

# 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, October 11, 2010, beginning at 6:30 PM in the Administration Central Office, 201 N Ann Street, Brackettville.

Members Present: Sondra Meil, Rick Alvarado, John Paul Schuster, Brad Coe, Dan Laws,

Members Absent: Tony Ashley, Tony Molinar

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

Guests: Kimberly Keyser, Lee Abbey, Esmeralda Flores, Diana Olivarez, Christie Price, Lauren Almanza, Marla Madrid, Susan Esparza

### 1. OPEN HOUSE

5:30 - 6:30 PM The administrative Central Office was open to the public for a tour of the renovated/new facilities.

### 2. PUBLIC HEARING: F.I.R.S.T. FINANCIAL ACCOUNTABILITY RATING

Information

Presenter: ROBERT WESTBROOK / MARLA MADRID

A public hearing regarding the district's FIRST rating was opened at 6:31 p.m., and closed at 6:32 p.m. The district received a "Superior Achievement" rating. No guests were present for the hearing.

### 3. 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 6:32 p.m., with a quorum present. Following a moment of silence, Dan Laws led the Pledge of Allegiance

### 4. INTRODUCTION OF NEW STAFF

Information

Presenter: ALMA GUTIERREZ / FRANK TAYLOR / GEORGE BURKS

Administrators introduced new staff members by campus.

### 5. PUBLIC COMMENTS

Presenter: SONDRA MEIL  
No guests requested public comment participation.

6. CONSENT AGENDA

Action

Presenter: SONDRA MEIL

- A. MINUTES OF PREVIOUS MEETING: 09/13/10 Regular Meeting
- B. BUSINESS & FINANCE: Recap for Sept., Check Run
- C. ADMINISTRATIVE REPORTS: Grades PK-6, Grades 7-8, Grades 9-12, Special Ed.

A motion was made by John Paul Schuster to approve the Consent Agenda as presented, including minutes of the 09/13/10 regular meeting, business and finance reports, and administrative reports. Rick Alvarado seconded. The motion carried unanimously.

7. NEW BUSINESS

Presenter: MARLA MADRID, BUSINESS MANAGER

- A. INVESTMENT POLICY, CDA LOCAL, ANNUAL ADOPTION

Action

Presenter: MARLA MADRID

A motion was made by Dan Laws to adopt Local Investment Policy CDA, as reviewed, with no revisions. John Paul Schuster seconded. The motion carried unanimously.

8. NOMINATIONS: KINNEY COUNTY APPRAISAL DISTRICT BOARD, 2011-2013 TERM

Action

Presenter: ROBERT WESTBROOK

A motion was made by Dan Laws to nominate incumbents Herb Senne, J.E. Meil, and Leroy Slubar to the Kinney County Appraisal District Board for the 201-2013 term. Rick Alvarado seconded. The motion carried unanimously.

9. 2010-2011 DISTRICT GOALS

Action

Presenter: SONDRA MEIL

Tabled by Sondra Meil until after the team building session on October 20<sup>th</sup>. District goals will be addressed at the November meeting.

10. POLICY UPDATE 88

Action

Presenter: ROBERT WESTBROOK

A motion was made by Dan Laws to adopt policy Update 88 as recommended by TASB policy service. John Paul Schuster seconded. The motion carried

unanimously.

11. FIRST READING IMPROVEMENT PLANS, 2010-2011  
Information

A. JONES ELEMENTARY / INTERMEDIATE CIP

Presenter: ALMA GUTIERREZ

B. SECONDARY CIP

Presenter: FRANK TAYLOR / GEORGE BURKS

C. DISTRICT IP

Presenter: ROBERT WESTBROOK

First reading only.

12. REVIEW SUPERINTENDENT EVALUATION CALENDAR  
Information

Presenter: SONDR A MEIL

Reviewed evaluation instruments and calendar.

13. SUPERINTENDENT'S REPORT

Information

Presenter: ROBERT WESTBROOK

A. INTERNAL CONTROLS REVIEW

Information

Internal Controls will be addresses in November.

B. FINALIZE TEAM BUILDING DATE & TIME

Information

Upcoming events:

- Team building session, October 20, 6:00 p.m.
- Green computers grant project meeting, October 20, 10:30 a.m.
- Safety audit, October 15

C. PLAYGROUND EQUIPMENT

Information

Power Point presentation and proposal quotes for new playground and equipment.

No items for discussion under Personnel.

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

Closed Session

Presenter: SONDR A MEIL / ROBERT WESTBROOK

15. PUBLIC COMMENTS

Presenter: SONDRA MEIL  
No guests requested public comment participation.

16. ADJOURN

Presenter: SONDRA MEIL  
With no objections, the meeting was adjourned at 7:55 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