

Minutes of Special Meeting

The Board of Trustees Brackett ISD

A Special Meeting of the Board of Trustees of Brackett ISD was held Monday, May 19, 2014, beginning at 6:30 PM in the Administration Central Office, 201 N Ann Street, Brackettville.

Members Present: Sondra Meil, Dan Laws, Tony Molinar, Theresa Quiroz, Brad Coe, Marc Todino, Donna Schuster *at 6:40*

Administrators: Kevin Newsom, Alma Gutierrez, Daron Worrell

Guests: Vance Stephenson, Mark Frerich, Justin Morris, Stan Metcalf, Marla Madrid, Susan Esparza

1. **CALL TO ORDER / ESTABLISH QUORUM**

Presenter: SONDRA MEIL

The special meeting was called to order by President Sondra Meil at 6:30 pm., with a quorum present.

President Meil announced Brad Coe signed a Statement of Elected Officer and took his Oath of Office earlier in the day.

2. **SUPERINTENDENT REPORT OF AN ALLEGED DRUG RELATED INCIDENT INVOLVING STUDENTS AT AN EXTRACURRICULAR EVENT ON APRIL 24, 2014**

Presenter: KEVIN NEWSOM

A statement was read by Mr. Newsom, along with facts approved by the school's attorney.

3. **ADDENDUM**

Presenter: SONDRA MEIL

The board convened into a closed session at 6:45 pm, pursuant to Gov't Code 551.074, Personnel.

A. ***PERSONNEL, PURSUANT TO GOV'T CODE 551.074**

Closed Session

Presenter: SONDRA MEIL

1. **RECOMMEND / HIRE COACH-SECONDARY SOCIAL STUDIES TEACHER**

Presenter: KEVIN NEWSOM

The board reconvened into open session at 7:59 pm, and took the following action:

A motion was made by Donna Schuster to hire Holly Harris as a Coach/Secondary Social Studies Teacher. Brad Coe seconded. The motion carried unanimously.

B. FACILITIES

Discussion

Presenter: KEVIN NEWSOM

Discussed in closed session, no action taken.

4. ADJOURN

Presenter: SONDRA MEIL

With no objections, the meeting was adjourned at 8:00 pm.

Sondra Meil, Board President

Tony Molinar, Secretary

Date

Date