

Minutes of Special Meeting

The Board of Trustees Brackett ISD

A Special Meeting of the Board of Trustees of Brackett ISD was held Monday, July 20, 2015, beginning at 6:30 PM in the Administration Central Office, 201 N Ann Street, Brackettville.

Members Present: Sondra Meil, Theresa Quiroz, Jesse Terrazas, Dan Laws, Michael Paxton, Brad Coe

Members Absent: Donna Schuster

Administrators: Kevin Newsom

1. CALL TO ORDER/ ESTABLISH QUORUM

Presenter: DAN LAWS

The special meeting was called to order by President Dan Laws at 6:33 pm, with a quorum present.

2. CONSIDER APPOINTMENT TO KINNEY COUNTY APPRAISAL DISTRICT BOARD OF DIRECTORS

Action

Presenter: DAN LAWS

A motion was made by Michael Paxton to appoint Steve DeGeorge to fill a vacancy on the Kinney County Appraisal District Board of Directors. Sondra Meil seconded. The motion carried unanimously.

The board convened into a closed session at 6:35 pm, pursuant to Gov't Code 551.074, Personnel.

3. PERSONNEL, PURSUANT TO GOV'T CODE 551.74

Closed Session

Presenter: DAN LAWS

A. SUPERINTENDENT FORMATIVE EVALUATION

The board reconvened into open session at 9:33 pm, with no action taken.

4. ADJOURN

Presenter: DAN LAWS

With no objections, the meeting was adjourned at 9:34 pm.

Dan Laws, Board President

Donna Schuster, Secretary

Date

Date