

Minutes of Regular Meeting

The Board of Trustees Brackett ISD

A Regular Meeting of the Board of Trustees of Brackett ISD was held Monday, April 8, 2013, beginning at 6:30 PM in the Administration Central Office, 201 N Ann Street, Brackettville.

Members Present: Sondra Meil, Tony Molinar, Mark Frerich, Dan Laws, Brad Coe, Theresa Quiroz

Members Absent: Donna Schuster

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

Guests: Stan Metcalf, Jeff & Jennifer Jones, Marvin Willis, Lisa Conoly, Troy & Marla Hibbitts, Boe & Monique Jensen, LizAnn Viccellio, Marla Madrid, Susan Esparza

1. RECEPTION TO RECOGNIZE OUTSTANDING STUDENTS

6:00 - 6:30 PM Board recognition of outstanding UIL Academics, OAP, Choir and Band students, followed by a reception for students and their parents.

Presenter: SONDRA MEIL

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 6:30 pm., with a quorum present. Brad Coe led the Pledge of Allegiance, followed by a moment of silence.

3. PUBLIC COMMENTS

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: 3/18/13 Regular Meeting

B. ADMINISTRATIVE REPORTS: Head Start - Grade 5, Grades 6-8, Grades 9-12, Athletic Report

A motion was made by Dan Laws to approve the Consent Agenda as presented, to

include minutes of the 3/18/13, regular meeting, and campus reports. Theresa Quiroz seconded. The motion carried unanimously.

5. BUSINESS & FINANCE

Information

Presenter: MARLA MADRID

A. MARCH RECAP

Monthly comparison of revenue to budget and expenditures and encumbrances.

B. CHECK RUN

Discussion only.

6. NEW BUSINESS

Information

Presenter: MARLA MADRID

A. TEAL - APPROVAL ACCESS REQUEST

Action

A motion was made by Dan Laws designating Business Manager Marla Madrid as a backup for the Superintendent to approve TEASE/TEAL requests for the district. Tony Molinar seconded. The motion carried unanimously.

B. RESOLUTION TO EXTEND CURRENT DEPOSITORY CONTRACT

Action

A motion was made by Tony Molinar to adopt a resolution extending The Bank and Trust Depository Contract for Funds for an additional two years, July 1, 2013 through June 30, 2015. Mark Frerich seconded. The motion carried unanimously.

C. SET DATE FOR BUDGET WORKSHOP

Receive Input

Following discussion, the board agreed to set April 29, 2013, at 6:30 pm, to conduct a budget workshop.

7. ANNUAL REVIEW & EXEMPTION OF RECORDED TEXAS HISTORIC LANDMARK PROPERTIES, 2013

Action

Presenter: SONDRA MEIL

A motion was made by Mark Frerich to approve historic landmark property tax exemptions for 2013, as recommended by Kinney County Historical Society Chairperson Ailene Reid. Brad Coe seconded. The motion carried unanimously.

8. DISTRICT IMPROVEMENT PLAN, 2012-2013

Presenter: Taylor Stephenson

A motion was made by Dan Laws to adopt the 2012-2013 District Improvement Plan

as recommended by the Brackett District Advisory Committee to include reducing the number of off-campus periods to one, closed campus for 9 -10 grades, and drug testing for students in extracurricular programs and those with parking passes. Mark Frerich seconded. The motion carried unanimously.

9. LOCAL POLICY FNF: STUDENT RIGHTS & RESPONSIBILITIES, FIRST READING

Presenter: TAYLOR STEPHENSON

Discussion. Outlines student drug testing in policy.

10. INTERIM SUPERINTENDENT'S REPORT

Information & Receive Input

Presenter: TAYLOR STEPHENSON

Discussion of the following items:

- Uvalde School Board Spring Workshop, May 2
- 2013 Summer Leadership Institute, San Antonio, June 6-8
- School Safety
 - a. Meeting
 - b. Maintenance Project for Summer – Move HS office
- Changes for 2013-2014
 - a. Closed Campus for Grades 9-10
 - b. Drug Testing
 - c. Seniors – One Period Off Campus, Unless Gainfully Employed
 - d. 6 Weeks Grading Periods - Secondary, 9 Weeks - Elementary
 - e. Staffing for 2013-2014
- Instructional Materials Act and Technology Fund
- Secondary Academic Departments Survey
- Banners Given by Stan & Jan Metcalf, and Kinney County Post, for Bader Field (Softball & Baseball)
- Finalize Plans for Staff Appreciation Hamburger BBQ, May 10

The board convened into a closed session at 7:50 pm, pursuant to Gov't Code 551.074, Personnel.

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

Closed Session

Presenter: SONDR A MEIL / TAYLOR STEPHENSON

A. PERSONNEL UPDATE

B. LETTERS OF RESIGNATION

Accepted by Supt. / Review Only

1. ELEMENTARY SPECIAL EDUCATION TEACHER
2. ELEMENTARY CUSTODIAN

C. SUPERINTENDENT'S RECOMMENDATIONS REGARDING EMPLOYMENT FOR 2013-2014

1. PROFESSIONAL TERM CONTRACTS, 2013-2014

Action

2. PROFESSIONAL PROBATIONARY CONTRACTS, 2013-2014

Action

3. NON-CERTIFIED CONTRACTS, 2013-2014

Action

The board reconvened into open session at 8:40 pm, and took the following action:

A motion was made by Mark Frerich to approve the Superintendent's recommendation for term contracts, probationary contracts, and non-certified contracts for the 2013-2014 school year. Theresa Quiroz seconded. The motion carried unanimously.

12. PUBLIC COMMENTS

Presenter: SONDR A MEIL

There were no guests present for public comment participation.

13. ADJOURN

Presenter: SONDR A MEIL

With no objections, the meeting was adjourned at 8:44 pm.

Sondra Meil, Board President

Tony Molinar, Secretary

Date

Date