

Minutes of Regular Meeting

The Board of Trustees Brackett ISD

A Regular Meeting of the Board of Trustees of Brackett ISD was held Monday, February 10, 2014, beginning at 6:30 PM in the Administration Central Office, 201 N Ann Street, Brackettville.

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

Members Absent: Brad Coe

Administrators: Kevin Newsom, Alma Gutierrez, George Burks

Guests: Shane Buss, Student Cody Buss, Stan Metcalf, James Richardson, Marla Madrid, Susan Esparza

Change in scheduled agenda, Public Hearing moved to Item 3.

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, Marc Todino led the Pledge of Allegiance.

2. PUBLIC COMMENTS

Receive Input

Presenter: SONDRA MEIL

Parent Shane Buss asked the Board to reconsider the dress code in regard to hair styles, on behalf of his son Cody.

3. PUBLIC HEARING - TEXAS ACADEMIC PERFORMANCE REPORT (TAPR) 2013

Information

Presenter: KEVIN NEWSOM

PowerPoint presentation of the new Texas Academic Performance Report (TAPR), *formerly known as the Academic Excellence Indicator System (AEIS)*, providing information on the performance of students in each school/district in

the state of Texas; including reports on school staff, programs, and student demographics for BISD.

4. CONSENT AGENDA

Action

Presenter: SONDRA MEIL

A. MINUTES OF PREVIOUS MEETING: 01/13/14 Regular 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 1/13/14 regular meeting and campus reports. Marc Todino seconded. The motion carried unanimously.

5. BUSINESS & FINANCE

Information

Presenter: MARLA MADRID

A. JANUARY RECAP

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

B. CHECK RUN

Discussion only.

6. NEW BUSINESS

Presenter: MARLA MADRID

A. QUARTERLY INVESTMENT REPORT

Information

Total Interest earned for the 2nd Quarter, \$1,768.83, and Year to Date Interest earned \$3,152.72.

B. AMENDMENT(S)

Action

[See agenda.]

A motion was made by Tony Molinar to approve budget amendment(s) as recommended by Business Manager Marla Madrid. Dan Laws seconded. The motion carried unanimously.

7. ELECTION, MAY 10, 2014

Presenter: SONDRA MEIL

A. APPOINT PRESIDING AND ALTERNATE JUDGES

Action

A motion was made by Theresa Quiroz to appoint Ida Ortiz as the presiding Judge and Elisa Garza as alternate Judge for the May 10, 2014 school board election. Dan Laws seconded. The motion carried unanimously.

8. UIL DISTRICT ALIGNMENT: 2014-16 FOOTBALL & 2014-15 BASKETBALL

Information

Presenter: JAMES RICHARDSON

Alignment will become final on February 21st.

9. INTERIM SUPERINTENDENT'S REPORT

Information

Presenter: TAYLOR STEPHENSON

Tabled.

The board convened into a closed session at 7:11 pm, pursuant to Gov't Code 551.074, Personnel.

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

Closed Session

Presenter: SONDRRA MEIL

A. LETTER OF RETIREMENT & RESIGNATIONS

Information Only

1. RETIREMENT: TWO ELEMENTARY TEACHERS

2. RESIGNATIONS: ELEMENTARY TEACHER & FOOD SERVICE WORKER

B. SUPERINTENDENT SEARCH

1. DISCUSS SUPERINTENDENT SALARY / CONTRACT & APPROVE OFFER TO EMPLOY FINALIST KEVIN NEWSOM

The board reconvened into open session at 8: 00 pm, and took the following action:

A motion was made by Dan Laws to offer a contract to Superintendent Kevin Newsom with an annual salary of \$87,000.00, beginning July 1, 2014 through **June 30*, 2016. Theresa Quiroz seconded. The motion carried unanimously.

*July 1 in original motion changed to June 30, allowing contract to fall within the fiscal year.

11. PUBLIC COMMENTS

Presenter: SONDRRA MEIL

There were no guests present for public comment participation.

12. ADJOURN

Presenter: SONDRRA MEIL

With no objections, the meeting was adjourned at 8:01 pm.

Sondra Meil, Board President

Tony Molinar, Secretary

Date

Date