

Minutes of Regular Meeting

The Board of Trustees Brackett ISD

A Regular Meeting of the Board of Trustees of Brackett ISD was held Monday, August 13, 2012, beginning at 6:30 PM in the Administration Central Office, 201 N Ann Street, Brackettville.

Members Present: Dan Laws, Theresa Quiroz, Mark Frerich, Brad Coe, Donna Schuster

Members Absent: Sondra Meil, Tony Molinar

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

Guests: James Richardson, David Price, Marla Madrid, Susan Esparza

1. CALL TO ORDER / ESTABLISH QUORUM

Presenter: DAN LAWS

A. MOMENT OF SILENCE / PLEDGE OF ALLEGIANCE

The regular meeting was called to order by Dan Laws at 6:36 pm., with a quorum present. Following a moment of silence, Brad Coe led the Pledge of Allegiance.

2. PUBLIC COMMENTS

Receive Input

Presenter: DAN LAWS

There were no guests signed up for public comment participation.

3. CONSENT AGENDA

Action

Presenter: DAN LAWS

A. MINUTES OF PREVIOUS MEETINGS: 07/16/12 Regular Meeting, 08/02/2012 Special Meeting

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

A motion was made by Theresa Quiroz to approve the Consent Agenda, with the exception of the July 16, 2012, minutes (*pulled*). Mark Frerich seconded. The motion carried unanimously.

A motion was made by Donna Schuster to amend Item 6, of the July 16, 2012, minutes to approve the Avance contract for Head Start education and early

childhood development services by Brackett ISD, authorizing the Superintendent to negotiate and accept the final contract on behalf of the Board of Trustees. Theresa Quiroz seconded. The motion carried unanimously.

4. BUSINESS & FINANCE

Information

Presenter: MARLA MADRID

A. CHECK RUN

Discussion only.

B. UPDATE ON VEHICLE PURCHASES

Information only.

5. NEW BUSINESS

Information

Presenter: MARLA MADRID

A. FOURTH QUARTER INVESTMENT REPORT

Information.

B. 2011-2012 ANNUAL INVESTMENT REPORT

Discussion and information.

6. 2012 CERTIFIED TAX ROLL, KINNEY COUNTY APPRAISAL DISTRICT

Information

Presenter: TAYLOR STEPHENSON

Required annually.

7. ADJUNCT FACULTY AGREEMENTS

Action

Presenter: SONDR A MEIL / TAYLOR STEPHENSON

A motion was made by Brad Coe to approve adjunct faculty agreements for Kinney County Extension Agent David Price and Val Verde County Extension Agent Miles Gibbs for the 2012-2013 school year. Mark Frerich seconded. The motion carried unanimously.

8. DISTRICT GRADING POLICY, EIA (LOCAL)

Action

Presenter: TAYLOR STEPHENSON

A motion was made by Theresa Quiroz to adopt district grading policy EIA, local, without changes. Mark Frerich seconded. The motion carried unanimously.

The board convened into a closed session at 6:54 p.m., pursuant to Gov't Code 551.074, Personnel.

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

Closed Session

Presenter: DAN LAWS / TAYLOR STEPHENSON

A. INTERIM SUPERINTENDENT'S REPORT

B. RECOMMEND / HIRE HS TEACHER/COACH (2)

The board reconvened into open session at 7:38 pm, and took the following action:

A motion was made by Mark Frerich to hire high school teacher/coach Candelario Rivera. Theresa Quiroz seconded. The motion carried unanimously.

A motion was made by Brad Coe to hire high school teacher/coach Earl Hollingshed, as recommended by Taylor Stephenson. Mark Frerich seconded. The motion carried unanimously.

10. PUBLIC COMMENTS

Presenter: DAN LAWS

There were no guests present for public comment participation.

11. ADJOURN

Presenter: DAN LAWS

With no objections, the meeting was adjourned at 7:39 p.m.

Sondra Meil, Board President

Tony Molinar, Secretary

Date

Date