

Minutes of Regular Meeting

The Board of Trustees Brackett ISD

A Regular Meeting of the Board of Trustees of Brackett ISD was held Monday, November 11, 2013, beginning at 7:00 PM in the Administration Central Office, 201 N Ann Street, Brackettville.

Members Present: Sondra Meil, Theresa Quiroz, Donna Schuster, Brad Coe, Dan Laws,

Members Absent: Mark Frerich, Tony Molinar

Administrators: Taylor Stephenson, Alma Gutierrez, George Burks, Kevin Newsom

Guests: James Richardson, Stan Metcalf, Marla Madrid, Susan Esparza

1. 6:00 PM NATIONAL HONOR SOCIETY INDUCTION CEREMONY

Board meeting moved to 7pm to allow Board of Trustees to attend NHS ceremony in the HS Auditorium.

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 7:00 pm., with a quorum present. Following a moment of silence, Brad Coe led the Pledge of Allegiance.

3. PUBLIC COMMENTS

Receive Input

Presenter: SONDRA MEIL

There were no guests signed up for public comment participation.

4. CONSENT AGENDA

Action

Presenter: SONDRA MEIL

A. MINUTES OF PREVIOUS MEETING: 10/14/13 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 10/14/13 regular meeting and campus reports. Dan Laws

seconded. The motion carried unanimously.

5. BUSINESS & FINANCE

Information

Presenter: MARLA MADRID

A. OCTOBER RECAP

Comparison of revenue to budget and expenditures, and encumbrances for the month of October.

B. QUARTERLY INVESTMENT REPORT

First quarter of the school year.

C. CHECK RUN

Discussion only.

6. AUTHORIZE SALE OF PURCHASED HOUSES BY SEALED BID

Action

Presenter: SONDR A MEIL / TAYLOR STEPHENSON

A motion was made by Donna Schuster authorizing the Superintendent to start the sealed bid process for sale and removal of the Negrete house and Barlow house. Brad Coe seconded. The motion carried unanimously.

7. BALLOT: VOTE FOR KINNEY COUNTY APPRAISAL DISTRICT BOARD CANDIDATES, 2014-2016 TERM

Action

Presenter: SONDR A MEIL

A motion was made by Dan Laws to divide the district's votes equally with 570 going to Tim Ward, and 570 going to Henry Garcia. Theresa Quiroz seconded. The motion carried unanimously.

8. INTERIM SUPERINTENDENT'S REPORT

Information / Receive Input

Presenter: TAYLOR STEPHENSON

Topics discussed:

- Enrollment
- Koontz Memorial Scholarship
- Football Playoffs at Boerne
- Proposal for Wireless Network
- Veteran's Day Program
- Sportsmanship
- Maintenance Projects
- Campus Landscaping
- 9 & 6 Week Schedules
- School Activities Number One Goal
- Paraprofessional Resignation

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

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

Closed Session

Presenter: SONDRA MEIL / TAYLOR STEPHENSON

A. RECOMMEND / HIRE ELEMENTARY TEACHER

B. 2014 STAFFING UPDATE

C. EMPLOYEE SALARIES

D. SUPERINTENDENT SEARCH

The board reconvened into open session at 8:20 pm, and took the following action:

A motion was made by Theresa Quiroz to approve a one-time “thank you” bonus of \$2,000.00 to be paid in November to all employees, including the Superintendent. Brad Coe seconded. The motion carried unanimously.

A motion was made by Donna Schuster to hire Zoe Facilla as a 4th grade teacher. Dan Laws seconded. The motion carried unanimously.

10. PUBLIC COMMENTS

Presenter: SONDRA MEIL

There were no guests present for public comment participation.

11. ADJOURN

Presenter: SONDRA MEIL

With no objections, the meeting was adjourned at 8:21pm.

Sondra Meil, Board President

Tony Molinar, Secretary

Date

Date