

Minutes of Regular Meeting

The Board of Trustees Brackett ISD

A Regular Meeting of the Board of Trustees of Brackett ISD was held Monday, November 12, 2012, beginning at 6:30 PM in the Administration Central Office, 201 N Ann Street, Brackettville.

Members Present: Sondra Meil, Tony Molinar, Theresa Quiroz, Mark Frerich, Dan Laws, Donna Schuster

Members Absent: Brad Coe

Administrators: Taylor Stephenson, Kevin Newsom, Alma Gutierrez, George Burks

Guests: James Richardson, 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 6:37 pm., with a quorum present. Following a moment of silence, Mark Frerich led the Pledge of Allegiance.

2. PUBLIC COMMENTS

Receive Input

Presenter: SONDRA MEIL

There were no guests signed up for public comment participation.

3. CONSENT AGENDA

Action

Presenter: SONDRA MEIL

A. MINUTES OF PREVIOUS MEETING: 10/08/12 Regular Meeting

B. ADMINISTRATIVE REPORTS: Headstart-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 10/08/12, regular meeting, and campus reports. Mark Frerich seconded. The motion carried unanimously.

4. BUSINESS & FINANCE

Information

Presenter: MARLA MADRID

A. OCTOBER RECAP

B. QUARTERLY INVESTMENT REPORT

Total Interest Earned, 1st Quarter, \$2,731.72

Total Interest Earned Year to Date, \$2,731.72

C. CHECK RUN

Discussion only.

5. NEW BUSINESS

Presenter: MARLA MADRID

A. RESOLUTION AMENDING AUTHORIZED REPRESENTATIVES,
TEXPOOL

Action

A motion was made by Theresa Quiroz to adopt a resolution amending TexPool authorized representatives as recommended by Business Manager Marla Madrid. Dan Laws seconded. The motion carried unanimously.

6. AMENDMENT #1, AVANCE CONTRACT, HEAD START & EARLY
CHILDHOOD DEVELOPMENT

Action

Presenter: TAYLOR STEPHENSON

A motion was made by Dan Laws to adopt Amendment #1 to the Avance Contract for Head Start and Early Childhood Development Services. Theresa Quiroz seconded. The motion carried unanimously.

7. BALLOT: VOTE FOR KINNEY COUNTY APPRAISAL DISTRICT BOARD
CANDIDATES, 2013-2015 TERM

Action

Presenter: SONDR A MEIL

A motion was made by Donna Schuster to divide the district's votes equally with 340 going to J.E. Meil, 340 to Herb Senne, and 340 to Leroy Slubar. Mark Frerich seconded. The motion carried unanimously.

8. RESOLUTION: MEDIA HONOR ROLL, 2013

Action

Presenter: SONDR A MEIL

A motion was made by Dan Laws to adopt a resolution placing Stan Metcalf, Reporter/Publisher of the Kinney County Post, on the TASB Media Honor Roll. Mark Frerich seconded. The motion carried unanimously.

9. POLICY UPDATE 95, AFFECTING LOCAL POLICIES, SECOND READING

Action

Presenter: TAYLOR STEPHENSON

A motion was made by Donna Schuster to adopt Local Policy Update 95 as recommended by TASB policy service. Sondra Meil seconded. The motion carried unanimously.

10. REVISED LOCAL POLICY EIA, ACADEMIC ACHIEVEMENT:
GRADING/PROGRESS REPORT TO PARENTS

Action

Presenter: TAYLOR STEPHENSON

A motion was made by Mark Frerich to adopt local policy EIA as recommended by Superintendent Taylor Stephenson. Tony Molinar seconded. The motion carried unanimously.

11. OUT OF DISTRICT TRANSFER APPLICATION, REVISED

Information

Presenter: TAYLOR STEPHENSON

Discussed revised form.

Athletic update from Athletic Director James Richardson.

The board convened into a closed session at 7:35 pm., pursuant to Gov't Code 551.074, Personnel.

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

Closed Session

Presenter: SONDR A MEIL / TAYLOR STEPHENSON

A. INTERIM SUPERINTENDENT'S REPORT

Information

Presenter: TAYLOR STEPHENSON

B. LETTER OF RETIREMENT, ELEMENTARY TEACHER

C. INTERIM SUPERINTENDENT'S TERM WITH DISTRICT

The board reconvened into open session at 8:40 pm., with the following action taken:

Taylor Stephenson was offered, and accepted an agreement to continue serving as Interim Superintendent for two years.

A motion was made by Tony Molinar to accept a letter of retirement from Elementary Teacher Olivia Robinette, effective January 8, 2013. Mark Frerich seconded. The motion carried unanimously.

13. PUBLIC COMMENTS

Presenter: SONDR A MEIL

There were no guests present for public comment participation.

14. ADJOURN

Presenter: SONDRA MEIL

With no objections, the meeting was adjourned at 8:42 pm.

Sondra Meil, Board President

Tony Molinar, Secretary

Date

Date