

Minutes of Regular Meeting

The Board of Trustees Brackett ISD

A Regular Meeting of the Board of Trustees of Brackett ISD was held Monday, September 10, 2012, beginning at 6:00 PM in the Administration Central Office, 201 N Ann Street, Brackettville.

Members Present: Brad Coe, Dan Laws, Sondra Meil, Tony Molinar, Theresa Quiroz, Donna Schuster, Mark Frerich

Administrators: Taylor Stephenson, Alma Gutierrez, George Burks, Kevin Newsom

Guests: Marvin Willis, Lisa Willis, Lindsey Kaszynski, Jill Woodson, Robin Schwandner, Julia Terrazas, Bertha Reyes, Farran Morris, Justin Morris, James Richardson, CJ Rivera, Mark Howell, Earl Hollingshed, Christy Price, Candy Hobbs, Stan Metcalf, Derek Walker, Marla Madrid, Susan Esparza

1. NEW STAFF RECEPTION

Presenter: SONDRA MEIL

Introduction of new staff to board members.

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 6:32 pm., with a quorum present. Following a moment of silence, Sondra Meil led the Pledge of Allegiance.

3. ALLOCATING FUND BALANCE AS PER GASB 54

Action

Presenter: MARLA MADRID

A motion was made by Dan Laws to commit allocated amounts for construction, claims and judgments, equipment, and other in fund balance, effective June 30, 2012, as recommended by Marla Madrid. Tony Molinar seconded. The motion carried unanimously.

*A change in the agenda was called for. See Item #8.

4. PUBLIC COMMENTS

Receive Input

Presenter: SONDRA MEIL

There were no guests signed up for public comment participation.

5. CONSENT AGENDA

Action

Presenter: SONDRA MEIL

A. MINUTES OF PREVIOUS MEETING: 08/13/12 Regular Meeting

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

A motion was made by Dan Laws to approve the Consent Agenda as presented, to include minutes of 8/13/12, regular meeting, and campus reports. Theresa Quiroz seconded. The motion carried with Sondra Meil abstaining.

6. BUSINESS & FINANCE

Information

Presenter: MARLA MADRID

A. CHECK RUN

7. NEW BUSINESS

Information

Presenter: MARLA MADRID / TAYLOR STEPHENSON

A. RESOLUTION 2012-2013 PROPERTY TAX RATE, ADOPTION

Action

A motion was made by Brad Coe to adopt the 2012-2013 property tax rate of \$1.04. Mark Frerich seconded. The motion carried unanimously.

B. LONE STAR INVESTMENT AUTHORIZED REPRESENTATIVES

Action

A motion was made by Tony Molinar to appoint the authorized investment representatives as presented with Lone Star Investment Pool. Dan Laws seconded. The motion carried unanimously.

C. CHAPTER 313 TAX CODE AGREEMENT

Information and discussion only.

8. 2011-2012 DISTRICT YEAR-END AUDIT

Action

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

A motion was made by Mark Frerich to accept the year-end audit for 2011-2012 as presented by Coleman, Horton & Company, L.L.P. Brad Coe seconded. The motion carried unanimously.

9. ADEQUATE YEARLY PROGRESS (AYP)
Information
Presenter: ALMA GUTIERREZ / KIMBERLY ILSE
Power Point presentation on AYP and the district.

10. INTERIM SUPERINTENDENT'S REPORT
Information/Receive Input
Presenter: Taylor Stephenson
Discussion on the following main topics:

- Maintenance
- Lighting/Sound booth
- Enrollment
- Head Start
- Parking
- Bus Runs
- Cafeteria Cards
- Obsolete Buses

The board convened into a closed session at 8:11 p.m., pursuant to Gov't Code 551.074, Personnel.

11. *PERSONNEL MATTERS, PURSUANT TO GOV'T CODE 551.074
Closed Session
Presenter: SONDR A MEIL / TAYLOR STEPHENSON

The board reconvened into open session at 8:32 p.m., with no action taken.

12. PUBLIC COMMENTS
Presenter: SONDR A MEIL
There were no guests present for public comment participation.

13. ADJOURN
Presenter: SONDR A MEIL
With no objections, the meeting was adjourned at 8:33 p.m.

Sondra Meil, Board President

Tony Molinar, Secretary

Date

Date