

# Minutes of Special Meeting

## The Board of Trustees Brackett ISD

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A Special meeting of the Board of Trustees of Brackett ISD was held September 24, 2009, beginning at 6:30 PM in the Intermediate Hall, Distance Learning Room, 400 Ann Street, Brackettville.

Members Present: Brad Coe, Tony Ashley, John Paul Schuster, Mark Frerich

Members Absent: Sondra Meil, Dan Laws, Tony Molinar

Administrators: Robert Westbrook

Guests: Susan Esparza

1. CALL TO ORDER / ESTABLISH QUORUM

Presenter: JOHN PAUL SCHUSTER

A. MOMENT OF SILENCE & PLEDGE OF ALLEGIANCE

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

The board convened into a closed session at 6:33 p.m., pursuant to Gov't Code 551.074, Personnel.

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

Closed Session

Presenter: JOHN PAUL SCHUSTER / ROBERT WESTBROOK

A. RECOMMENDATION / HIRE ELEMENTARY TEACHER

The board reconvened into open session at 6:37 p.m. and took the following action:

A motion was made by Mark Frerich to hire elementary teacher Cheryl Renfro for the remainder of the 2009-2010 school year. Brad Coe seconded. The motion carried unanimously.

3. ADJOURN

Presenter: JOHN PAUL SCHUSTER

With no objections, the meeting was adjourned at 6:38 p.m.

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John Paul Schuster, Board President

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Tony Molinar, Secretary

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Date

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Date