7. SUPERINTENDENT'S REPORT

7.A. PAST/COMPLETED EVENTS

7.A.1. District Advisory Committee Meeting - April 4, 2025

7.A.2. End of 6th Weeks - April 11, 2025

7.B. UPCOMING EVENTS

7.B.1. STARR Testing - April 8th, 9th, 15th, 16th, 17th and April 23, 2025

7.B.2. Holiday All - Good Friday April 18, 2025

7.B.3. Teacher Workday - No School Students - April 21, 2025

7.B.4. School Board Election - May 3, 2025

7.B.5. Teacher Appreciation Week - May 5 - 9, 2025

7.B.6. AG Day Jones Elementary - May 8, 2025

7.B.7. FFA Banquet - May 9, 2025

7.B.8. Canvass - May 12, 2025 at 4:00p.m.

Budget Workshop May 12, 2025 at 4:30pm

Board of Trustee Regular Board Meeting - May 12, 2025 at 6:00PM

7.B.9. 2nd Scheduled Budget Workshop - May 15, 2025 5:30PM

7.B.10. Vistas & Visions High School Art Show - May 16, 2025 7pm-9pm

7.B.11. Fine Arts Banquet - May 19, 2025

7.B.12. Art Show - May 23, 2025 5:00pm - 7:00pm

7.B.13. Holiday All - No School May 26, 2025

7.B.14. JH/HS Awards Ceremony May 27, 2025 10:00am - 12:00pm

7.B.15. JH 8th Grade Graduation - May 27, 2025 5:30pm

7.B.16. Kindergarten Graduation - May 28, 2025 9:00am

7.B.17. Seniors Awards and Scholarship Ceremony May 28, 2025 at 5:00pm

7.B.18. Elementary Awards - May 29, 2025

Grade Levels: 1st-3rd at 8:30am / 4th & 5th at 9:45am

7.B.19. Athletic Banquet - May 29, 2024 at 7:00pm

7.B.20. Last Day of School - May 29, 2025

7.B.21. Teacher Workday - May 30, 2025

7.B.22. Senior Graduation - May 30, 2025

7.B.23. Summer Leadership Institute (SLI) - June 11-14, 2025

Open Registration and Housing April 16, 2025

#### 7.C. DEPARTMENT REPORTS UPDATE

### 8. CLOSED SESSION

Board went into closed session at 7:21p.m.

#### 8.A. PURSUANT TO TEX. GOV'T CODE 551.074, DISCUSSION REGARDING PERSONNEL

##### 8.A.1. RECOMMENDATION TO HIRE

##### 8.A.2. RECOMMENDATION TO ACCEPT LETTER OF RESIGNATION

##### 8.A.3. PERSONNEL MATTERS

### 9. RECONVENE INTO OPEN SESSION AND CONSIDER POSSIBLE ACTION IN ITEMS DISCUSSED DURING EXECUTIVE SESSION

Board reconvened into open session at 7:41p.m.

#### 9.A. CONSIDER AND TAKE POSSIBLE ACTION(S) REGARDING RECOMMENDATION TO HIRE

Motion to hire Cristina Pena as the Stronger Connection Counselor for the remainder of the 2024-2025 school year. This motion, made by Claudia Falcon and seconded by Matthew Benacci. Motion passed unanimously.

Motion to hire contracted employees as presented for the 2025-2026 school year, to include Vivian Luna, Ron Luna, Jeffrey Stokes, Jan Perry, Desiree Serrano, Jeremy Whipkey, Cristiana Gomez, and Cristina Pena. This motion, made by Claudia Falcon and seconded by Guillermo Guzman. Motion passed unanimously.

9.B. CONSIDER AND TAKE POSSIBLE ACTION(S) REGARDING  
RECOMMENDATION TO ACCEPT LETTER OF RESIGNATION

Motion to accept resignations as presented submitted by Amanda Flores (effective March 28, 2025), Cheryl Hunter and Julie Bruce (effective at the end of 2024-2025 school year). This motion, made by Claudia Falcon and seconded by Matthew Benacci. Motion passed unanimously.

9.C. CONSIDER AND TAKE POSSIBLE ACTION REGARDING PERSONNEL  
MATTERS

10. ADJOURN

Board adjourned meeting at 7:43p.m.

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Board President

\_\_\_\_\_  
Board Secretary

Date: \_\_\_\_\_

Date: \_\_\_\_\_