

Brackett Independent School District  
Board Minutes of Special Meeting  
May 16, 2006

Members Present - Henry Lutz, Ronnie Hobbs, Sondra Meil, Sara Terrazas,  
Mark Frerich, Jeffrey Duncan, Tony Ashley

Administrators Present - Paula Renken

Guests - Connie Coronado, John Paul Schuster (elected 5/13/06), Susan  
Esparza

**1. CALL TO ORDER/ESTABLISH QUORUM**

Henry Lutz, President, called the regular meeting to order at 6:03 p.m.

**A. MOMENT OF SILENCE & PLEDGE**

Following a moment of silence, Ronnie Hobbs led the Pledge of Allegiance.

**2. CANVASS RESULTS OF MAY 13, 2006 ELECTION**

Election Judge Connie Coronado read counts recorded on the return sheet for the May 13, 2006, school board election.

Number of votes received per candidate, seeking the office of Board Trustee:

Mark Frerich	343
Sondra Meil	197
<u>John Paul Schuster</u>	<u>250</u>

Early Voting & Election Day voters:

196	Early Voters
11	Mail-in
<u>256</u>	<u>Election Day Voters</u>
463	Total Voters

Ms. Coronado reported there were no problems with voters on Election Day and all ballots were accounted for. Henry Lutz thanked Ms. Coronado for covering the election, asking that she also thank her clerks on behalf of the board.

Henry Lutz and board members thanked Sondra Meil for her years of service on the board and to the district. Sondra Meil thanked the board for their help and the wisdom gained, adding she is not going away. She will help in anyway needed.

A motion was made by Ronnie Hobbs to accept the results of the May 13, 2006, election as certified by Election Judge Connie Coronado. Mark Frerich seconded. The motion carried unanimously.

**3. OATH OF OFFICE**

Notary Public Susan Esparza stated a signed Statement of Elected/Appointed Officer was submitted and on file for each officer. Mrs. Esparza then administered the Oath of Office to

Mark Frerich and John Paul Schuster.

Both members were congratulated and Mr. Schuster welcomed to the board.

**4. OPTIONAL FLEXIBLE YEAR PROGRAM**

Paula Renken stated letters went out to parents and TEA. Mrs. Renken then gave a brief review of the Option Flexible Year Program.

A motion was made by Jeffrey Duncan to approve a modified instructional calendar to participate in OFYP for the 2006-2007 school year. Sara Terrazas seconded. The motion carried unanimously.

**The board convened into a Closed Session at 6:21 p.m.**

**5. \*PERSONNEL: CONSULTATION WITH SUPERINTENDENT, Pursuant to Gov't Code 551.074, Personnel.**

**The board reconvened into Open Session at 8:54 p.m.**

No action was taken on item #5.

**With no objections, the meeting was adjourned at 855 p.m.**

**Respectfully Submitted,**

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**Henry Lutz, Board President**

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**Sara Terrazas, Secretary**

\_\_\_\_\_  
**Date**

\_\_\_\_\_  
**Date**