

# Minutes of Special Meeting

## The Board of Trustees Brackett ISD

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A Special Meeting of the Board of Trustees of Brackett ISD was held Thursday, January 8, 2015, beginning at 5:00 PM in the Administration Central Office, 201 N Ann Street, Brackettville.

Members Present: Tony Molinar, Donna Schuster, Theresa Quiroz, Dan Laws, Marc Todino, Brad Coe

Members Absent: Sondra Meil

Administrators: Kevin Newsom

Guests: Cody Day, Sean Berry, Tim Hensley, Tyrell McCrea

### 1. ESTABLISH QUORUM

Presenter: DAN LAWS

The special meeting was called to order by Vice-President Dan Laws at 5:20 pm, with a quorum present.

The board convened into a closed session at 5:20 pm, pursuant to Gov't Code 551.074, Personnel.

### 2. PERSONNEL, PURSUANT TO GOV'T CODE 551.74

Closed Session

Presenter: DAN LAWS / KEVIN NEWSOM

#### A. INTERVIEW(S) FOR ATHLETIC DIRECTOR POSITION: FOUR SELECTED FOR CONSIDERATION

The board reconvened into open session at 8:50 pm, with no action taken.

### 3. ADJOURN

Presenter: DAN LAWS

With no objections, the meeting was adjourned at 8:50 pm.

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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