

AGENDA AMENDED 5/29/2013

## Minutes of Special Meeting

### The Board of Trustees Brackett ISD

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A Special Meeting of the Board of Trustees of Brackett ISD was held Friday, May 31, 2013, beginning at 6:30 PM in the Administration Central Office, 201 N Ann Street, Brackettville.

Members Present: Donna Schuster, Tony Molinar, Sondra Meil, Dan Laws, Mark Frerich, Brad Coe

Members Absent: Theresa Quiroz

Administrators: Taylor Stephenson

Guests: Marla Madrid

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.

The board convened into a closed session at 6:31 pm, pursuant to Gov't Code 551.074, Personnel.

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

Closed Session

Presenter: SONDRA MEIL / TAYLOR STEPHENSON

A. LETTERS OF RESIGNATION: 2 ELEMENTARY TEACHERS

Accepted by Supt. / Review Only

B. RECOMMEND / HIRE DUAL POSITION JH SCIENCE TEACHER / COACH

C. RECOMMEND / HIRE ELEM. SPECIAL EDUCATION TEACHER

D. RECOMMEND / HIRE ELEMENTARY TEACHER(S)

The board reconvened into open session at 7:04 pm, and took the following action:

A motion was made by Dan Laws to hire Junior High Science Teacher / Coach John McKaskle. Mark Frerich seconded. The motion carried unanimously.

A motion was made by Donna Schuster to hire Elementary Special Education Teacher Melissa Nelson. Mark Frerich seconded. The motion carried unanimously.

A motion was made by Tony Molinar to hire Kindergarten Teacher Monica Saldivar. Dan Laws seconded. The motion carried unanimously.

3. ADJOURN MEETING

Presenter: SONDRA MEIL

With no objections, the special meeting was adjourned at 7:06 pm.

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Sondra Meil, Board President

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Tony Molinar, Secretary

\_\_\_\_\_  
Date

\_\_\_\_\_  
Date