

Minutes of Regular Meeting

The Board of Trustees Brackett ISD

A Regular meeting of the Board of Trustees of Brackett ISD was held April 13, 2009, beginning at 6:30 PM in the Intermediate Hall, Distance Learning Room, 400 Ann Street, Brackettville.

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

Administrators: Robert Westbrook, Alma Gutierrez, Frank Taylor

Guests: Fleta J. Allison, DeeDee Brown, Clinton Brown, Sue Ann Rose, David Esparza, Marla Madrid, Susan Esparza, and student Morgan Brown

1. CALL TO ORDER / ESTABLISH QUORUM

Presenter: JOHN PAUL SCHUSTER

A. MOMENT OF SILENCE & PLEDGE OF ALLEGIANCE

Presenter: JOHN PAUL SCHUSTER

The regular meeting was called to order by John Paul Schuster at 6:33 p.m., with a quorum present. Following a moment of silence, Dan Laws led the Pledge of Allegiance.

2. OPEN FORUM

Presenter: JOHN PAUL SCHUSTER

No guests were present for open forum participation.

3. SCHOLAR OF THE MONTH

Presenter: ALMA GUTIERREZ

Sixth grade student Morgan Brown was recognized by Administrator Alma Gutierrez and teacher(s) Sue Ann Rose and Fleta Allison as the Jones Elementary Scholar of the Month for March.

A short break was called for at 6:38 p.m., with the board reconvening into open session at 6:46 p.m.

4. CONSENT AGENDA

Presenter: JOHN PAUL SCHUSTER

A. MINUTES: 03/09/09 Regular Meeting

B. BUSINESS & FINANCE: March Recap, Check Run

C. ADMINISTRATIVE REPORTS: Grades PK-6, Grades 7-12, Special Ed. Report

A motion was made by Tony Ashley to approve the Consent Agenda as presented, to include minutes of the 03/09/2009 meeting, business and finance reports, and administrative reports. Sondra Meil seconded. The motion carried with Mark Frerich abstaining.

5. NEW BUSINESS

Presenter: JOHN PAUL SCHUSTER

A. BUDGET AMENDMENTS

Presenter: MARLA MADRID

See amendment figures with agenda.

A motion was made by Mark Frerich to approve the revised budget amendments as recommended by Business Manager Marla Madrid. Dan Laws seconded. The motion carried unanimously.

B. RIDER 86

Presenter: ROBERT WESTBROOK / MARLA MADRID

A motion was made by John Paul Schuster to go with Supt. Robert Westbrook's recommendation to divide the final amount (*estimate* - \$25,000) equally between employees that hold valid SBEC certificates, *excluding Administrators*. Sondra Meil seconded. The motion carried unanimously.

C. SURPLUS PROPERTY - PORTABLE BUILDINGS

Presenter: MARLA MADRID

A motion was made by Tony Ashley to allow the Superintendent and Business Manager to start the bidding process for the sale and removal of portable buildings B & D, and at their discretion building C. Tony Molinar seconded. The motion carried unanimously.

6. STATE WAIVER DAYS FOR 2009-2010

Consider / Approve

Presenter: ROBERT WESTBROOK

A motion was made by Dan Laws to adopt state waiver days as recommended by Robert Westbrook, for the 2009-2010 school year. Tony Molinar seconded. The motion carried unanimously.

7. ELECTION, MAY 9, 2009

Presenter: JOHN PAUL SCHUSTER

A. ORDINANCE DECLARING UNOPPOSED CANDIDATES

A motion was made by Dan Laws to approve an ordinance declaring unopposed candidates for the May 9, 2009, Board of Trustees election. Brad Coe seconded. The motion carried unanimously.

- B. ORDER OF CANCELLATION
A motion was made by Sondra Meil to adopt an Order of Cancellation for the May 9, 2009, Board of Trustees election. Tony Ashley seconded. The motion carried unanimously.

8. SUPERINTENDENT'S REPORT

Presenter: ROBERT WESTBROOK

A. UPCOMING BOARD EVENTS

Presenter: ROBERT WESTBROOK

1. MAY 7, 2009 - SCHOOL BOARD SPRING WORKSHOP
2. MAY 11, 2009 - REGULAR BOARD MEETING
3. MAY 29, 2009 - GRADUATION
4. JUNE 11-13, 2009 - SUMMER LEADERSHIP INSTITUTE

C. OVERVIEW, 2009-2010 SCHOOL YEAR

Secondary Administrator Frank Taylor discussed plans to go with an eight period day for grades 7-12, starting with the 2009-2010 school year.

B. LEGISLATIVE UPDATE

Robert Westbrook gave an update on legislature and education issues. Mr. Westbrook will be in attendance tomorrow in Austin.

The board convened into a closed session at 7:35 p.m., pursuant to Gov't Code 551.074, Personnel.

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

Closed Session

Presenter: JOHN PAUL SCHUSTER

A. RECOMMENDATION / HIRE SCHOOL NURSE

Presenter: ROBERT WESTBROOK

The board reconvened into open session at 7:52 p.m., and took the following action:

A motion was made by Sondra Meil to hire R.N. Nicole Frets to fill the School Nurse position. Dan Laws seconded. The motion carried unanimously.

10. OPEN FORUM

Presenter: JOHN PAUL SCHUSTER

No guests were present for open forum participation.

11. ADJOURN

Presenter: JOHN PAUL SCHUSTER

With no objections, the meeting was adjourned at 7:53 p.m.

John Paul Schuster, Board President

Dan Laws, Secretary

Date

Date