

Regular Meeting
Monday, October 14, 2024 6:00 PM Central

Administration Central Office
201 N Ann Street
Brackettville, TX - Texas 78832

Members Present: Guadalupe Rodriguez, Tully Welch, Guillermo Guzman, Whitney Massingill, Ricky Sandoval, Matthew Benacci and Claudia Falcon

Administration Present: Eliza Diaz, Kenneth Mueller, Amalia Garza, Javier Solis, Michael Munoz and Sergio Jimenez

Staff: Veronica Ibanez

1. CALL TO ORDER / ESTABLISH QUORUM

Meeting called to order and quorum established at 6:00p.m.

1.A. MOMENT OF SILENCE / PLEDGE OF ALLEGIANCE

2. PUBLIC COMMENTS TO THE BOARD

No Public Comments

3. RECOGNITIONS

3.A. STUDENTS/STAFF

3.B. NATIONAL PRINCIPAL MONTH

4. CONSENT AGENDA

Motion to approve the consent agenda as presented to include minutes of September 14, 2024 regular meeting. This motion, made by Whitney Massingill and seconded by Guillermo Guzman. Claudia Falcon: Abstain. Motion passed 6-1

Motion to approve the consent agenda as presented to include minutes of September 30, 2024 special meeting. This motion, made by Whitney Massingill and seconded by Claudia Falcon. Motion passed unanimously.

4.A. MINUTES OF PREVIOUS MEETINGS

4.B. BUSINESS & FINANCE

4.B.1. BUDGET EXPENSE AND REVENUE COMPARISON

Motion to accept budget expense and revenue comparison report as presented. This motion, made by Whitney Massingill and seconded by Ricky Sandoval. Claudia Falcon: Abstain. Motion passes 6-1

4.B.2. CHECK RUN

Motion to accept check run report as presented. This motion, made by Tully Welch and seconded by Whitney Massingill. Claudia Falcon: Abstain. Motion passed unanimously.

5. PRESENTATION - SCHOOL SAFETY SYSTEM BY RHINOWARE

6. INFORMATION ITEMS

6.A. 2024 ACCOUNTABILITY RATINGS SUMMARY

6.B. ESL ANNUAL UPDATE

6.C. 1ST 6 WEEKS ATTENDANCE REPORT

6.D. ZIER SOLAR ESTIMATED TAX BENEFIT CORRECTIONS

7. ACTION ITEMS

8. CONSIDER AND POSSIBLE ACTION REGARDING THE 2024-2025 T-TESS APPRAISERS

Motion to approve the 2024-2025 T-TESS Appraisers as presented. This motion, made by Claudia Falcon and seconded by Matthew Benacci. Motion passed unanimously.

9. CONSIDER AND POSSIBLE ACTION REGARDING THE 2024-2025 T-PESS APPRAISER

Motion to approve the 2024-2025 T-PESS Appraiser as presented. This motion, made by Claudia Falcon and seconded by Whitney Massingill. Motion passed unanimously.

10. CONSIDERATION AND POSSIBLE ACTION TO DESIGNATE 10 NONBUSINESS PIA DAYS FOR PUBLIC INFORMATION ACT FOR THE 2024-2025 SCHOOL YEAR.

Motion to accept administration's recommendation that the District designate the following days as nonbusiness days in accordance with Texas Government Code Section 552.0031(f) for the 2025 calendar year: January 2, 2025, January 3, 2025, March 17, 2025, March 18, 2025, November 24, 2025, November 25, 2025, November 26, 2025, December 22, 2025, December 26, 2025, December 29, 2025. This motion, made by Matthew Benacci and seconded by Guillermo Guzman. Motion passed unanimously.

11. CONSIDER AND POSSIBLE ACTION REGARDING BRACKETT ISD GUARDIANS FOR A TWO-YEAR TERM.

Item moved to closed session.

Action taken out of closed session at 9:37p.m.

Motion to accept administration's recommendation to approve the list of employees as the Brackett ISD Guardians pending credentials for the license to carry trainees. This motion, made by Matthew Benacci and seconded by Whitney Massingill. Motion passed unanimously.

12. CONSIDER AND POSSIBLE ACTION REGARDING THE INVESTMENT POLICY CDA(LOCAL) 2024-2025

Motion to accept administration's recommendation to approve the Investment Policy CDA(LOCAL) 2024-2025 Resolution as presented. This motion, made by Claudia Falcon and seconded by Tully Welch. Motion passed unanimously.

13. CONSIDER AND POSSIBLE ACTION REGARDING THE 2024 CERTIFIED TAX ROLL FOR BISD PER CCG(LEGAL)

Motion to accept administration's recommendation to approve the 2024 certified Tax roll for BISD PER CCG(LEGAL). This motion, made by Tully Welch and seconded by Whitney Massingill. Motion passed unanimously.

14. CONSIDER AND POSSIBLE ACTION TO ACCEPT DONATION FROM RICK SHAFER HOMES TO BRACKETT ISD.

Motion to accept administration's recommendation to approve donation of services by Rick Schafer Homes in the amount of \$900.00 for the removal and installation of two water heater units at the Brackett ISD field house. This motion, made by Claudia Falcon and seconded by Guillermo Guzman. Motion passed unanimously.

15. CONSIDER AND POSSIBLE ACTION TO ACCEPT DONATION FROM TOMMY SANDOVAL TO BRACKETT ISD.

Motion to accept administration's recommendation to approve donation by Tommy Sandoval to Brackett ISD in the amount of \$3,200.00 for a charter bus for the tiger football team. This motion, made by Whitney Massingill and seconded by Ricky Sandoval. Motion passed unanimously.

16. BUDGET AMENDMENTS

Motion to approve budget amendments BA1001 and BA1002 as presented. This motion, made by Matthew Benacci and seconded by Guillermo Guzman. Motion passed unanimously.

17. SUPERINTENDENT'S REPORT

17.A. PAST/COMPLETED EVENTS

17.A.1. District Faculty Meeting - September 27, 2024

17.A.2. Lockdown Drill - September 30, 24

17.A.3. Domestic Violence Candlelight Vigil - October 8th

17.A.4. Guardian Program Training - October 8th & 9th

17.B. UPCOMING EVENTS

17.B.1. Professional Development Day - October 14th

17.B.2. Homecoming - October 25th

17.B.3. Fall Festival - October 28, 2024 at 4:30pm

17.B.4. End of the 2nd six weeks - November 8th

17.B.5. Veterans Day Program - November 11th

17.B.6. BISD School Board Trustee Meeting - Monday, November 11, 2024

17.B.7. Thanksgiving Lunch - November 20th

17.C. DEPARTMENT REPORTS UPDATE

18. CLOSED SESSION

Board went into closed session at 8:30p.m.

18.A. PURSUANT TO TEX GOV'T CODE 551.071, DISCUSSION REGARDING BOARD OPERATING PROCEDURES/MEETING DATES.

18.B. PURSUANT TO TEX. GOV'T CODE 551.074, DISCUSSION REGARDING PERSONNEL

18.B.1. RECOMMENDATION TO HIRE

18.B.2. RECOMMENDATION TO ACCEPT LETTER OF RESIGNATION

18.B.3. PERSONNEL MATTERS

18.B.3.a. SUPERINTENDENT'S EVALUATION CALENDAR, EVALUATION TOOL AND CONFIRM DATES FOR JANUARY SUMMATIVE EVALUATION.

18.C. ZIER SOLAR REVENUE PROTECTION PAYMENT

Motion to approve staff incentive retention one-time payment of \$115,000 pending budget amendment. This motion, made by Claudia Falcon and seconded by Tully Welch. Motion passed unanimously.

19. RECONVENE INTO OPEN SESSION AND CONSIDER POSSIBLE ACTION IN ITEMS DISCUSSED DURING EXECUTIVE SESSION

Board reconvenes into open session at 9:37p.m.

19.A. CONSIDER AND TAKE POSSIBLE ACTION(S) REGARDING RECOMMENDATION TO HIRE

Motion to accept administration's recommendation to remove employee Idalia Gonzalez from a DOI contract and place on a certified classroom teacher probationary contract for the remainder of the 2024-2025 school year. This motion, made by Guillermo Guzman and seconded by Matthew Benacci. Motion passed unanimously.

19.B. CONSIDER AND TAKE POSSIBLE ACTION(S) REGARDING RECOMMENDATION TO ACCEPT LETTER OF RESIGNATION

No Action Taken

19.C. CONSIDER AND POSSIBLE ACTION REGARDING SUPERINTENDENT'S CALENDAR, EVALUATION TOOL AND CONFIRM DATES FOR JANUARY SUMMATIVE EVALUATION.

Motion to set January 28, 2025 at 5:30p.m. for Superintendent's Summative Evaluation. This motion, made by Whitney Massingill and seconded by Claudia Falcon. Motion passed unanimously.

20. ADJOURN

Meeting adjourned at 9:39p.m.

Guadalupe Rodriguez, President

Whitney Massingill, Secretary

Date: _____

Date: _____