

Minutes of Regular Meeting

The Board of Trustees Brackett ISD

A Regular Meeting of the Board of Trustees of Brackett ISD was held Monday, September 8, 2014, beginning at 6:30 PM in the Administration Central Office, 201 N Ann Street, Brackettville.

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

Members Absent: Sondra Meil

Administrators: Kevin Newsom, Daron Worrell, Christy Price, Candy Hobbs

Guests: Stan Metcalf, Chris Adams, Alma Gutierrez, Justin Morris, Marla Madrid, Susan Esparza

1. 5:30 - 6:00 PM - BOARD DINNER

Dinner served to Board members in Central Office front meeting room.

2. 6:00 - 6:30 PM - RANK REQUEST FOR QUALIFICATIONS (RFQ) PROPOSALS FOR DESIGN-BUILD PROJECT

Working session of the Board and Superintendent.

Presenter: DAN LAWS / KEVIN NEWSOM

Board members present for ranking/comparison of proposals; Brad Coe, Theresa Quiroz, Donna Schuster, Dan Laws, Marc Todino, and Tony Molinar.

3. CALL TO ORDER / ESTABLISH QUORUM

Presenter: DAN LAWS

The regular meeting was called to order by Vice-President Dan Laws at 6:37 pm, with a quorum present. Following a moment of silence, Tony Molinar led the Pledge of Allegiance.

4. PUBLIC COMMENTS

Receive Input

Presenter: DAN LAWS

No guests were present for public comment participation.

5. CONSENT AGENDA

Action

Presenter: DAN LAWS

- A. MINUTES OF PREVIOUS MEETING: 8/11/14 Regular Meeting
- B. ADMINISTRATIVE REPORTS: Head Start-Grades 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 the 8/11/14 regular meeting and campus reports. Donna Schuster seconded. The motion carried unanimously.

6. BUSINESS & FINANCE

Information

Presenter: MARLA MADRID

- A. MONTHLY RECAP
Comparison of revenue to budget and expenditures, and encumbrances for the month of August.
- B. CHECK RUN
Discussion only.

7. NEW BUSINESS

Presenter: MARLA MADRID / KEVIN NEWSOM

- A. RESOLUTION 2014-2015 PROPERTY TAX RATE, ADOPTION
Action

A motion was made by Brad Coe to adopt the 2014-2015 property tax rate of \$1.04. Theresa Quiroz seconded. The motion carried unanimously.

8. DESIGN-BUILD PROJECT

Action

Presenter: DAN LAWS / KEVIN NEWSOM

A motion was made by Marc Todino to consider Ramtech *Building Systems, Inc.* for the next phase of development in the district's design-build project. Following further discussion, the motion was seconded by Theresa Quiroz. The motion carried with Brad Coe abstaining.

9. POLICY UPDATE 100, AFFECTING LOCAL POLICIES, SECOND READING

Action

Presenter: DAN LAWS / KEVIN NEWSOM

A motion was made by Donna Schuster to adopt Update 100, *affecting local policies, as recommended by the TASB Policy Service.* Tony Molinar seconded. The motion carried unanimously.

10. LOCAL POLICY FFC, LIAISON FOR HOMELESS STUDENTS, REVISED

Action

Presenter: KEVIN NEWSOM

A motion was made by Marc Todino to adopt local policy FFC, as revised. Tony

Molinar seconded. The motion carried unanimously.

11. SUPERINTENDENT'S REPORT

Information / Receive Input

Presenter: KEVIN NEWSOM

A. ENROLLMENT

Count on 9/5/14, 640.

B. UPDATE ON FACILITIES

Football field, parking, grass, and annex.

C. SUPERINTENDENT EVALUATION

Consider goals at October meeting.

The board convened into a closed session at 7:34 pm, pursuant to Gov't Code 551.074, Personnel.

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

Closed Session

Presenter: DAN LAWS / KEVIN NEWSOM

A. PERSONNEL UPDATE

B. LETTER OF RESIGNATION: IT MANAGER

Information

The board reconvened into open session at 8:10 pm, with no action taken.

13. PUBLIC COMMENTS

Presenter: DAN LAWS

There were no guests present for public comment participation.

14. ADJOURN

Presenter: DAN LAWS

With no objections, the meeting was adjourned at 8:10 pm.

Sondra Meil, Board President

Tony Molinar, Secretary

Date

Date

