

# Minutes of Regular Meeting

## The Board of Trustees Brackett ISD

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A Regular Meeting of the Board of Trustees of Brackett ISD was held Monday, August 12, 2013, beginning at 6:30 PM in the Administration Central Office, 201 N Ann Street, Brackettville.

Members Present: Tony Molinar, Sondra Meil, Theresa Quiroz, Mark Frerich, Dan Laws, Donna Schuster,

Members Absent: Brad Coe

Administrators: Taylor Stephenson, Kevin Newsom, Alma Gutierrez, George Burks

Guests: James Richardson, Stan Metcalf, Susan Esparza, Marla Madrid

### 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. Donna Schuster led the Pledge of Allegiance, followed by a moment of silence.

### 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 MEETING: 07/08/13 Regular Meeting

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

A motion was made by Dan Laws to approve the Consent Agenda as presented, to include minutes of the 7/8/2013 regular meeting, and campus reports. Mark Frerich seconded. The motion carried unanimously.

4. BUSINESS & FINANCE

Information

Presenter: MARLA MADRID

A. CHECK RUN

Discussion only.

5. NEW BUSINESS

Information

Presenter: MARLA MADRID

A. 4TH QUARTER INVESTMENT REPORT

Total Interest earned 4<sup>th</sup> quarter \$1,849.42.

B. 2012-2013 ANNUAL INVESTMENT REPORT

Total interest earned \$9,985.87.

6. 2013 CERTIFIED TAX ROLL, KINNEY COUNTY APPRAISAL DISTRICT

Information

Presenter: TAYLOR STEPHENSON

In compliance with Section 26.01, the Chief Appraiser must certify the tax rolls to all taxing entities. Discussion only.

7. ADJUNCT FACULTY AGREEMENTS

Action

Presenter: SONDR A MEIL / TAYLOR STEPHENSON

A motion was made by Donna Schuster to approve adjunct faculty agreements for Kinney County Extension Agent David Price and Val Verde County Extension Agent Miles Gibbs for the 2013-2014 school year. Tony Molinar seconded. The motion carried unanimously.

8. REVISE LOCAL POLICY FDA, TRANSFER REQUESTS

Action

Presenter: TAYLOR STEPHENSON

A motion was made by Mark Frerich to adopt local board policy FDA as revised, with regard to student transfer requests. Sondra Meil seconded. The motion carried unanimously.

9. DISTRICT GRADING POLICY, EIA (LOCAL)

Action

Presenter: TAYLOR STEPHENSON

A motion was made by Theresa Quiroz to adopt district grading policy EIA, with revisions, as recommended by Superintendent Taylor Stephenson. Tony Molinar seconded. The motion carried unanimously.

10. INTERIM SUPERINTENDENT'S REPORT

Information / Receive Input

Presenter: TAYLOR STEPHENSON

Topics discussed:

- TEA - 2013 Accountability Summary / Rating
- 2013-2014 Staff
- Maintenance of Facilities & Landscaping
- Student Drug Testing
- District Audit
- School Board Training

The board convened into a closed session at 7:32 pm, pursuant to Gov't Code 551.074, Personnel.

11. \*PERSONNEL MATTERS, PURSUANT TO GOV'T CODE 551.074

Closed Session

Presenter: SONDR A MEIL / TAYLOR STEPHENSON

A. LETTER OF RESIGNATION, DAEP TEACHER/COACH

Accepted by Supt. / Review Only

The board reconvened into open session at 8:40 pm, with no action taken.

12. PUBLIC COMMENTS

Presenter: SONDR A MEIL

There were no guests present for public comment participation.

13. ADJOURN

Presenter: SONDR A MEIL

With no objections, the meeting was adjourned at 8:41 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