

Minutes of Regular Meeting

The Board of Trustees Brackett ISD

A Regular Meeting of the Board of Trustees of Brackett ISD was held Monday, August 11, 2014, beginning at 6:30 PM in the Administration Central Office, 201 N Ann Street, Brackettville.

Members Present: Theresa Quiroz, Tony Molinar, Sondra Meil, Donna Schuster

Members Absent: Dan Laws, Marc Todino, Brad Coe

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

Guests: Chris Adams, C.P.A. Derrick Walker, Alma Gutierrez, Justin Morris, Marla Madrid, Susan Esparza

1. CALL TO ORDER / ESTABLISH QUORUM

Presenter: SONDRA MEIL

A. MOMENT OF SILENCE / PLEDGE OF ALLEGIANCE

The regular meeting was called to order by President Sondra Meil at 6:30 pm., with a quorum present. Following a moment of silence, Theresa Quiroz led the Pledge of Allegiance.

2. 2013-2014 DISTRICT YEAR-END AUDIT

Action

Presenter: DEREK WALKER, C.P.A. / COLEMAN, HORTON & COMPANY L.L.P.

A motion was made by Donna Schuster to accept the year-end audit for 2013-2014 as presented by Coleman, Horton & Company, L.L.P. Theresa Quiroz seconded. The motion carried unanimously.

3. CONTRACT RENEWAL: COLEMAN, HORTON & COMPANY, L.L.P.

Action

Presenter: SONDRA MEIL

A motion was made by Tony Molinar to renew a 1-year contract with auditors Coleman, Horton & Company, L.L.P. Sondra Meil seconded. The motion carried unanimously.

4. PUBLIC COMMENTS

Receive Input

Presenter: SONDRA MEIL

No guests were present for public comment participation.

5. CONSENT AGENDA

Action

Presenter: SONDRA MEIL

A. MINUTES OF PREVIOUS MEETINGS: 7/14/14 Regular Meeting, 7/21/14 Special Meeting

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

A motion was made by Theresa Quiroz to approve the Consent Agenda as presented, to include minutes of 7/14/14 regular meeting, 7/21/14 special meeting, and campus reports. Tony Molinar seconded. The motion carried unanimously.

6. BUSINESS & FINANCE

Information

Presenter: MARLA MADRID

A. CHECK RUN

Discussion only.

7. NEW BUSINESS

Presenter: MARLA MADRID / KEVIN NEWSOM

A. 4TH QUARTER INVESTMENT REPORT

Information

Total Interest earned 4th quarter \$2,469.66.

B. 2013-2014 ANNUAL INVESTMENT REPORT

Information

Total Interest earned \$7,600.02.

C. BUDGET AMENDMENT(S)

Action

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

8. COMPENSATION PLAN

Action

Presenter: KEVIN NEWSOM

A motion was made by Donna Schuster to adopt the 2014-2015 Compensation Plan as recommended by Superintendent Kevin Newsom. Sondra Meil seconded. The motion carried unanimously.

9. KINNEY COUNTY APPRAISAL DISTRICT

Information

Presenter: SONDRA MEIL / KEVIN NEWSOM

A. PUBLIC HEARING - PROPOSED 2015-2016 REAPPRAISAL PLAN

Hearing to be conducted Tuesday, August 12, 2014, 5:45 PM, KCAD office.

B. 2014 CERTIFIED TAX ROLL

BISD budget is based on estimated tax collection figures.

10. ADJUNCT FACULTY AGREEMENT

Action

Presenter: SONDRA MEIL / KEVIN NEWSOM

A motion was made by Tony Molinar to approve an adjunct faculty agreement for Kinney County Extension Agent David Price for the 2014-2015 school year. Donna Schuster seconded. The motion carried unanimously.

11. DISTRICT GRADING POLICY, EIA (LOCAL)

Action

Presenter: KEVIN NEWSOM

A motion was made by Sondra Meil to adopt district grading policy EIA, as recommended by Superintendent Kevin Newsom. Theresa Quiroz seconded. The motion carried unanimously.

12. PROFESSIONAL DEVELOPMENT APPRAISAL SYSTEM CALENDAR, PDAS

Action

Presenter: KEVIN NEWSOM

A motion was made by Theresa Quiroz to adopt the 2014-2015 PDAS calendar as recommended by Superintendent. Donna Schuster seconded. The motion carried unanimously.

13. POLICY UPDATE 100, AFFECTING LOCAL POLICIES, FIRST READING

Information/Receive Input

Presenter: KEVIN NEWSOM

Adopt at September meeting.

14. SUPERINTENDENT'S REPORT

Information / Receive Input

Presenter: KEVIN NEWSOM

- Athletic Report (Justin Morris)
- Accountability (Alma Gutierrez)
- Student Drug Testing
- Update on Facilities
- Goal Setting

The board convened into a closed session at 7:50 pm, pursuant to Gov't Code 551.074, Personnel.

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

Closed Session

Presenter: SONDR A MEIL / KEVIN NEWSOM

A. PERSONNEL UPDATE

B. LETTERS OF RESIGNATION: HS EDUCATIONAL AIDE, MAINT.
MECHANIC, ELEM. SPECIAL ED TEACHER
Information Only

C. RECOMMENDATIONS FOR HIRE

1. ENGLISH LANGUAGE ARTS TEACHER, 8TH GRADE
2. ELEMENTARY TEACHER, 3RD GRADE
3. ELEM./INTER. SPECIAL EDUCATION TEACHER

The board reconvened into open session at 8:15 pm, and took the following action:

A motion was made by Theresa Quiroz to hire Flor Rosalie Hinojosa as an 8th grade English Language Arts Teacher. Donna Schuster seconded. The motion carried unanimously.

A motion was made by Donna Schuster to hire Tommie Parker as a 3rd grade Elementary Teacher. Tony Molinar seconded. The motion carried unanimously.

A motion was made by Donna Schuster to hire Christine Hutchison as an Elementary/Intermediate Special Education Teacher. Theresa Quiroz seconded. The motion carried unanimously.

16. PUBLIC COMMENTS

Presenter: SONDR A MEIL

There were no guests present for public comment participation.

17. ADJOURN

Presenter: SONDR A MEIL

With no objections, the meeting was adjourned at 8:20 pm.

Sondra Meil, Board President

Tony Molinar, Secretary

Date

Date

