

# Minutes of Regular Meeting

## The Board of Trustees Brackett ISD

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A Regular Meeting of the Board of Trustees of Brackett ISD was held Monday, April 11, 2011, beginning at 6:30 PM in the Administration Central Office, 201 N Ann Street, Brackettville.

Members Present: Tony Molinar, Sondra Meil, Dan Laws, Brad Coe,

Members Absent: John Paul Schuster, Tony Ashley, Rick Alvarado

Administrators: Robert Westbrook, Alma Gutierrez, Frank Taylor

Guests: Nicole Frets R.N., Lauren Almanza, Christy Price, Leigh Jenkins, 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 6:30 p.m., with a quorum present. Following a moment of silence, Dan Laws led the Pledge of Allegiance.

### 2. PUBLIC COMMENTS

Presenter: SONDRA MEIL

No guests were present for public comment participation.

### 3. CONSENT AGENDA

Action

Presenter: SONDRA MEIL

#### A. MINUTES: 3/22/2011 Regular Meeting

#### B. ADMINISTRATOR CAMPUS REPORTS : Grades PK-6, Grades 7-8, Grades 9-12, Special Ed. Report

A motion was made by Brad Coe to approve the Consent Agenda as presented, including minutes of the 3/22/11 regular meeting, and administrative reports. Dan Laws seconded. The motion carried unanimously.

### 4. SCHOOL HEALTH ADVISORY COUNCIL (SHAC)

Information

Presenter: NICOLE FRETS, R.N.

Summary of members, meetings, and topics addressed during the year.

5. BUSINESS & FINANCE

Information

Presenter: MARLA MADRID

A. MARCH RECAP OF FINANCES

B. CHECK RUN

No comments from the board.

6. NEW BUSINESS

Action

Presenter: MARLA MADRID

A. BUDGET AMENDMENT(S)

Action

A motion was made by Tony Molinar to approve the budget amendment(s) as recommended by Business Manager Marla Madrid. Dan Laws seconded. The motion carried unanimously.

B. RESOLUTION EXTENDING DEPOSITORY CONTRACT FOR FUNDS

Action

A motion was made by Brad Coe to adopt a resolution extending The Bank and Trust Depository Contract for Funds, through June 30, 2013. Tony Molinar seconded. The motion carried unanimously.

7. SUPERINTENDENT'S REPORT

Information

Presenter: ROBERT WESTBROOK

- HILLCREST FOUNDATION GRANT  
Information  
Twenty-thousand dollar grant to purchase station mobile laptop carts and interactive white boards.
- TITLE I DISTINGUISHED SCHOOLS AWARD: JONES ELEMENTARY / INTERMEDIATE SCHOOL
- LEGISLATIVE UPDATE
- UIL UPDATE  
Spring athletic and academic results.
- TEPSA  
Alma Gutierrez to do presentation June 17<sup>th</sup> in Austin.
- GOLF TOURNAMENT  
Brought in \$4,000 for scholarships.
- STAFF APPRECIATION IN MAY  
Plans for a hamburger cook-out on Friday, May 6<sup>th</sup>.

The board convened into a closed session at 7:10 p.m., pursuant to Gov't Codes 551.074, Personnel Matters, and 551.072, Real Property.

8. PERSONNEL MATTERS, PURSUANT TO GOV'T CODE 551.074

\*Closed Session

Presenter: SONDR A MEIL / ROBERT WESTBROOK

A. APPOINTMENT, EMPLOYMENT, EVALUATION, REASSIGNMENT, DUTIES, DISCIPLINE, OR DISMISSAL OF PUBLIC EMPLOYEE

1. STAFFING FOR 2011-2012 SCHOOL YEAR

B. SUPERINTENDENT'S RECOMMENDATION REGARDING EMPLOYMENT FOR 2011-2012

1. PROFESSIONAL TERM CONTRACTS, 2011-2012

Action

2. PROFESSIONAL PROBATIONARY CONTRACTS, 2011-2012

Action

3. NON-CERTIFIED CONTRACTS, 2011-2012

Action

9. REAL PROPERTY, PURSUANT TO GOV'T CODE 551.072

\*Closed Session

Presenter: SONDR A MEIL / ROBERT WESTBROOK

A. CONSIDER PURCHASE OF REAL PROPERTY

The board reconvened into open session at 8:11 p.m., and took the following action:

A motion was made by Dan Laws to approve professional term contracts for the 2011-2012 school year, as recommended by Superintendent Robert Westbrook, with the exception of Misty Rose who will be given one-year probation Brad Coe seconded. The motion carried unanimously.

A motion was made by Brad Coe to approve professional probationary contracts for the 2011-2012 school year, as recommended by Superintendent Robert Westbrook. Tony Molinar seconded. The motion carried unanimously.

A motion was made by Dan Laws to approve non-certified contracts for the 2011-2012 school year, as recommended by Superintendent Robert Westbrook. Brad Coe seconded. The motion carried unanimously.

A motion was made by Tony Molinar to purchase real property owned by Johnny (Juan) Coronado, and to accept an offer of \$8,500, for the property by the baseball field. Brad Coe seconded. The motion carried unanimously.

10. BUDGET WORKSHOP DATE

Presenter: SONDR A MEIL

The board will conduct a budget workshop on Thursday, April 28<sup>th</sup>, at 6:30 p.m.

11. PUBLIC COMMENTS0

Presenter: SONDR A MEIL

No guests were present for public comment participation.

12. ADJOURN

Presenter: SONDR A MEIL

With no objections, the meeting was adjourned at 8:22 p.m.

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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