

Minutes of Regular Meeting

The Board of Trustees Brackett ISD

A Regular meeting of the Board of Trustees of Brackett ISD was held November 10, 2008, beginning at 6:30 PM in the Intermediate Distance Learning Room, 400 Ann Street, Brackettville.

Members Present: John Paul Schuster, Dan Laws, Brad Coe, Tony Molinar, Tony Ashley, Sondra Meil, and Mark Frerich @ 7:00 p.m.

Administrators: George Burks, Alma Gutierrez, Frank Taylor

Guests: Marla Madrid, David Esparza,, Sue Ann Rose, Tara Edwards, David A. Ortiz, Amanda Frerich, Melissa Davis, Butch Felkner, Susan Esparza, and students Maddie Frerich, Kirstin Frerich, and Kate Frerich

1. CALL TO ORDER / ESTABLISH QUORUM

Presenter: JOHN PAUL SCHUSTER

The regular meeting was called to order at 6:32 p.m., with a quorum present. Following a moment of silence, Brad Coe led the Pledge of Allegiance.

A change in the agenda was called for by John Paul Schuster, addressing agenda item 3, Open Forum at this time.

*3. OPEN FORUM

Presenter: JOHN PAUL SCHUSTER

October Scholar of the Month student Madison Frerich was recognized by Administrator Alma Gutierrez, Uvalde Bank Representative David Ortiz, and teachers Sue Ann Rose and Tara Edwards.

The board convened into a closed session at 6:42 p.m., pursuant to 551.074, personnel matters.

2. CLOSED SESSION PURSUANT TO GOV'T CODE 551.074,
PERSONNEL

Presenter: JOHN PAUL SCHUSTER

A. SUPERINTENDENT SEARCH: DISCUSS APPLICANTS,
PREPARE FOR SECOND ROUND OF INTERVIEWS

Presenter: JOHN PAUL SCHUSTER / ESS DIRECTOR BUTCH
FELKNER

The board reconvened into open session at 8:18 p.m., with no action taken.

4. CONSENT AGENDA

Presenter: JOHN PAUL SCHUSTER

- A. MINUTES OF PREVIOUS MEETINGS: 10/13/08 Regular Meeting, 10/29/08 Special Meeting
Presenter: JOHN PAUL SCHUSTER
- B. BUSINESS & FINANCE: Quarterly Investment Report, Oct. Recap, Oct. Check Run
Presenter: JOHN PAUL SCHUSTER
- C. ADMINISTRATIVE REPORTS: Grades PK-6, Grades 7-12, Special Ed. Report
Presenter: JOHN PAUL SCHUSTER

A motion was made by Dan Laws to approve the Consent Agenda as presented, to include minutes of previous meetings 10/13/08 and 10/29/08, business and finance reports, and administrative reports. Tony Ashley seconded. The motion carried unanimously.

5. MINUTES: 08/18/08 Special Meeting

Presenter: JOHN PAUL SCHUSTER

A motion was made by Dan Laws to approve minutes for the August 18, 2008, special meeting as presented by Dan Laws. Mark Frerich seconded. The motion carried unanimously.

6. JONES ELEMENTARY / INTERMEDIATE CAMPUS
IMPROVEMENT PLAN, 2008-2009

Presenter: JOHN PAUL SCHUSTER / ALMA GUTIERREZ

A motion was made by Tony Ashley to approve the 2008-2009 Jones Elementary/Intermediate Campus Improvement Plan as presented. Sondra Meil seconded. The motion carried unanimously.

7. SECONDARY SCHOOLS CAMPUS IMPROVEMENT PLAN,
2008-2009

Presenter: FRANK TAYLOR

The secondary schools Campus Improvement Plan was given as a first reading only.

8. TRANSPORTATION: ROUTES & RIDER NUMBERS

Presenter: ALMA GUTIERREZ

- A. BUDGET INFORMATION FOR BUS PURCHASE
Presenter: MARLA MADRID

A school bus power-point presentation was given by Transportation Director Alma Gutierrez, covering fleets, routes and riders. Budget information was addressed by Marla Madrid.

A motion was made by Tony Ashley to allow Richard Terrazas to advertise for sale by sealed bid, up to three old buses. Tony Molinar seconded. The motion carried unanimously.

A motion was made by Tony Molinar authorizing Mr. Burks to move forward with the purchase of a 77 passenger and a 30 passenger bus retrofitted with seat belts. Mark Frerich seconded. The motion carried unanimously.

9. HIGHLY QUALIFIED TEACHER STATUS, 2008-2009

Presenter: GEORGE BURKS

Administrator with Superintendent Duties George Burks gave information on the 2008-2009 HQ audit. This agenda item will be addressed in detail in closed session.

10. BALLOT: VOTE FOR KINNEY COUNTY APPRAISAL
DISTRICT BOARD CANDIDATES

Presenter: JOHN PAUL SCHUSTER

Three positions are open on the KCAD board, for the 2009-2011 term. As a governing body, BISD has 1,530 votes to cast. Marcus Tidwell declined having been a former tax appraiser.

A motion was made by Dan Laws to divide the district's votes equally, with 510 going to J.E. Meil, 510 to Herb Senne, and 510 to Leroy Slubar. Tony Ashley seconded. The motion carried with Sondra Meil abstaining.

11. ADMINISTRATOR WITH SUPT. DUTIES REPORT

Presenter: GEORGE BURKS

A. CONSTRUCTION PROJECTS UPDATES

Presenter: GEORGE BURKS

The covered play court was discussed. An ADA inspection will be conducted Saturday for the elementary office, covered play court and football field renovations. Final inspection papers will be brought to the board before final payments are made.

The Rio Grande Electric Coop has volunteered to replace the lighting in front of the gym.

The board convened into a closed session at 9:14 p.m., pursuant to 551.074, personnel matters.

12. CLOSED SESSION PURSUANT TO GOV'T CODE 551.074,
PERSONNEL

Presenter: JOHN PAUL SCHUSTER

A. HIGHLY QUALIFIED STATUS

Presenter: GEORGE BURKS

The board reconvened into open session at 10:01 p.m., with no action taken.

Business Manager Marla Madrid clarified the last bus purchased by the district was a 74 passenger in 2007, not 2004 as stated by Mrs. Gutierrez.

13. OPEN FORUM

Presenter: JOHN PAUL SCHUSTER

No guests were present for open forum participation.

14. ADJOURN

Presenter: JOHN PAUL SCHUSTER

With no objections, the meeting was adjourned at 10:02 p.m.

John Paul Schuster, Board President

Dan Laws, Secretary

Date

Date