

Minutes of Special Meeting

The Board of Trustees Brackett ISD

A Special meeting of the Board of Trustees of Brackett ISD was held September 24, 2008, beginning at 6:30 PM in the DL Room, Intermediate Hall, 400 Ann Street, Brackettville.

Members Present: Tony Ashley, Sondra Meil, Tony Molinar, Dan Laws, Mark Frerich

Members Absent: Brad Coe, John Paul Schuster

Administrators: George Burks

Guests: David Esparza, Butch Felkner, Susan Esparza

1. CALL TO ORDER / ESTABLISH QUORUM

Presenter: JOHN PAUL SCHUSTER

The meeting was called to order at 6:32 p.m., by Vice-President Sondra Meil, with a quorum present.

2. SUPERINTENDENT SEARCH PROCESS: DISCUSSION WITH
T.A.S.B. CONSULTANT

Information Only

Presenter: JOHN PAUL SCHUSTER / BUTCH FELKNER, DIRECTOR OF
E.S.S.

ESS Director Butch Felkner stated the number of those who met with him today was low, but the comments and thoughts shared would be helpful in developing a superintendent profile for our district.

Three questions from the survey were directed to board members for input in developing a superintendent profile; strengths of the district, the top one or two issues/concerns facing the district, and personal or professional characteristics desired. A summary will be developed and emailed to each board member on September 30. Once received it will be reviewed by board members and sent back to Mr. Schuster or Susan stating what they liked about it or with a request to change something. These will then be sent back to Mr. Felkner by October 6th. During this time the board will also receive a list of questions. Board members were asked to bring four to eight questions each to the next scheduled meeting on Wednesday, October 29th. Mr. Felkner stated the board should expect to spend three to four hours on narrowing the question list down to four. After tonight all

meetings will be held in executive/closed session. The meetings will be opened, then go into closed session.

Mr. Felkner stated he has some assistant superintendents and high school principals already apply to our district. Negatives some candidates may see are lower pay, lack of housing, and a job for the spouse. Positives include a small school environment, a close knit-community, and having district finances in good shape. Also discussed were the pros and cons of providing a house.

3. ADJOURN

Presenter: JOHN PAUL SCHUSTER

With no objections, the meeting was adjourned at 7:30 p.m.

John Paul Schuster, Board President

Dan Laws, Secretary

Date

Date