

# 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, May 9, 2011, beginning at 6:30 PM in the Administration Central Office, 201 N Ann Street, Brackettville.

Members Present: Sondra Meil, Rick Alarvado, Dan Laws, Tony Ashley

Members Absent: Brad Coe, Tony Molinar, John Paul Schuster

Administrators: Robert Westbrook, Alma Gutierrez, Frank Taylor, George Burks

Guests: Jamie Ballew, Julie Bruce, Sylvia Torres, W.A. Beamer, William & Ethel Warrior, Judge Tim Ward, Star Smith, Stan Metcalf, Lauren Almanza, Christy Price, James & Eileen Allen, Philip Calk, Cheryl Hunter, Marla Madrid, Susan Esparza, and students Kelsey Bruce, Roberto Torres, Brandon Allen, Josh Smith, Bryan Calk

### 1. CALL TO ORDER / ESTABLISH QUORUM

Presenter: SONDRA MEIL

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

The regular meeting was called to order by Sondra Meil at 6:30 p.m., with a quorum present. Following a moment of silence, Rick Alvarado led the Pledge of Allegiance.

### 2. PRESENTATION OF DIPLOMA TO VETERAN WILLIAM WARRIOR

Information

Presenter: SONDRA MEIL

Veteran William Warrior was presented with his high school diploma by Robert Westbrook.

### 3. RESOLUTION HONORING SPRING STATE QUALIFIERS

Action

Presenter: SONDRA MEIL

A motion was made by Rick Alvarado to adopt a resolution honoring UIL Spring State Qualifiers Brandon Allen, Kelsey Bruce, Bryan Calk, Josh Smith, and Roberto Torres. Tony Ashley seconded. The motion carried unanimously.

### 4. PUBLIC COMMENTS

Presenter: SONDRA MEIL

No guests were present for public comment participation.

5. CONSENT AGENDA

Action

Presenter: SONDRA MEIL

A. MINUTES OF PREVIOUS MEETING: 04/11/11 Regular Meeting

B. ADMINISTRATIVE REPORTS: Grades PK-6, Grades 7-8, Grades 9-12,  
Special Ed. Report

A motion was made by Dan Laws to approve the Consent Agenda as presented, including minutes of the 4/11/11 regular meeting and administrative reports. Tony Ashley seconded. The motion carried unanimously.

6. BUSINESS & FINANCE

Information

Presenter: MARLA MADRID

A. APRIL RECAP OF FINANCES

B. CHECK RUN

Discussion only.

7. NEW BUSINESS

Information

Presenter: BUSINESS MANAGER MARLA MADRID

A. QUARTERLY INVESTMENT REPORT

Information

Third quarter investment report was given by Marla Madrid.

8. SURPLUS PROPERTY: OBSOLETE PLAYGROUND EQUIPMENT

Receive Input

Presenter: SONDRA MEIL

Discussed options for removal and disposal of surplus Jones Elementary playground equipment.

9. CAFETERIA UPDATE

Information

Presenter: ADMIN. GEORGE BURKS

Power point presentation by George Burks.

10. REVISE LOCAL POLICY FMG: STUDENT TRAVEL

Information / Receive Input

Presenter: SONDRA MEIL

Consider revising, with adoption in June.

11. ANNUAL POLICY REVIEW, 2011-2012

Information

Presenter: SONDR A MEIL

Review policies for 2011-2012 school year.

12. SUPERINTENDENT'S REPORT

Information

Presenter: ROBERT WESTBROOK

- UPDATE: PURCHASE OF CORONADO PROPERTY  
Meeting at Commerce Title on Thursday to sign papers, finalize on Friday. .
- LEGISLATIVE UPDATE  
Looking at a special legislative session in July.
- SCHWARTZ & EICHELBAUM BOARD TRAINING: AUGUST 15, 2011  
Consider board training in conjunction with staff development on August 15<sup>th</sup> .
- SUMMER LEADERSHIP INSTITUTE, JUNE 9-11
- STUDENT DISCIPLINE ISSUES
- CAFETERIA CHARGES & BALANCES
- FEDERAL FUNDS RELEASED  
Fund to be used for salaries next year.

The board convened into a closed session at 8:25 p.m., pursuant to Gov't Code 551.074, Personnel.

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

Closed Session

Presenter: SONDR A MEIL / ROBERT WESTBROOK

- A. APPOINTMENT, EMPLOYMENT, EVALUATION, REASSIGNMENT, DUTIES, DISCIPLINE, OR DISMISSAL OF PUBLIC EMPLOYEE
- B. LETTERS OF RESIGNATION: ELEMENTARY TEACHERS (2)  
Information
- C. LETTER OF RETIREMENT: FOOD SERVICE WORKER  
Information

The board reconvened into open session at 9:19 p.m., with no action taken.

14. PUBLIC COMMENTS

Presenter: SONDR A MEIL

No guests were present for public comment participation.

15. ADJOURN

Presenter: SONDR A MEIL

With no objections, the meeting was adjourned at 9:20 p.m.

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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