

# 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 December 8, 2008, beginning at 6:30 PM in the Intermediate Hall, Distance Learning Room, 400 Ann Street, Brackettville.

Members Present: Sondra Meil, Dan Laws, Brad Coe, Tony Ashley, Tony Molinar

Members Absent: John Paul Schuster, Mark Frerich

Administrators: George Burks, Frank Taylor, Alma Gutierrez

Guests: Mr. & Mrs. Erick Domenech & Family, Dr. Terry Smith, Susan Esparza, and students Natalie Aguirre, Roxy Gomez, Victor Cantu

1. CALL TO ORDER / ESTABLISH QUORUM

Presenter: JOHN PAUL SCHUSTER

The regular meeting was called to order by Vice- President Sondra Meil at 6:30 p.m., with a quorum present.

2. SCHOLAR OF THE MONTH

Presenter: LOUISA STONE

Scholar of the Month student Vanerick Domenech was recognized by Administrator Frank Taylor. Vanerick is an 8<sup>th</sup> grader.

3. TEAM OF EIGHT / BOARD RELATIONS & TRAINING

Presenter: ESC REGION 20 REP. DR. TERRY SMITH

Executive Director for ESC Region 20 Dr. Terry Smith, discussed services and the relationship between the service center and district.

**The board convened into a closed session at 6:40 p.m., pursuant to Gov't Code 551.074, personnel, and reconvened into open session at 7:30 p.m., with no action taken.**

A moment of silence was called, followed by the Pledge of Allegiance, led by Tony Molinar.

4. OPEN FORUM

Presenter: JOHN PAUL SCHUSTER

No guests were present for open forum participation.

5. CONSENT AGENDA

Presenter: JOHN PAUL SCHUSTER

A. MINUTES OF PREVIOUS MEETINGS: 11/10/08 Regular

Meeting, 11/25/08 Special Meeting

Presenter: JOHN PAUL SCHUSTER

B. BUSINESS & FINANCE: November Recap, Check Run

Presenter: MARLA MADRID

C. ADMINISTRATIVE REPORTS: Grades PK-6, Grades 7-12,  
Special Ed. Report

Presenter: ALMA GUTIERREZ, FRANK TAYLOR, MELANIE JONES

A motion was made by Brad Coe to approve the Consent Agenda as presented, to include minutes of previous meetings 11/10/08 and 11/25/08, business and finance reports, and administrative reports. Dan Laws seconded. The motion carried unanimously.

6. FINAL PAYOFF INFORMATION ON THREE CONSTRUCTION  
PROJECTS & AMERICAN ELECTRIC POWER PAYMENT

Presenter: GEORGE BURKS / MARLA MADRID

George Burks led a discussion regarding payoff information on three construction projects, noting the district is waiting on the final ADA inspection. The board agreed to hold off on a final decision regarding payment until all invoices, contract/project plans, etc. can be reviewed.

7. SECONDARY SCHOOLS CAMPUS IMPROVEMENT PLAN,  
2008-2009

Second Reading

Presenter: FRANK TAYLOR

A motion was made by Tony Ashley to accept the 2008-2009 Secondary Schools Campus Improvement Plan as presented. Dan Laws seconded. The motion carried unanimously.

8. BOARD MEMBER CONTINUING EDUCATION CREDIT

Presenter: JOHN PAUL SCHUSTER

Vice-President Sondra Meil announced \*continuing education credit for board members as follows:

|              |       |                    |       |
|--------------|-------|--------------------|-------|
| Tony Ashley  | 11.25 | Sondra Meil        | 20.00 |
| Brad Coe     | 24.00 | Tony Molinar       | 17.50 |
| Mark Frerich | 10.25 | John Paul Schuster | 20.25 |
| Dan Laws     | 25.00 |                    |       |

\*Assessment year 03/01/2008-12/08/08

All board members remain deficient pending completion of Tier 2 Team Building, to be scheduled once the new Superintendent is in place.

9. POLICY UPDATE 84

Presenter: JOHN PAUL SCHUSTER

Policy update 84 was given as a first reading only.

10. ADMINISTRATOR WITH SUPT. DUTIES REPORT

Presenter: GEORGE BURKS

A. K.C.A.D. ELECTION RESULTS

Presenter: GEORGE BURKS

Results of votes cast for the Kinney County Appraisal District election were noted by George Burks.

11. OPEN FORUM

Presenter: JOHN PAUL SCHUSTER

No guests were present for open forum participation.

12. ADJOURN

Presenter: JOHN PAUL SCHUSTER

With no objections, the meeting was adjourned at 8:00 p.m.

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John Paul Schuster, Board President

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Dan Laws, Secretary

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Date

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Date