

Minutes of Special Meeting

The Board of Trustees Brackett ISD

A Special meeting of the Board of Trustees of Brackett ISD was held October 29, 2008, beginning at 6:30 PM in the Intermediate Hall, Distance Learning Room, 400 Ann Street, Brackettville.

Members Present: John Paul Schuster, Sondra Meil, Tony Ashley, Brad Coe, Tony Molinar, Dan Laws

Members Absent: Mark Frerich

Administrators: George Burks, Alma Gutierrez

Guests: Butch Felkner, Susan Esparza, Marla Madrid, David Esparza

1. CALL TO ORDER / ESTABLISH QUORUM

Presenter: JOHN PAUL SCHUSTER

The special meeting was called to order at 6:31 p.m., with a quorum present, and with all board members present. Following a moment of silence, John Paul Schuster led the Pledge of Allegiance.

2. 403 PLAN RESOLUTION

Presenter: MARLA MADRID / JOHN PAUL SCHUSTER

Marla Madrid gave a brief overview of the 403 retirement plan resolution, effective January 1, 2009, and brought about by IRS regulation changes.

A motion was made by Sondra Meil to approve the 403 plan resolution as presented. Dan Laws seconded. The motion carried unanimously.

The board convened into a closed session at 6:36 p.m., pursuant to 551.074, personnel matters.

3. PERSONNEL MATTERS, PURSUANT TO GOV'T CODE 551.074

Presenter: JOHN PAUL SCHUSTER

A. LETTER OF RESIGNATION, ELEMENTARY TEACHER

Presenter: GEORGE BURKS

The board reconvened into open session at 6:52 p.m., and took the following action:

At Mr. Felkner's request, the minutes were corrected to reflect that Mark Frerich was not present. *Board members in attendance will receive continuing education hours.*

A motion was made by Tony Ashley to accept a letter of resignation from elementary teacher Margarita Sepulveda. Tony Molinar seconded. The motion carried unanimously.

The board reconvened into a closed session at 6:53 p.m., pursuant to 551.074, personnel matters.

4. SUPERINTENDENT SEARCH PROCESS
Presenter: TASB/ESS DIRECTOR BUTCH FELKNER
 - A. INTERVIEW PROCESS / INTERVIEW QUESTIONS
Discussion and review of interview process. Develop and identify interview questions.
Presenter: TASB/ESS DIRECTOR BUTCH FELKNER

5. PERSONNEL MATTERS, PURSUANT TO GOV'T CODE 551.074
Presenter: JOHN PAUL SCHUSTER / TASB/ESS DIRECTOR BUTCH FELKNER
 - A. APPLICATIONS FOR SUPERINTENDENT POSITION
Review applications. Determine number of applicants to be interviewed.
Presenter: TASB/ESS DIRECTOR BUTCH FELKNER

The board reconvened into open session at 9:06 p.m., and took the following action:

A motion was made by Sondra Meil to limit the list of interviews to six for the superintendent candidacy. Brad Coe seconded. The motion carried unanimously.

6. ADJOURN
Presenter: JOHN PAUL SCHUSTER
With no objections, the meeting was adjourned at 9:06 p.m.

John Paul Schuster, Board President

Dan Laws, Secretary

Date

Date