

Minutes of Regular Meeting

The Board of Trustees Brackett ISD

A Regular Meeting of the Board of Trustees of Brackett ISD was held Monday, April 13, 2015, beginning at 7:00 PM in the Administration Central Office, 201 N Ann Street, Brackettville.

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

Administrators: Kevin Newsom, Christy Price, Candy Hobbs, Daron Worrell, George Burks

Guests: Ailene Reid, Joel Del Bosque, Tom Blevins, Steve Giblin, Phyllis Giblin, Stan Metacalf, Alma Gutierrez, Robin Schwandner, Marcus Schwandner, Michael Munoz, Tyrell McCrea, Chris Adams, and student Da Pang.

1. **6:00 PM BOARD OF TRUSTEES TOUR OF NEW BUILDING**

Location: Meet by Tiger, in Front of High School

2. **6:15 PM DISTRICT CELEBRATIONS / BOARD RECOGNITION OF OUTSTANDING STUDENTS**

Location: Tiger Gym

Presenter: KEVIN NEWSOM

A. UIL - BRACKETT HIGH SCHOOL

B. BASKETBALL GIRLS & BOYS 29-AA ALL-DISTRICT SELECTIONS

C. SOLO ENSEMBLE CHOIR

3. **7:00 PM CALL TO ORDER / ESTABLISH QUORUM**

Location: Central Office Boardroom

Presenter: SONDRA MEIL

A. **MOMENT OF SILENCE / PLEDGE OF ALLEGIANCE**

The regular meeting was called to order by President Sondra Meil at 7:05 pm, with a quorum present. Following a moment of silence, Theresa Quiroz led the Pledge of Allegiance.

4. **PRESENTATION BY UNION PACIFIC RAILROAD**

Presenter: UNION PACIFIC DIRECTOR OF TERMINAL OPERATIONS TOM BLEVINS / KEVIN NEWSOM

Rep. Tom Blevins presented a grant check in the amount of \$2,750, for the purchase of spirit banners.

5. ANNUAL REVIEW & EXEMPTION OF RECORDED TEXAS HISTORIC LANDMARK PROPERTIES, 2015

Action

Presenter: SONDRA MEIL / KCHC CHAIRPERSON AILENE REID

A motion was made by Dan Laws to approve/grant historic landmark property tax exemptions for 2015, as recommended by Kinney County Historical Society Chairperson Ailene Reid, with the exception of Bill (*William*) Haenn. Brad Coe seconded. The motion carried unanimously.

6. PUBLIC COMMENTS

Receive Input

Presenter: SONDRA MEIL

Del Rio Babe Ruth League Manager Joel Del Bosque: Requested continued use of practice fields for Brackett youth.

7. CONSENT AGENDA

Action

Presenter: SONDRA MEIL

A. MINUTES OF PREVIOUS MEETING: 03/09/15 Regular Meeting

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

A motion was made by Theresa Quiroz to approve the Consent Agenda as presented, to include minutes of the 3/9/2015 regular meeting, and administrative reports. Dan Laws seconded. The motion carried unanimously.

8. BUSINESS & FINANCE

Information

Presenter: MARLA MADRID

A. MARCH RECAP

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

B. CHECK RUN

Discussion only.

9. NEW BUSINESS

Presenter: MARLA MADRID / KEVIN NEWSOM

A. BUDGET AMENDMENT

See documentation with Notice of Meeting.

A motion was made by Tony Molinar to adopt the budget amendment as recommended by Business Manager Marla Madrid. Donna Schuster seconded. The motion carried unanimously.

B. BAND UNIFORMS

Action

A motion was made by Dan Laws to purchase 75 Fruhauf band uniforms *including garment bags, hangers, etc.* Marc Todino seconded. The motion carried unanimously.

C. SET DATE FOR BUDGET WORKSHOP(S)

Receive Input

Tuesday, May 12th, budget workshop at 6:00 pm, followed by meeting at 7:00.

10. DEPARTMENT REPORTS

Information

Presenter: KEVIN NEWSOM

A. ATHLETICS

Presenter: TYRELL McCREA

B. MAINTENANCE / CUSTODIAN

Steve Giblin

C. TECHNOLOGY / WHERE WE ARE TECH WISE

Presenter: MICHAEL MUNOZ

D. TRANSPORTATION

(Brad Coe to work at 9:00 pm.)

11. KINNEY COUNTY APPRAISAL DISTRICT RESOLUTION TO RETAIN SURPLUS FUNDS

Action

Presenter: SONDRA MEIL

Decision tabled for May 12th meeting.

A motion was made by Marc Todino to give the Superintendent the authority to research and act on behalf of the district. Donna Schuster seconded. The motion carried unanimously.

12. RESOLUTION: TRUANCY OFFICER GRANT

Action

Presenter: ALMA GUTIERREZ

A motion was made by Donna Schuster to approve a resolution for the submission of a Truancy Officer grant application for the 2015-2016 school year. Theresa Quiroz seconded. The motion carried unanimously

13. FACILITY AGREEMENTS: LIMITED USE OF BADER FIELDS & TIGER STADIUM

Action

Presenter: KEVIN NEWSOM

Discussion only. Item tabled until the May board meeting.

14. TEXTBOOKS: LOCAL BOARD OF TRUSTEES CERTIFICATION, 2015-2016

Action

Presenter: ALMA GUTIERREZ

A motion was made by Donna Schuster to approve the Instructional Materials Allotment and TEKS Certification for 2015-2016. Dan Laws seconded. The motion carried unanimously.

15. SUPERINTENDENT'S REPORT

Information Receive Input

Presenter: KEVIN NEWSOM

Topic Discussed:

- New Building: Update on Progress, Equipment/Furniture Needs
- Current Building Issues
- Upcoming Board Trainings: Uvalde School Board Spring Workshop, TASB Summer Leadership Institute
- SWTJC Nurse Assistant Program at BHS / CNA License
- Staff Appreciation

The board convened into a closed session at 9:55 pm, pursuant to Gov't Code 551.074, Personnel.

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

Closed Session

Presenter: SONDRA MEIL / KEVIN NEWSOM

A. DELIBERATE REORGANIZATION OF BOARD OFFICER(S)

Board Members Only

Presenter: SONDRA MEIL

B. LETTERS OF RESIGNATION

Information Only. No Action Required.

1. JONES ELEMENTARY TEACHER
2. BHS GIRLS BASKETBALL COACH/SPECIAL ED TEACHER
3. BHS TEACHER
4. CUSTODIAN

C. SUPERINTENDENT'S RECOMMENDATIONS REGARDING CONTRACT EMPLOYMENT FOR 2015-2016

Presenter: SONDRA MEIL / KEVIN NEWSOM

1. PROFESSIONAL TERM CONTRACTS
2. PROFESSIONAL PROBATIONARY CONTRACTS

The board reconvened into open session at 10:45 pm, and took the following action:

A motion was made by Donna Schuster to approve all professional term contracts as recommended by the Superintendent, for the 2015-2016 school year. Theresa Quiroz seconded. The motion carried unanimously

A motion was made by Sondra Meil to approve all professional probationary contracts as recommended by the Superintendent for the 2015-2016 school year. Tony Molinar seconded. The motion unanimously.

17. PUBLIC COMMENTS

Presenter: SONDRA MEIL

There were no guests present for public comment participation.

18. ADJOURN

Presenter: SONDRA MEIL

With no objections, the meeting was adjourned at 10:50 pm.

Sondra Meil, Board President

Tony Molinar, Secretary

Date

Date