

# Minutes of Regular Meeting

## The Board of Trustees Brackett ISD

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A Regular Meeting of the Board of Trustees of Brackett ISD was held Monday, June 10, 2013, beginning at 6:30 PM in the Administration Central Office, 201 N Ann Street, Brackettville.

Members Present: Sondra Meil, Tony Molinar, Theresa Quiroz, Donna Schuster, Dan Laws at 6:58 p.m.

Members Absent: Brad Coe, Mark Frerich

Administrators: Taylor Stephenson, Kevin Newsom

Guests: Chris Grammer *representing Moak, Casey & Asso.*, Mali Hanley, Robert Reichenberger *representing Solar Prime, Inc.*, Stephen Elkind *representing OCI Solar Power*, Marla Madrid, Susan Esparza

**1. PUBLIC HEARING TO DISCUSS 2013-2014 BUDGET & PROPOSED TAX RATE**

Information / Receive Input

Presenter: SONDRA MEIL / TAYLOR STEPHENSON

There were no guests present for the public hearing.

**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 6:35 pm., with a quorum present. Theresa Quiroz led the Pledge of Allegiance, followed by a moment of silence.

**3. PRESENTATION OF DIPLOMA**

Presenter: SONDRA MEIL / TAYLOR STEPHENSON

Taylor Stephenson and Sondra Meil presented student Jessica Garza with her HS diploma.

**4. 313 PROCESS**

Information

Presenter: MOAK, CASEY & ASSOCIATES REP. CHRIS GRAMMER

Information and discussion only.

5. CONSIDER APPLICATION OF SOLAR PRIME, LLC, FOR AN APPRAISED VALUE LIMITATION ON QUALIFIED PROPERTY

Receive Input / Possible Action

Presenter: ROBERT REICHENBERGER

A motion was made by Dan Laws to accept the application of Solar Prime, LLC, for an appraised value limitation on qualified property, and to authorize the Superintendent to review the application for completeness and submit the application to the Comptroller. Tony Molinar seconded. The motion carried unanimously.

6. RETAIN CONSULTANTS TO ASSIST DISTRICT IN PROCESSING OF APPLICATION FOR APPRAISED VALUE LIMITATION ON QUALIFIED PROPERTY FROM SOLAR PRIME, LLC

Possible Action

Presenter: ROBERT REICHENBERGER

A motion was made by Theresa Quiroz to retain consultants *Moak, Casey & Associates* to assist the District in processing the Application for Value Limitation on Qualified Property from Solar Prime, LLC. Dan Laws seconded. The motion carried unanimously.

Economic development negotiations were conducted with items 5 & 6. A closed session was deemed not necessary at this time.

7. \*DELIBERATION REGARDING ECONOMIC DEVELOPMENT NEGOTIATIONS, PURSUANT TO GOV'T CODE 551.087

Closed Session

Presenter: ROBERT REICHENBERGER

A. COMMERCIAL OR FINANCIAL INFORMATION RECEIVED FROM SOLAR PRIME, LLC

Cancelled.

8. MEDIA HONOR ROLL PRESENTATION TO STAN METCALF: KINNEY COUNTY POST

Presenter: SONDR A MEIL / TAYLOR STEPHENSON

TASB Media Honor Roll certificate presented to Publisher/Reporter Stan Metcalf of the Kinney County Post.

9. PUBLIC COMMENTS

Presenter: SONDR A MEIL

No guests were present for public comment participation.

10. CONSENT AGENDA

Action

Presenter: SONDR A MEIL

- A. MINUTES OF PREVIOUS MEETINGS: 5/14/13 Regular Meeting, 5/31/13 Special Meeting
- B. ADMINISTRATIVE REPORTS: Head Start - Grade 5, Grades 6-8, Grades 9-12, Athletic Report

A motion was made by Theresa Quiroz to approve the Consent Agenda as presented, to include minutes of 5/14/13 regular meeting, 5/31/13 special meeting, and campus reports. Sondra Meil seconded. The motion carried unanimously.

## 11. BUSINESS & FINANCE

Information

Presenter: MARLA MADRID

### A. MAY RECAP

Monthly comparison of revenue to budget and expenditures and encumbrances.

### B. CHECK RUN

Discussion only.

## 12. NEW BUSINESS

Action

Presenter: MARLA MADRID

### A. DESIGNATE FUND BALANCE TO TWO SPECIFIC CATEGORIES - CONSTRUCTION AND EQUIPMENT

Action

A motion was made by Dan Laws to approve the transfer of money from the *undesignated fund balance to committed fund balance for construction and committed fund balance for equipment*. Donna Schuster seconded. The motion carried unanimously.

### B. BUDGET AMENDMENT(S), *CURRENT BUDGET*

Action

See detailed amendments with agenda.

A motion was made by Tony Molinar to approve budget amendment(s) as recommended by Business Manager Marla Madrid. Theresa Quiroz seconded. The motion carried unanimously.

### C. 2013-2014 BUDGET ADOPTION

Action

A motion was made by Donna Schuster to adopt the 2013-2014 operating budget as presented by Business Manager Marla Madrid. Dan Laws seconded. The motion carried unanimously.

## 13. FACILITY FEE SCHEDULE

Information & Receive Input  
Presenter: TAYLOR STEPHENSON  
Discussion only.

14. KINNEY COUNTY APPRAISAL DISTRICT BUDGET FOR FY-2014

Information  
Presenter: SONDR A MEIL  
Discussion only.

15. LOCAL DISTRICT UPDATE 97, AFFECTING LOCAL POLICIES

First Reading  
Presenter: TAYLOR STEPHENSON  
Review of local policies, with adoption in July.

16. INTERIM SUPERINTENDENT'S REPORT

Information & Receive Input  
Presenter: TAYLOR STEPHENSON

Topics discussed:

- STAAR Testing
- TASB Summer Leadership Institute / meeting with Architect
- Summer School - free breakfast & lunch, replacement of PLATO with new program
- Shiner OAP – Bench
- Graduation
- Enrollment
- Budget - \$400,000 to less than \$100,000
- Drug Testing
- Vacancies
- Summer Remodeling

The board convened into a closed session at 9:00 pm, pursuant to Gov't Code 551.074, Personnel.

17. \*PERSONNEL, PURSUANT TO GOV'T CODE 551.074

Closed Session  
Presenter: SONDR A MEIL / TAYLOR STEPHENSON

A. PERSONNEL UPDATE

B. POSSIBLE RECOMMEND / HIRE ELEMENTARY AND/OR HEAD START TEACHER

C. POSSIBLE RECOMMEND / HIRE SECONDARY SPECIAL ED TEACHER

The board reconvened into open session at 10:02 pm, with no action taken.

18. PUBLIC COMMENTS

Presenter: SONDR A MEIL

There were no guests present for public comment participation.

19. ADJOURN

Presenter: SONDR A MEIL

With no objections, the meeting was adjourned at 10:03 pm.

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Sondra Meil, Board President

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Tony Molinar, Secretary

\_\_\_\_\_  
Date

\_\_\_\_\_  
Date