

# 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, January 14, 2013, beginning at 6:30 PM in the Administration Central Office, 201 N Ann Street, Brackettville.

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

Members Absent: Sondra Meil, Brad Coe

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

Guests: James Richardson, Jan Metcalf, Marla Madrid, Susan Esparza

1. BOARD OF TRUSTEES RECOGNITION DINNER

6:00 - 6:30 PM Location: Admin. Central Office

Presenter: HOSTED BY ADMINISTRATORS

2. CALL TO ORDER / ESTABLISH QUORUM

Presenter: DAN LAWS

A. MOMENT OF SILENCE / PLEDGE OF ALLEGIANCE

The regular meeting was called to order by Vice President Dan Laws at 6:30 pm., with a quorum present. Dan Laws led the Pledge of Allegiance, followed by a moment of silence.

3. RISING TO NEW HEIGHTS: BOARD OF TRUSTEES RECOGNITION

Information

Presenter: TAYLOR STEPHENSON

The Board was recognized by the Administrative team; Alma Gutierrez, George Burks, Kevin Newsom and Taylor Stephenson.

4. PUBLIC COMMENTS

Receive Input

Presenter: DAN LAWS

There were no guests signed up for public comment participation.

5. CONSENT AGENDA

Action

Presenter: DAN LAWS

- A. MINUTES OF PREVIOUS MEETING: 12/17/12 Regular Meeting
- B. ADMINISTRATIVE REPORTS: Head Start-Grades 5, Grades 6-8, Grades 9-12, Athletic Report

A motion was made by Tony Molinar to approve the Consent Agenda as presented, to include minutes of 12/17/12, regular meeting, and campus reports. Mark Frerich seconded. The motion carried unanimously.

6. BUSINESS & FINANCE

Information

Presenter: MARLA MADRID

A. DECEMBER RECAP

Monthly comparison of revenue to budget and expenditures and encumbrances.

B. CHECK RUN

Information only, amounts over \$500.

7. NEW BUSINESS

Action

Presenter: MARLA MADRID / TAYLOR STEPHENSON

A. BUDGET AMENDMENT(S)

Action

A motion was made by Theresa Quiroz to adopt budget amendments as recommended by Business Manager Marla Madrid. Donna Schuster seconded. The motion carried unanimously.

B. FALL SPORTS FINANCE RECAP

Information

Discussed revenue from Football and Volleyball.

8. RESOLUTION SUSPENDING PORTIONS OF LOCAL BOARD POLICIES EIA & EIC, FOR THE REMAINDER OF THE 2012-2013 SCHOOL YEAR

Action

Presenter: TAYLOR STEPHENSON

A motion was made by Mark Frerich to adopt a resolution suspending portions of policies EIA (Local) and EIC (Local) for the remainder of the 2012-2013 school year. Tony Molinar seconded. The motion carried unanimously.

9. PERFORMANCE BASED MONITORING ANALYSIS SYSTEM (PBMAS) IMPROVEMENT PLAN, 2010-2011

Action

Presenter: ALMA GUTIERREZ

A motion was made by Theresa Quiroz to approve the PBMAS Improvement Plan as presented. Donna Schuster seconded. The motion carried unanimously.

10. INTERIM SUPERINTENDENT'S REPORT

Information

Presenter: TAYLOR STEPHENSON

Discussed the following:

- Summary of Finances
- ESC Region 20 Special Ed. Audit – Dan Laws invited to serve on Special Ed. Committee
- Review of Career & Tech. Ed. Dept.
- Update on Melanie Jones
- District/Campus Growth
- Legislative Session
- Basketball & Spring Sports
- Finance Meeting with Larry Stavinoah
- Administrative & Central Office Meetings

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

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

Closed Session

Presenter: SONDR A MEIL / TAYLOR STEPHENSON

A. CONSIDER / ACCEPT LETTER OF RESIGNATION - ELEMENTARY TEACHER

The board reconvened into open session at 7:58 pm, with the following action taken:

A motion was made by Donna Schuster to accept a letter of resignation from 4<sup>th</sup> grade teacher Keta Magers. Mark Frerich seconded. The motion carried unanimously.

12. PUBLIC COMMENTS

Presenter: DAN LAWS

No guests were present for public comment participation.

13. ADJOURN

Presenter: DAN LAWS

With no objections, the meeting was adjourned at 7:59 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