

Minutes of Regular Meeting

The Board of Trustees Brackett ISD

A Regular Meeting of the Board of Trustees of Brackett ISD was held Monday, March 17, 2014, beginning at 6:30 PM in the Administration Central Office, 201 N Ann Street, Brackettville.

Members Present: Sondra Meil, Tony Molinar, Theresa Quiroz, Marc Todino, Dan Laws, Donna Schuster

Members Absent: Brad Coe

Administrators: Kevin Newsom, Alma Gutierrez, George Burks

Guests: Justin Newsom, Christy Price, Candy Hobbs, Marla Madrid, Susan Esparza

1. 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. Following a moment of silence, Theresa Quiroz led the Pledge of Allegiance.

2. PUBLIC COMMENTS

Receive Input

Presenter: SONDRA MEIL

There were no guests signed up for public comment participation.

3. CONSENT AGENDA

Action

Presenter: SONDRA MEIL

A. MINUTES OF PREVIOUS MEETINGS: 02/10/14 Regular Meeting, 02/28/14 Special Meeting.

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

A motion was made by Donna Schuster to approve the Consent Agenda as presented, to include minutes of the 2/10/14 regular meeting, 2/28/14 special meeting, and campus reports. Dan Laws seconded. The motion carried unanimously.

4. BUSINESS & FINANCE

Information

Presenter: MARLA MADRID

A. FEBRUARY RECAP

Comparison of revenue to budget and expenditures, and encumbrances for the month of February.

B. CHECK RUN

Discussion.

5. ANNUAL REVIEW & EXEMPTION OF RECORDED TEXAS HISTORIC LANDMARK PROPERTIES, 2014

Action

Presenter: SONDRA MEIL

A motion was made by Dan Laws to approve historic landmark property tax exemptions for 2014, as recommended by Kinney County Historical Society Chairperson Ailene Reid. Theresa Quiroz seconded. The motion carried unanimously.

6. CONSIDER RECOMMENDATION / ADOPT SCHOOL CALENDAR, 2014-2015

Action

Presenter: CANDY HOBBS

A motion was made by Tony Molinar to adopt the 2014-2015 school calendar as recommended. Marc Todino seconded. The motion carried unanimously.

7. ELECTION, MAY 10, 2014

Presenter: SONDRA MEIL

A. ORDINANCE DECLARING UNOPPOSED CANDIDATES

Action

B. ORDER OF CANCELLATION

Action

A motion was made by Theresa Quiroz to adopt an Ordinance Declaring Unopposed Candidates. Tony Molinar seconded. The motion carried unanimously.

A motion was made by Tony Molinar to adopt an Order of Cancellation for the May 10, 2014 election. Donna Schuster seconded. The motion carried unanimously.

8. DISTRICT IMPROVEMENT PLAN, 2013-2014

Action

Presenter: GEORGE BURKS

A motion was made by Dan Laws to approve the 2013-2014 District Improvement Plan as presented. Sondra Meil seconded. The motion carried unanimously.

9. TEXTBOOKS: LOCAL BOARD OF TRUSTEES CERTIFICATION, 2014-2015

Action

Presenter: KEVIN NEWSOM

A motion was made by Tony Molinar to approve the Instructional Materials Allotment and TEKS Certification for 2014-2015. Marc Todino seconded. The motion carried unanimously.

10. INTERIM SUPERINTENDENT'S REPORT

Information / Receive Input

Presenter: TAYLOR STEPHENSON / KEVIN NEWSOM

Topics discussed:

- TASB SURVEY – Rule Changes to Continuing ED Requirements
- TASB Summer Leadership Institute / New Event: Fiscal Fitness Camp
- House Bill 5
- Update on Facilities
- Athletics (Justin Morris)
- UIL Academics
- Update on UIL District Athletic Meeting
- NCLB 6th Grade Teacher Certificate
- Re-crowning of Football Field
- Athletic Policy (Justin Morris)

The board convened into a closed session at 8:38 pm, pursuant to Gov't Code 551.0821, Student Information, and 551.074, Personnel.

11. *STUDENT INFORMATION, PURSUANT TO GOV'T CODE 551.0821

Closed Session

Presenter: SONDR A MEIL

A. CONCERN FOR HEALTH AND SAFETY OF STUDENT(S)

Presenter: KEVIN NEWSOM

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

Closed Session

Presenter: SONDR A MEIL / TAYLOR STEPHENSON

A. UPDATE ON STAFF FOR 2014-2015

Information Only

Presenter: KEVIN NEWSOM

B. LETTER OF RESIGNATION: JUNIOR HIGH TEACHER

Information Only

C. ADMINISTRATIVE CONTRACTS: ELEMENTARY PRINCIPAL, JUNIOR HIGH PRINCIPAL

Action

The board reconvened into open session at 10:31 pm, and took the following action:

A motion was made by Dan Laws to accept the resignation of Junior High teacher

Lindsey Kaszinski. Theresa Quiroz seconded. The motion carried unanimously.

President Sondra Meil tabled Administrative contracts.

A motion was made by Donna Schuster to appoint Kevin Newsom as acting Superintendent, until such time as Interim Superintendent Taylor Stephenson is able to return, or his [*Mr. Newsom's*] July 1 superintendent contract goes into effect. Dan Laws seconded. The motion carried unanimously.

13. PUBLIC COMMENTS

Presenter: SONDRA MEIL

There were no guests present for public comment participation.

14. ADJOURN

Presenter: SONDRA MEIL

With no objections, the meeting was adjourned at 10:35 pm.

Sondra Meil, Board President

Tony Molinar, Secretary

Date

Date