

Minutes of Regular Meeting

The Board of Trustees Brackett ISD

A Regular Meeting of the Board of Trustees of Brackett ISD was held Monday, September 12, 2011, beginning at 6:30 PM in the Administration Central Office, 201 N Ann Street, Brackettville.

Members Present: Rick Alvarado, Dan Laws, Sondra Meil, Tony Molinar, Donna Schuster

Members Absent: Brad Coe, Tony Ashley

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

Guests: Lauren Almanza, Christy Price, Debbie Smith, 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 Sondra Meil at 6:38 p.m., with a quorum present. Following a moment of silence, Tony Molinar led the Pledge of Allegiance.

2. 2010-2011 DISTRICT YEAR-END AUDIT

Action

Presenter: CHUCK GRUENWALD, C.P.A. / COLEMAN, HORTON & COMPANY, L.L.P.

Agenda item was tabled due to no show by the presenter. To be addressed on the October agenda.

3. PUBLIC COMMENTS

Presenter: SONDRA MEIL

Guests present did not request public comment participation.

4. CONSENT AGENDA

Action

Presenter: SONDRA MEIL

A. MINUTES OF PREVIOUS MEETING: 08/08/11 Regular Meeting

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

A typo was noted on the HS Admin. report, should be -2, instead of -22 seniors.

A motion was made by Dan Laws to approve the Consent Agenda as presented, to include minutes of the 8/8/2011 regular meeting, and campus reports. Rick Alvarado seconded. The motion carried unanimously.

5. BUSINESS & FINANCE

Information

Presenter: MARLA MADRID

A. CHECK RUN

Reviewed recent purchases.

B. I.R.S. AUDIT

Update on recent IRS audit.

6. EQUITY CENTER PRESENTATION

Presenter: EQUITY CENTER REP. WAYNE PIERCE

A. RESOLUTION

Action

A motion was made by Dan Laws to adopt the resolution (*supporting litigation of public schools finance*) as presented. Rick Alvarado seconded.

The motion carried four to one, with Sondra Meil opposed.

7. NEW BUSINESS

Action

Presenter: MARLA MADRID, BUSINESS MANAGER

A. RESOLUTION 2011-2012 PROPERTY TAX RATE, ADOPTION

A motion was made by Donna Schuster to adopt the 2011-2012 property tax rate of \$1.04. Sondra Meil seconded. The motion carried unanimously.

B. BUDGET AMENDMENT

See amendment figures with agenda.

A motion was made by Tony Molinar to adopt budget amendment(s) as recommended by Business Manager Marla Madrid. Dan Laws seconded. The motion carried unanimously.

8. DISTRICT TEACHER APPRAISAL CALENDAR (PDAS)

Action

Presenter: ROBERT WESTBROOK

A motion was made by Rick Alvarado to adopt the 2011-2012 P.D.A.S. calendar as recommended. Tony Molinar seconded. The motion carried unanimously.

9. TRUANCY PREVENTION MEASURES

Action

Presenter: ROBERT WESTBROOK

A motion was made by Tony Molinar to adopt truancy prevention measures as recommended by Superintendent Robert Westbrook. Dan Laws seconded. The motion carried unanimously.

10. CONSIDER / CONSOLIDATE BRACKETT EDUCATIONAL ACADEMY WITH BRACKETT HIGH SCHOOL

Action

Presenter: ROBERT WESTBROOK

A motion was made by Rick Alvarado to consolidate Brackett Educational Academy with Brackett High School. Tony Molinar seconded. The motion carried unanimously.

11. SUPERINTENDENT'S REPORT

Information

Presenter: ROBERT WESTBROOK

A. CHANGES TO 2011-2012 SCHOOL CALENDAR

- Moved January 5 Bad Weather Day to May 28
- Moved April 9 Holiday to April 6 (Due to UIL calendar)
- Indicated an All Early Out on April 5

B. HOMECOMING PLANS, OCTOBER 7th

C. TEXAS DEPT. OF AGRICULTURE COORDINATED REVIEW EFFORT

D. FINANCE REPORTS / F.I.R.S.T. REPORT

E. VISION STATEMENT

To consider as an action item in October.

F. REMINDER: UVALDE T.E.C. WORKSHOP, TEAM BUILDING SESSION

G. PLAYGROUND

Discussed security camera purchase and approval of purchase order.

The board convened into a closed session at 8:35 p.m., pursuant to Gov't Code 551.074, Personnel.

12. *PERSONNEL, 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. RESIGNATION: CUSTODIAN

The board reconvened into open session at 8:54 p.m., with no action taken.

13. PUBLIC COMMENTS

Presenter: SONDRA MEIL

No guests were present for public comment participation.

14. ADJOURN

Presenter: SONDRA MEIL

With no objections, the meeting was adjourned at 8:55 p.m.

Sondra Meil, Board President

Tony Molinar, Secretary

Date

Date