

Regular Meeting
Monday, November 18, 2024 6:00 PM Central

Administration Central Office
201 N Ann Street
Brackettville, TX - Texas 78832

Members Present: Guadalupe Rodriguez, Tully Welch, Guillermo Guzman, Whitney Massingill, Ricky Sandoval and Matthew Benacci

Members Absent: Claudia Falcon

Administration Present: Eliza Diaz, Kenneth Mueller, Amalia Garza, Sergio Jimenez, Christy Price and Kody Yeager

Staff: Veronica Ibanez and David Garza

1. CALL TO ORDER / ESTABLISH QUORUM

Meeting called to order and quorum established at 6:00p.m.

1.A. MOMENT OF SILENCE / PLEDGE OF ALLEGIANCE

2. PUBLIC COMMENTS TO THE BOARD

No public comments

3. PUBLIC HEARING PURSUANT TO TEXAS LOCAL GOVERNMENT CODE SECTION 180.007 REGARDING POSSIBLE RETENTION INCENTIVE STIPEND.

No Public Speakers

4. CONSIDERATION AND POSSIBLE ACTION TO APPROVE PUBLIC RESOLUTION RELATED TO A ONE-TIME RETENTION INCENTIVE STIPEND TO ELIGIBLE EMPLOYEES.

Motion to accept administration's recommendation to approve the public resolution for a one-time retention incentive stipend to eligible employees. This motion, made by Tully Welch and seconded by Guillermo Guzman. Motion passed unanimously.

5. RECOGNITIONS

Elementary students are recognized for being outstanding students.

Secondary Seniors are recognized for being State Qualifiers in Cross Country and Band.

6. CONSENT AGENDA

Motion to approve consent agenda as presented to include minutes of regular meeting October 14, 2024. This motion, made by Tully Welch and seconded by Matthew Benacci. Motion passed unanimously.

6.A. MINUTES OF PREVIOUS MEETINGS

6.B. DONATIONS

6.C. BUSINESS & FINANCE

6.C.1. BUDGET EXPENSE AND REVENUE COMPARISON

6.C.2. CHECK RUN

7. INFORMATION ITEMS

7.A. DISTRICT IMPROVEMENT PLAN / CAMPUS IMPROVEMENT PLAN

7.B. ACE GRANT PROGRAM UPDATE

7.C. LASO GRANT

7.D. RHINOWARE UPDATE

8. ACTION ITEMS

8.A. CONSIDER AND POSSIBLE ACTION REGARDING THE TEXAS DEPARTMENT OF AGRICULTURE - 2024 SUMMER FEEDING PROGRAM

Motion to accept administration's recommendation to approve by resolution that Brackett ISD National School Lunch Program is choosing to waive participation in the Summer Feeding Program 2025. This motion, made by Matthew Benacci and seconded by Whitney Massingill. Motion passed unanimously.

8.B. CONSIDER AND POSSIBLE ACTION REGARDING THE 2024-2025 TITLE I, PART C MIGRANT EDUCATION PROGRAM ACTION PLANS TO BE INCLUDED IN THE 24/25 DISTRICT IMPROVEMENT PLAN.

Motion to accept the administration's recommendation to include the MEP to the District Improvement Plan. This motion, made by Tully Welch and seconded by Guillermo Guzman, Passed.

8.C. CONSIDER AND POSSIBLE ACTION REGARDING DISTRICT CALENDAR REVISION.

Motion to accept the administration's recommendation to approve the district calendar revision as presented. This motion, made by Guillermo Guzman and seconded by Matthew Benacci. Motion passed unanimously.

8.D. CONSIDER AND POSSIBLE ACTION REGARDING DEFERRED PAYMENTS FOR ZIER SOLAR.

Motion to accept administration's recommendation to approve the deferral payment from Zier Solar of \$81, 982 until January 31, 2026. This motion, made by Whitney Massingill and seconded by Tully Welch. Motion passed unanimously.

8.E. CONSIDER AND POSSIBLE ACTION REGARDING RESOLUTION DECLARING SCHOOL CLOSURE.

Motion to accept administration's recommendation to approve resolution declaring school closure on November 12, 2024. This motion, made by Matthew Benacci and seconded by Guillermo Guzman. Motion passed unanimously.

8.F. CONSIDERATION AND POSSIBLE ACTION REGARDING THE REQUEST TO PURCHASE TRUST PROPERTIES - #12732, UNIT 1 FCS, LOT 254 (UNDEVELOPED).

Motion to accept administration's recommendation to approve the offer submitted by Charlena Cavender in the amount of \$300.00 to purchase trust properties -#12732 Unit 1 FCS, Lot 254. This motion, made by Tully Welch and seconded by Whitney Massingill, Passed.

8.G. CONSIDERATION AND POSSIBLE ACTION REGARDING THE SUPERINTENDENT EVALUATION TOOL

Motion to approve the Superintendent Evaluation Tool as presented. This motion, made by Whitney Massingill and seconded by Ricky Sandoval. Motion passed unanimously.

8.H. 1ST QUARTER INVESTMENT REPORT (JULY-SEPT)

Motion to accept administration's recommendation to approve the 1st Quarter Investment Report (July-Sept.) as presented. This motion, made by Guillermo Guzman and seconded by Matthew Benacci. Motion passed unanimously.

8.I. BUDGET AMENDMENTS

Motion to approve budget amendment BA1101 as presented and move budget amendment BA1102 to closed session discussion. This motion, made by Guadalupe Rodriguez and seconded by Matthew Benacci. Motion passed unanimously.

Action taken out of closed session

Motion to approve budget amendment BA1102 as presented in closed session. This motion, made by Tully Welch and seconded by Guillermo Guzman. Motion passed unanimously.

9. SUPERINTENDENT'S REPORT

9.A. PAST/COMPLETED EVENTS

9.A.1. Fall Festival - October 28, 2024

9.A.2. Fentanyl Student Training - October 30, 2024

9.A.3. Cross Country State Competition - November 1st & 2nd

9.A.4. Area Band Competition - November 2nd

9.A.5. End of 2nd 6 weeks - November 8, 2024

9.A.6. State Band Competition - November 12, 2024

9.A.7. National Honor Society Induction - November 14th @ 5:30p.m.

9.A.8. Team of 8 Band Pizza Party

9.B. UPCOMING EVENTS

9.B.1. Thanksgiving Luncheon - November 20, 2024

9.B.2. Fall Break - November 25-29, 2024

9.B.3. BISD School Board Trustee Meeting - Monday, December 9, 2024 at 6:00pm

9.B.4. College, Career, Military, Readiness Day (CCMR) - Secondary December 11th

9.C. DEPARTMENT REPORTS UPDATE

10. CLOSED SESSION

Board went into closed session at 7:16p.m.

10.A. PURSUANT TO TEX. GOV'T CODE 551.074, DISCUSSION REGARDING PERSONNEL

10.A.1. RECOMMENDATION TO HIRE

10.A.2. RECOMMENDATION TO ACCEPT LETTER OF RESIGNATION

10.A.3. PERSONNEL MATTERS

10.B. KINNEY COUNTY APPRAISAL DISTRICT DIRECTORS BALLOT.

10.C. ZIER SOLAR, LLC 2024 REVENUE

11. RECONVENE INTO OPEN SESSION AND CONSIDER POSSIBLE ACTION IN ITEMS DISCUSSED DURING EXECUTIVE SESSION

Board reconvened into open session at 9:02p.m.

11.A. CONSIDER AND TAKE POSSIBLE ACTION(S) REGARDING RECOMMENDATION TO HIRE

11.B. CONSIDER AND TAKE POSSIBLE ACTION(S) REGARDING RECOMMENDATION TO ACCEPT LETTER OF RESIGNATION

11.C. CONSIDER AND TAKE POSSIBLE ACTION(S) REGARDING KINNEY COUNTY APPRAISAL DISTRICT DIRECTORS BALLOT.

Motion to cast Brackett Independent School District it's 1612 votes to Guillermo Guzman by resolution for the Kinney County Appraisal District Board of Directors for the 2025-2026 term. This motion, made by Ricky Sandoval and seconded by Tully Welch. Matthew Benacci abstained from motion. Motion passed 5-1.

11.D. CONSIDER AND TAKE POSSIBLE ACTION(S) REGARDING ZIER SOLAR REVENUE.

Motion to approve the use of the Zier Solar Revenue protection payment as presented on the worksheet provided in closed session. This motion, made by Tully Welch and seconded by Whitney Massingill. Motion passed unanimously.

12. ADJOURN

Meeting adjourned at 9:05p.m.

Guadalupe Rodriguez, President

Whitney Massingill, Secretary

Date: _____

Date: _____