

Minutes of Regular Meeting

The Board of Trustees Brackett ISD

A Regular Meeting of the Board of Trustees of Brackett ISD was held Monday, July 8, 2013, beginning at 6:30 PM in the Administration Central Office, 201 N Ann Street, Brackettville.

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

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

Guests: Mail Hanley *representing Moak, Casey & Asso.*, James Richardson, Stan Metcalf, Todd Tate, Marla Madrid, Susan Esparza

1. **PUBLIC HEARING CREATION OF SOLAR PRIME LLC REINVESTMENT ZONE, PURSUANT TO TEXAS TAX CODE, SECTION 312.0025**

Information / Receive Input

Presenter: MOAK CASEY ATTORNEY MALI HANLEY

The public hearing was opened at 6:25 pm., and closed at 6:30 pm.

2. **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. Dan Laws led the Pledge of Allegiance, followed by a moment of silence.

A change in the agenda was called for to allow closed session discussion before consideration of resolution.

The board convened into a closed session at 6:32 pm., pursuant to Gov't Code 551.087, Deliberation Regarding Economic Development Negotiations.

3. ***DELIBERATION REGARDING ECONOMIC DEVELOPMENT NEGOTIATIONS, PURSUANT TO GOV'T CODE 551.87**

Closed Session

Presenter: SONDRA MEIL

A. **DISCUSS COMMERCIAL OR FINANCIAL INFORMATION RECEIVED FROM SOLAR PRIME LLC**

The board reconvened into open session at 7:07 pm.

4. CONSIDER CREATION OF SOLAR PRIME LLC REINVESTMENT ZONE
PURSUANT TO TEXAS TAX CODE, SECTION 312.0025

Action

Presenter: ATTORNEY MALI HANLEY

A. RESOLUTION CREATING SOLAR PRIME LLC REINVESTMENT ZONE,
ADOPTION

Action

A motion was made by Dan Laws to adopt a resolution creating Solar Prime LLC reinvestment zone, as recommended by Moak Casey Attorney Mali Hanley. Tony Molinar seconded. The motion carried unanimously.

5. PUBLIC COMMENTS

Presenter: SONDRA MEIL

There were no guests signed up for public comment participation.

6. CONSENT AGENDA

Action

Presenter: SONDRA MEIL

A. MINUTES OF PREVIOUS MEETING: 6/10/13 Regular Meeting

B. ADMINISTRATIVE REPORTS: Head Start - Grade 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 the 6/10/2013 regular meeting, and campus reports. Mark Frerich seconded. The motion carried unanimously.

7. BUSINESS & FINANCE

Information

Presenter: MARLA MADRID

A. JUNE RECAP

Monthly comparison of revenue to budget and expenditures, and encumbrances.

B. CHECK RUN

Discussion only.

8. FACILITY FEE SCHEDULE

Action

Presenter: TAYLOR STEPHENSON

A motion was made by Donna Schuster to approve a Facility Fee Schedule as recommended by Superintendent Taylor Stephenson, and referenced in local board policy GKD. Theresa Quiroz seconded. The motion carried unanimously.

9. 2ND READING, LOCAL DISTRICT UPDATE 97, AFFECTING LOCAL POLICIES

Action

Presenter: TAYLOR STEPHENSON

A motion was made by Tony Molinar to adopt a resolution regarding hazardous traffic conditions, related to local policy CNA in Update 97. Theresa Quoriz seconded. The motion carried unanimously.

A motion was made by Theresa Quiroz to adopt Local Policy Update 97, affecting local policies, as recommended by the TASB Policy Service. Brad Coe seconded. The motion carried unanimously.

10. TASB BOARD OF DIRECTORS: CANDIDATE ENDORSEMENT FOR ESC REGION 20, POSITION A

Action

Presenter: SONDRA MEIL

Failed due to lack of a motion.

11. STUDENT CODE OF CONDUCT / HANDBOOKS, 2013-2014

Presenter: TAYLOR STEPHENSON / ADMINISTRATORS

A. CONSIDER / ADOPT 2013-2014 STUDENT CODE OF CONDUCT

Action

See page 6, Misuse of Technology Resources and the Internet, bullet #6.

A motion was made by Donna Schuster to adopt the 2013-2014 Student Code of Conduct, with the insertion of wording "Use e-mail or Web sites **and any current or future social medias, including but not limited to Facebook or Twitter** to engage in..." Theresa Quiroz seconded. The motion carried unanimously.

B. STUDENT HANDBOOKS

Information

1. JONES ELEMENTARY / INTERMEDIATE HANDBOOK

Presenter: ALMA GUTIERREZ

A review only was conducted.

2. SECONDARY HANDBOOK

Presenter: KEVIN NEWSOM / GEORGE BURKS

Review only.

C. EMPLOYEE & SUBSTITUTE HANDBOOKS

Presenter: TAYLOR STEPHENSON

Review of handbooks only.

12. INTERIM SUPERINTENDENT'S REPORT

Information & Receive Input

Presenter: TAYLOR STEPHENSON

Topics discussed:

- Student Drug Testing – Policy, Implementation
 - Summer Maintenance
 - Staff Salaries
 - Home School HS Student / Take 2 Classes
 - School Facilities / Committee
- Board members to serve; Brad Coe and Dan Laws

The board convened into a closed session at 8:45 pm, pursuant to Gov't Code 551.074, Personnel.

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

Closed Session

Presenter: SONDR A MEIL / TAYLOR STEPHENSON

A. PERSONNEL UPDATE

B. LETTERS OF RESIGNATION: 6TH GRADE SCIENCE TEACHER & HS HEAD BASEBALL COACH / TEACHER

Accepted by Supt. / Review Only

C. RECOMMEND / HIRE HEAD START TEACHER

Presenter: TAYLOR STEPHENSON

D. RECOMMEND / HIRE KINDERGARTEN TEACHER

Presenter: TAYLOR STEPHENSON

E. RECOMMEND / HIRE 4TH GRADE ELEMENTARY TEACHER

F. POSSIBLE RECOMMEND / HIRE 6TH GRADE JUNIOR HIGH TEACHER

G. POSSIBLE RECOMMEND / HIRE BASEBALL COACH/TEACHER

H. POSSIBLE RECOMMEND / HIRE SECONDARY SPECIAL ED TEACHER

The board reconvened into open session at 9:35 pm, and took the following action:

A motion was made by Mark Frerich to hire Jill Rodriguez as Head Start teacher, Kristi Maddox as Kindergarten teacher, Kimberly Ramirez as 4th Grade teacher, and Dario Gonzalez as 6th Grade teacher. Dan Laws seconded. The motion carried unanimously.

14. PUBLIC COMMENTS

Presenter: SONDR A MEIL

There were no guests present for public comment participation.

15. ADJOURN

Presenter: SONDR A MEIL

With no objections, the meeting was adjourned at 9:40 pm.

Sondra Meil, Board President

Tony Molinar, Secretary

Date

Date