

Minutes of Regular Meeting

The Board of Trustees Brackett ISD

A Regular Meeting of the Board of Trustees of Brackett ISD was held Monday, June 13, 2011, beginning at 6:30 PM in the Administration Central Office, 201 N Ann Street, Brackettville.

Members Present: Dan Laws, Mark Frerich, Sondra Meil, Rick Alvarado, Tony Ashley, Brad Coe

Members Absent: Tony Molinar

Administrators: Robert Westbrook, Alma Gutierrez, Frank Taylor, George Burks

Guests: Jamie Ballew, Marla Madrid, Susan Esparza

1. CALL TO ORDER / ESTABLISH QUORUM

Presenter: SONDR A MEIL

A. MOMENT OF SILENCE / PLEDGE OF ALLEGIANCE

The regular meeting was called to order by Sondra Meil at 6:35 p.m., with a quorum present. Following a moment of silence, Mark Frerich led the Pledge of Allegiance.

2. PUBLIC COMMENTS

Presenter: SONDR A MEIL

Teacher Jamie Ballew voiced concerns with lease and paving project.

*Agenda item 7 was addressed at this time.

* LEASE AGREEMENT WITH CITY OF BRACKETTVILLE

Action

Presenter: ROBERT WESTBROOK

No action was taken due to lack of a motion.

3. CONSENT AGENDA

Action

Presenter: SONDR A MEIL

A. MINUTES OF PREVIOUS MEETINGS: 05/09/11 Regular Meeting, 05/23/11
Special Meeting

B. ADMINISTRATIVE REPORTS: Grades PK-6, Grades 7-12

A motion was made by Brad Coe to approve the Consent Agenda as presented, including minutes of the 5/09/11 regular meeting, 05/23/11 special meeting, and administrative reports. Mark Frerich seconded. The motion carried unanimously.

4. BUSINESS & FINANCE

Information

Presenter: MARLA MADRID

A. MAY RECAP OF FINANCES

Discussion only.

B. CHECK RUN

Discussion only.

5. NEW BUSINESS

Presenter: BUSINESS MANAGER MARLA MADRID

A. BUDGET AMENDMENT(S)

Action

A motion was made by Mark Frerich to approve budget amendment(s) as recommended by Business Manager Marla Madrid. Dan Laws seconded. The motion carried unanimously.

B. 2011-2012 SALARY TABLES

Action

A motion was made by Rick Alvarado to adopt the 2011-2012 Professional Salary Schedule and Auxiliary Hourly Rate Schedule & Work Day / Pay Grade tables as presented by Business Manager Marla Madrid. Dan Laws seconded. The motion carried unanimously.

C. BUDGET CALENDAR

Information

A public hearing will be held June 27th to discuss the budget and tax rate, followed by a special meeting to adopt the 2011-2012 budget.

D. SENIOR PASSES

Receive Input

Discussed pros and cons of charging for Senior passes.

6. KINNEY COUNTY APPRAISAL DISTRICT BUDGET FOR FY-2012

Information

Presenter: SONDR A MEIL

Discussion only.

7. LEASE AGREEMENT WITH CITY OF BRACKETTVILLE

*See above.

8. SPECIAL ED REPORT - END OF YEAR

Information

Presenter: ALMA GUTIERREZ

Discussion only.

9. SPRING TAKS RESULTS

Information

Presenter: ADMINISTRATORS

Results discussed by campus.

10. LOCAL POLICY FMG: STUDENT TRAVEL

Information

Presenter: ROBERT WESTBROOK

Not in policy, administrative guidelines to be addressed in July.

11. LOCAL POLICY UPDATE 90, FIRST READING

Information

Presenter: SONDRA MEIL

Discussion only with adoption in July.

12. STAAR PROGRAM - STARTING POINTS

Information

Presenter: FRANK TAYLOR

Discussed options for local policies EIA, EIC, & EIE, to be included and adopted with Update 90.

Brad Coe left the meeting at 8:37 p.m.

13. SUPERINTENDENT'S REPORT

Information

Presenter: ROBERT WESTBROOK

- LEGISLATIVE UPDATE
The legislature is still in a special session.
- TEPESA CONFERENCE
Alma Gutierrez and Christy Price to do a presentation.
- Summer School & Projects

The board convened into a closed session at 8:50 p.m., pursuant to Gov't Code 551.074, Personnel.

14. *PERSONNEL MATTERS, PURSUANT TO GOV'T CODE 551.074

Closed Session

Presenter: SONDRA MEIL / ROBERT WESTBROOK

A. APPOINTMENT, EMPLOYMENT, EVALUATION, REASSIGNMENT,
DUTIES, DISCIPLINE, OR DISMISSAL OF PUBLIC EMPLOYEE

The board reconvened into open session at 9:31 p.m., with no action taken.

15. PUBLIC COMMENTS

Presenter: SONDRA MEIL

No guests were present for public comment participation.

16. ADJOURN

Presenter: SONDRA MEIL

With no objections, the meeting was adjourned at 9:32 p.m.

Sondra Meil, Board President

Tony Molinar, Secretary

Date

Date