

Minutes of Regular Meeting

The Board of Trustees Brackett ISD

A Regular Meeting of the Board of Trustees of Brackett ISD was held Monday, December 17, 2012, beginning at 6:30 PM in the Administration Central Office, 201 N Ann Street, Brackettville.

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

Members Absent: Mark Frerich

Administrators: Taylor Stephenson, Kevin Newsom, George Burks

Guests: James Richardson, Jan Metcalf, Marla Madrid, Susan Esparza

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 6:36 pm., with a quorum present. Following a moment of silence, Theresa Quiroz led the Pledge of Allegiance.

2. PUBLIC COMMENTS

Receive Input

Presenter: SONDRA MEIL

No guests requested public comment participation.

3. CONSENT AGENDA

Action

Presenter: SONDRA MEIL

A. MINUTES OF PREVIOUS MEETINGS: 11/12/12 Regular Meeting, 11/19/12 Training Session

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

A motion was made by Dan Laws to approve the Consent Agenda as presented, to include minutes of 11/12/12, regular meeting, 11/19/12 training session, and campus reports. Theresa Quiroz seconded. The motion carried unanimously.

4. BUSINESS & FINANCE

Information

Presenter: MARLA MADRID

A. NOVEMBER RECAP

Discussion only.

B. CHECK RUN

Discussion only.

5. NEW BUSINESS

Action

Presenter: MARLA MADRID / TAYLOR STEPHENSON

A. DECLARATION OF COMPLIANCE (SLR 508)

Action

A motion was made by Donna Schuster to adopt Texas State Library and Archives Commission records retention schedules EL, GR, SD, and TX. Tony Molinar seconded. The motion carried unanimously.

B. DESIGNATION OF RECORDS MANAGEMENT OFFICER (SLR 504)

Action

A motion was made by Tony Molinar to designate Business Manager Marla Madrid as the district's Records Management Officer. Brad Coe seconded. The motion carried unanimously.

6. SOLAR PRIME LLC., ENERGY PROJECT

Information

Presenter: TAYLOR STEPHENSON

Discussed solar energy project.

7. BOARD MEMBER ANNUAL CEC REPORTING / FRAMEWORK DISTRIBUTION

Information

Presenter: SONDRA MEIL

A. ANNOUNCEMENT OF CREDIT, CURRENT ASSESSMENT YEAR

Board members have met and exceeded the required continuing education hours for the current assessment year, with the exception of Donna Schuster.

Brad Coe	15.50	Sondra Meil	10.00	Donna Schuster	3.00
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Mark Frerich	15.00	Tony Molinar	16.25
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Dan Laws	15.00	Theresa Quiroz	23.50
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B. FRAMEWORK FOR SCHOOL BOARD DEVELOPMENT

A copy of the revised Framework for School Board Development was distributed to each board member during the November 19th team building and

assessment training.

8. ELECTION, MAY 11, 2013

Presenter: SONDR A MEIL

A. RESOLUTION AMENDING POLLING LOCATION FOR JOINT ELECTION

Action

A motion was made by Donna Schuster to adopt a resolution to hold a joint election with polling to take place at the Kinney County Civic Center, 200 E Spring Street, in Brackettville. Brad Coe seconded. The motion carried unanimously.

9. NCLB HIGHLY QUALIFIED STATUS, 2012-2013

Information

Presenter: TAYLOR STEPHENSON

E-Grant information on NCLB HQ audit which is tied to federal dollars.

10. INTERIM SUPERINTENDENT'S REPORT

Information

Presenter: TAYLOR STEPHENSON

The following topics were discussed:

- Special Education
- Sixth Grade Growth/Class Size
- Tragedy at Sandy Hook Elementary
- Staff Development
- JH/HS Classroom Space
- Athletics
- Compliments to All Region Band students, National Honor Society, Kinney County Frontier Christmas

The board convened into a closed session at 7:45 pm., pursuant to Gov't Code 551.074, Personnel.

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

Closed Session

Presenter: SONDR A MEIL / TAYLOR STEPHENSON

A. CONSIDER / HIRE ELEMENTARY TEACHER

The board reconvened into open session at 8:23 pm., with the following action taken:

A motion was made by Theresa Quiroz to hire Angie Meeks as a 5th grade teacher. Dan Laws seconded. The motion carried unanimously.

12. PUBLIC COMMENTS

Presenter: SONDR A MEIL

There were no guests present for public comment participation.

13. ADJOURN

Presenter: SONDRA MEIL

With no objections, the meeting was adjourned at 8:24 pm.

Sondra Meil, Board President

Tony Molinar, Secretary

Date

Date