

# Minutes of Special Meeting

## The Board of Trustees Brackett ISD

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A Special Meeting of the Board of Trustees of Brackett ISD was held Friday, February 28, 2014, beginning at 7:30 AM, in the Administration Central Office, 201 N Ann Street, Brackettville.

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

Administrator: Kevin Newsom

Guest: Susan Esparza

### 1. CALL TO ORDER / ESTABLISH QUORUM

Presenter: SONDRA MEIL

The special meeting was called to order by President Sondra Meil at 7:31 am., with a quorum present.

The board convened into a closed session at 7:32 am., pursuant to Gov't Code 551.074, Personnel.

### 2. \*PERSONNEL, PURSUANT TO GOV'T CODE 551.074

Closed Session

Presenter: SONDRA MEIL / TAYLOR STEPHENSON

#### A. LETTER OF RESIGNATION: ATHLETIC DIRECTOR / ART TEACHER Action

The board reconvened into open session at 8:17 am., and took the following action:

A motion was made by Dan Laws to accept the resignation of *Athletic Director* James Richardson. Marc Todino seconded. The motion carried unanimously.

A motion was made by Dan Laws to appoint Justin Morris as Interim Athletic Director to fill the vacancy created by the resignation of James Richardson, until such time as contracts are approved. Donna Schuster seconded. The motion carried unanimously.

Letters were mailed February 27<sup>th</sup>, notifying Brad Coe, Dan Laws, and Marc Todino about a ballot position drawing set for Monday, March 3<sup>rd</sup>, at 9:00 am. The deadline for applications is today at 5:00 pm. If no one else runs, the drawing will be cancelled and candidates notified by phone. The election can then be cancelled at

the March meeting.

3. ADJOURN MEETING

Presenter: SONDR A MEIL

With no objections, the meeting was adjourned at 8:23 am.

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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