

Minutes of Special Meeting

The Board of Trustees Brackett ISD

A Special meeting of the Board of Trustees of Brackett ISD was held June 30, 2008, beginning at 6:30 PM in the Central Office, 400 Ann Street, Brackettville.

Members Present: Sondra Meil, Tony Ashley, Mark Frerich, Dan Laws, Brad Coe

Members Absent: John Paul Schuster, Tony Molinar

Administrators: Paula Renken, Alma Gutierrez

Guests: Marla Madrid

1. PUBLIC MEETING TO DISCUSS 2008-2009 BUDGET &
PROPOSED TAX RATE

Presenter: JOHN PAUL SCHUSTER

A public hearing to discuss the 2008-2009 budget was opened at 6:36 p.m., by Vice-President Sondra Meil. Due to no guests present for participation, the hearing was closed at 6:37 p.m.

2. CALL TO ORDER / ESTABLISH QUORUM

Presenter: JOHN PAUL SCHUSTER

A special meeting was called to order at 6:38 p.m., by Vice-President Sondra Meil, with a quorum was present.

3. 2008-2009 BUDGET ADOPTION

Presenter: JOHN PAUL SCHUSTER

Questions were addressed in regard to the 2008-2009 operating budget by Business Manager Marla Madrid and Supt. Paula Renken.

A motion was made by Dan Laws to adopt the 2008-2009 operating budget for the 2008-2009 school year as presented. Mark Frerich seconded. The motion carried unanimously.

4. CONSTRUCTION PROJECT: MEETING ROOM / CLASSROOM
ADDITION

Presenter: PAULA RENKEN

Paula Renken will discuss construction plans with district's attorney at Walsh, Anderson, Brown, Schulze & Aldridge.

A motion was made by Tony Ashley authorizing the superintendent to contact Architect John Graves to stop the RFP process and settle up due to postponement of the boardroom expansion/classroom addition project. Mark Frerich seconded. The motion carried unanimously.

5. VEHICLES

Presenter: PAULA RENKEN

A recommendation was made by Paula Renken to add two or three vehicles, and to sell two old cars currently on hand.

A motion was made by Brad Coe authorizing the superintendent to go out for bid for the purchase of district vehicles. Dan Laws seconded. The motion carried unanimously.

With no recommendations for hire at this time, Item 6, Personnel, was cancelled.

The next regular meeting will be held July 14, 2008, at 6:30 p.m.

7. ADJOURN

Presenter: JOHN PAUL SCHUSTER

With no objections, the meeting was adjourned at 7:30 p.m., by Vice-President Sondra Meil.

John Paul Schuster, Board President

Dan Laws, Secretary

Date

Date