

# Minutes of Special Meeting

## The Board of Trustees Brackett ISD

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

Members Present: Brad Coe, Mark Frerich, Sondra Meil, Tony Molinar, Theresa Quiroz, Donna Schuster

Members Absent: Dan Laws

Administrators: Taylor Stephenson

Guests: James Richardson, Susan Esparza

### 1. CALL TO ORDER / ESTABLISH QUORUM

Presenter: SONDRA MEIL

The special meeting was called to order by President Sondra Meil at 6:26 pm., with a quorum present.

The board convened into a closed session at 6:27 pm, pursuant to Gov't Code 551.074, Personnel.

### 2. \*PERSONNEL, PURSUANT TO GOV'T CODE 551.074

Closed Session

Presenter: SONDRA MEIL / TAYLOR STEPHENSON

#### A. RECOMMEND / HIRE FOR DUAL POSITION: HEAD BASKETBALL COACH / HS TEACHER

The board reconvened into open session at 6:40 pm, and took the following action:

A motion was made by Mark Frerich to hire Tyson Mankin as a Head Basketball Coach and High School Teacher. Brad Coe seconded. The motion carried unanimously.

### 3. ADJOURN MEETING

Presenter: SONDRA MEIL

With no objections, the meeting was adjourned at 6:45 pm.

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Sondra Meil, Board President

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Tony Molinar, Secretary

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Date

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Date