

Minutes of Special Meeting

The Board of Trustees Brackett ISD

A Special Meeting of the Board of Trustees of Brackett ISD was held Monday, June 21, 2010, beginning at 6:30 PM in the Intermediate Hall, Distance Learning Room, 400 Ann Street, Brackettville.

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

Administrators: Robert Westbrook, Alma Gutierrez

Guests: Christy Price, Marla Madrid, Susan Esparza

1. PUBLIC HEARING TO DISCUSS 2010-2011 BUDGET & PROPOSED TAX RATE

Information

Presenter: SONDRA MEIL

No guests were present for the public hearing.

2. CALL TO ORDER / ESTABLISH QUORUM

Presenter: SONDRA MEIL

A. MOMENT OF SILENCE & PLEDGE OF ALLEGIANCE

The special meeting was called to order by Sondra Meil at 6:31p.m., with a quorum present. Following a moment of silence, Tony Molinar led the Pledge of Allegiance.

3. 2010-2011 BUDGET ADOPTION

Action

Presenter: SONDRA MEIL

A motion was made by John Paul Schuster to adopt the 2010-2011 operating budget as presented by Business Manager Marla Madrid. Dan Laws seconded. The motion carried unanimously.

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

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

Closed Session

Presenter: SONDRA MEIL / ROBERT WESTBROOK

A. LETTER OF RESIGNATION, ELEMENTARY TEACHER
Information

B. RECOMMENDATION / HIRE ELEMENTARY TEACHER
Action

C. RECOMMENDATION / HIRE TECHNOLOGY MANAGER
Action

The board reconvened into open session at 8:34 p.m., and took the following action:

A motion was made by Rick Alvarado to hire Technology Manager Danielle Perez, effective July 1, 2010, as recommended by Robert Westbrook. Tony Ashley seconded. The motion carried unanimously.

5. ADJOURN

Presenter: SONDRA MEIL

With no objections, the meeting was adjourned at 8:35 p.m.

Sondra Meil, Board President

Tony Molinar, Secretary

Date

Date