

Minutes of Special Meeting

The Board of Trustees Brackett ISD

A Special meeting of the Board of Trustees of Brackett ISD was held April 23, 2008, beginning at 6:00 PM in the Central Office, 400 Ann Street, Brackettville.

Members Present: Tony Ashley, Mark Frerich, Ronnie Hobbs, Henry Lutz, Sondra Meil, John Paul Schuster

Members Absent: Tony Molinar

Administrators: Paula Renken

The meeting was called to order at 6:10 p.m., with a quorum present.

1. TEEG GRANT
Texas Educator Excellence Grant
Presenter: FRANK TAYLOR

A motion was made by Mark Frerich to approve the TEEG Grant as presented. Tony Ashley seconded. The motion carried unanimously.

The board convened into a closed session at 6:28 p.m.

2. *PERSONNEL
Pursuant to Gov't Code 551.074
Presenter: HENRY LUTZ
 - A. RECOMMENDATION/HIRE: BAND DIRECTOR
Presenter: HENRY LUTZ
 - B. RECOMMENDATION/HIRE: SEC. SPECIAL
EDUCATION TEACHER/COACH
Presenter: HENRY LUTZ
 - C. RECOMMENDATION/HIRE: ELEMENTARY TEACHER
Presenter: HENRY LUTZ

The meeting reconvened into open session at 6:40 p.m., and took the following action:

RECOMMENDATION/HIRE: ELEMENTARY TEACHER

A motion was made by John Paul Schuster to hire elementary teacher Pamela Janca for the 2008-2009 school year. Mark Frerich seconded. The motion carried unanimously.

There are no other recommendations at this time.

With no objections, the meeting was adjourned at 6:41 p.m.

Henry Lutz, Board President

Sondra Meil, Secretary

Date

Date