

Special Meeting/Budget Workshop  
Thursday, May 30, 2024 5:30 PM Central

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

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

Members Absent: Ricky Sandoval

Administration Present: Eliza Diaz, Amalia Garza, and Michael Munoz

Staff: Christy Perez

## 1. CALL TO ORDER / ESTABLISH QUORUM

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

## 2. PUBLIC COMMENTS TO THE BOARD

No public comments

## 3. CALL, DATE, TIME AND LOCATION FOR PUBLIC HEARING ON THE PROPOSED BUDGET & TAX RATE FOR 2024.

Motion to call public meeting for Thursday June 20, 2024 at 5:30pm in the admin office meeting room, 201 N. Ann St, Brackettville, TX. This motion, made by Guadalupe Rodriguez and seconded by Whitney Massingill. Motion passed unanimously.

## 4. CLOSED SESSION

Board went into closed session at 6:24pm.

### 4.A. 2024-2025 BUDGET WORKSHOP #2

Motion to move 4A. into open session - 2024-2025 Budget Workshop #2. This motion, made by Guadalupe Rodriguez and seconded by Guillermo Guzman. Motion passed unanimously.

### 4.B. PURSUANT TO TEX. GOV'T CODE 551.074, DISCUSSION REGARDING PERSONNEL

#### 4.B.1. RECOMMENDATION TO HIRE

#### 4.B.2. RECOMMENDATION TO ACCEPT LETTER OF RESIGNATION

#### 4.B.3. PERSONNEL MATTERS

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

Board reconvened into open session at 7:16pm

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

Motion to hire Kody Yeager as the Athletic Director/Head Football Coach on a 15 day Administrator Probationary Contract for the remainder of 2023-2024 starting on June 10, 2024. This motion, made by Whitney Massingill and seconded by Tully Welch. Motion passed unanimously.

Motion to hire Kody Yeager as the Athletic Director/Head Football Coach on a 226 Administrator Probationary Contract for 2024-2025. This motion, made by Whitney Massingill and seconded by Guillermo Guzman. Motion passed unanimously.

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

### 5.C. CONSIDERATION AND POSSIBLE ACTIONS(S) REGARDING STIPENDS.

Motion to keep the 2023-2024 stipends for 2024-2025 with the exception of the following changes: AG - \$3,500, NHS - \$1,000, AD/HF - \$9,000, Yearbook - \$1,000. This motion, made by Tully Welch and seconded by Guillermo Guzman. Motion passed unanimously.

6. ADJOURN

Meeting adjourned at 7:17pm

\_\_\_\_\_  
Guadalupe Rodriguez, President

\_\_\_\_\_  
Whitney Massingill, Secretary

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

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