Regular Meeting Monday, June 9, 2025 6:00 PM Central Administration Central Office 201 N Ann Street Brackettville, TX - Texas 78832

Members Present: Whitney Massingill, Ricky Sandoval, Guillermo Guzman, Edwina Perez, Matthew Benacci, Claudia Falcon and Jesse Terrazas, Jr.

Administration Present: Eliza Diaz, Michael Munoz, Kenneth Mueller, Javier Solis, Amalia Garza, Holly Harris, and Kody Yeager

Staff: Veronica Ibanez

1. CALL TO ORDER / ESTABLISH QUORUM Meeting called to order and quorum established at 6:00p.m.

1.A. MOMENT OF SILENCE / PLEDGE OF ALLEGIANCE

2. PUBLIC COMMENTS TO THE BOARD Maribel Villarreal approached the Board of Trustees in reference to substitute degreed pay.

3. RECOGNITIONS Baseball and Softball All-District

4. CONSENT AGENDA

Motion to approve the consent agenda as presented. This motion, made by Claudia Falcon and seconded by Matthew Benacci, Passed.

Ricky Sandoval: Abstain (With Conflict), Matthew Benacci: Yea, Claudia Falcon: Yea, Guillermo Guzman: Yea, Whitney Massingill: Yea, Edwina Perez: Yea, Jesse Terrazas Jr.: Yea Yea: 6, Nay: 0, Abstain (With Conflict): 1

4.A. MINUTES OF PREVIOUS MEETINGS

4.B. DONATIONS

5. INFORMATION ITEMS

5.A. REVIEW DISTRICT / CAMPUS IMPROVEMENT PLANS 2024-2025

5.B. SAFETY & SECURITY PROJECT UPDATES

5.C. DISCUSSION OF SUPERINTENDENT EVALUATION INSTRUMENT TO INCLUDE DISTRICT GOALS.

5.D. STUDENT INSURANCE COVERAGE

5.E. DEPARTMENT REPORTS

5.E.1. ADMINISTRATION

5.E.2. INSTRUCTION / ACCOUNTABILITY

5.E.3. ATHLETICS

5.E.4. CAFETERIA

5.E.5. MAINTENANCE / FACILITIES

5.E.6. TECHNOLOGY

6. ACTION ITEMS

6.A. CONSIDER AND TAKE POSSIBLE ACTION REGARDING THE 2025-2026 COMPENSATION PLANS TO INCLUDE STIPENDS AND MISCELLANEOUS DUTY PAY.

Motion to accept the administration's recommendation to approve the 2025-2026 compensation plan to include stipends and miscellaneous duty pay as presented. This motion, made by Claudia Falcon and seconded by Guillermo Guzman, Passed.

Edwina Perez: Abstain (With Conflict), Matthew Benacci: Yea, Claudia Falcon: Yea, Guillermo Guzman: Yea, Whitney Massingill: Yea, Ricky Sandoval: Yea, Jesse Terrazas Jr.:

Yea

Yea: 6, Nay: 0, Abstain (With Conflict): 1

6.B. CONSIDER AND TAKE POSSIBLE ACTION REGARDING THE SRO INTERLOCAL AGREEMENT.

Motion to accept the administration's recommendation to terminate the SRO interlocal agreement with Kinney County for the 2025-2026 school year. This motion, made by Guillermo Guzman and seconded by Claudia Falcon, Passed.

Matthew Benacci: Abstain (With Conflict), Claudia Falcon: Yea, Guillermo Guzman: Yea, Whitney Massingill: Yea, Edwina Perez: Yea, Ricky Sandoval: Yea, Jesse Terrazas Jr.: Yea Yea: 6, Nay: 0, Abstain (With Conflict): 1

6.C. CONSIDER AND TAKE POSSIBLE ACTION REGARDING THE BRACKETT ISD RENTAL AGREEMENT.

No Action Taken

6.D. CONSIDER AND TAKE APPROPRIATE ACTION REGARDING POLICY UPDATE 125.

6.D.1. LEGAL POLICIES

6.D.2. LOCAL POLICIES

Motion to add, revise, or delete (LOCAL) policies as offered by TASB Policy Service for consideration and according to the Instruction Sheet for TASB Localized Policy Manual Update 125. This motion, made by Jesse Terrazas Jr. and seconded by Guillermo Guzman, Passed.

Matthew Benacci: Yea, Claudia Falcon: Yea, Guillermo Guzman: Yea, Whitney Massingill: Yea, Edwina Perez: Yea, Ricky Sandoval: Yea, Jesse Terrazas Jr.: Yea Yea: 7, Nay: 0

6.E. CONSIDER AND TAKE POSSIBLE ACTION REGARDING THE 2025-2026 DISTRICT CALENDAR REVISION.

Motion to accept administration's recommendation and approve the revision as presented for the 2025-2026 district calendar. This motion, made by Matthew Benacci and seconded by Guillermo Guzman, Passed.

Matthew Benacci: Yea, Claudia Falcon: Yea, Guillermo Guzman: Yea, Whitney Massingill: Yea, Edwina Perez: Yea, Ricky Sandoval: Yea, Jesse Terrazas Jr.: Yea Yea: 7, Nay: 0

6.F. CONSIDER AND TAKE POSSIBLE ACTION REGARDING THE MEMORANDUM OF UNDERSTANDING FOR THE USE OF SCHOOL BUSES BETWEEN BRACKETT ISD AND KINNEY COUNTY SHERIFF 'S OFFICE PER EMERGENCY MANAGEMENT PLAN.

Motion to accept the administration's recommendation and approve the MOU between Kinney County Sheriff's Office and Brackett ISD for the use of school buses upon declaration of an emergency that requires excavation. This motion, made by Jesse Terrazas Jr. and seconded by Ricky Sandoval, Passed.

Matthew Benacci: Abstain (With Conflict), Claudia Falcon: Yea, Guillermo Guzman: Yea, Whitney Massingill: Yea, Edwina Perez: Yea, Ricky Sandoval: Yea, Jesse Terrazas Jr.: Yea Yea: 6, Nay: 0, Abstain (With Conflict): 1

6.G. CONSIDER AND TAKE POSSIBLE ACTION REGARDING REQUESTS TO PURCHASE ONE HUNDRED THIRTY (130) KCAD's TRUST PROPERTIES. Motion to accept the recommendation by administration and approve the bid submitted by Fort Clark Springs in the amount of \$18,000.00. This motion, made by Claudia Falcon and seconded by Matthew Benacci, Passed.

Edwina Perez: Abstain (With Conflict), Matthew Benacci: Yea, Claudia Falcon: Yea, Guillermo Guzman: Yea, Whitney Massingill: Yea, Ricky Sandoval: Yea, Jesse Terrazas Jr.: Yea

Yea: 6, Nay: 0, Abstain (With Conflict): 1

6.H. CONSIDER AND TAKE POSSIBLE ACTION REGARDING THE 2025-2026 TRS HEALTH INSURANCE RATES - TAKE APPROPRIATE ACTION ON THE SCHOOL CONTRIBUTION AMOUNT.

Motion to accept the 2025-2026 TRS Health Insurance Rates and approve the increased contribution paid by the employee. This motion, made by Guillermo Guzman and seconded by Jesse Terrazas Jr., Passed.

Matthew Benacci: Yea, Claudia Falcon: Yea, Guillermo Guzman: Yea, Whitney Massingill: Yea, Edwina Perez: Yea, Ricky Sandoval: Yea, Jesse Terrazas Jr.: Yea Yea: 7, Nay: 0

6.I. CONSIDER AND TAKE POSSIBLE ACTION REGARDING THE COMMUNITY ELIGIBILITY PROVISION (CEP) - FOOD SERVICES PILOT PROGRAM 2025-2026 Motion to approve the administration's recommendation to remain in the CEP program for year three. This motion, made by Claudia Falcon and seconded by Ricky Sandoval, Passed. Matthew Benacci: Yea, Claudia Falcon: Yea, Guillermo Guzman: Yea, Whitney Massingill: Yea, Edwina Perez: Yea, Ricky Sandoval: Yea, Jesse Terrazas Jr.: Yea Yea: 7, Nay: 0

6.J. CONSIDER AND TAKE POSSIBLE ACTION REGARDING BUDGET CALENDAR REVISIONS.

Motion to approve the budget calendar revisions as presented. This motion, made by Guillermo Guzman and seconded by Matthew Benacci, Passed.

Matthew Benacci: Yea, Claudia Falcon: Yea, Guillermo Guzman: Yea, Whitney Massingill: Yea, Edwina Perez: Yea, Ricky Sandoval: Yea, Jesse Terrazas Jr.: Yea Yea: 7, Nay: 0

6.K. CONSIDER AND TAKE POSSIBLE ACTION REGARDING BUDGET AMENDMENTS.

Motion to accept administration's recommendation to approve budget amendment BA0601 as presented. This motion, made by Matthew Benacci and seconded by Guillermo Guzman, Passed.

Matthew Benacci: Yea, Claudia Falcon: Yea, Guillermo Guzman: Yea, Whitney Massingill: Yea, Edwina Perez: Yea, Ricky Sandoval: Yea, Jesse Terrazas Jr.: Yea Yea: 7, Nay: 0

7. BUSINESS & FINANCE

7.A. BUDGET EXPENSE AND REVENUE COMPARISON

7.B. CHECK RUN

8. SUPERINTENDENT'S REPORT

8.A. PAST/COMPLETED EVENTS

8.B. UPCOMING EVENTS

8.B.1. SLI Conference San Antonio June 11 - June 14

8.B.2. June 16th - Special Meeting @ 5:30p.m.

8.B.3. June 18th - Table Top Emergency Response Training @ 9a.m.

8.B.4. June 30th Public Hearing/Special Meeting - 5:30p.m.

8.B.5. July 3rd - Holiday All

8.B.6. BISD School Board Trustee Meeting - Monday, July 14, 2025 at 6:00pm

9. CLOSED SESSION

Board of Trustees went into closed session at 7:36p.m.

9.A. PURSUANT TO TEX. GOV'T CODE 551.074, DISCUSSION REGARDING PERSONNEL

9.A.1. RECOMMENDATION TO HIRE

9.A.2. RECOMMENDATION TO ACCEPT LETTER OF RESIGNATION

9.A.3. PERSONNEL MATTERS

10. RECONVENE INTO OPEN SESSION AND CONSIDER POSSIBLE ACTION IN ITEMS DISCUSSED DURING EXECUTIVE SESSION

Board of Trustees reconvened into open session at 7:52p.m.

10.A. CONSIDER AND TAKE POSSIBLE ACTION(S) REGARDING RECOMMENDATION TO HIRE Motion to accept recommendation to hire Steven Villa as a Secondary Certifi

Motion to accept recommendation to hire Steven Villa as a Secondary Certified Teacher on a probationary contract for 2025-2026. This motion, made by Claudia Falcon and seconded by Ricky Sandoval, Passed.

Matthew Benacci: Yea, Claudia Falcon: Yea, Guillermo Guzman: Yea, Whitney Massingill: Yea, Edwina Perez: Yea, Ricky Sandoval: Yea, Jesse Terrazas Jr.: Yea Yea: 7, Nay: 0

Motion to accept recommendation to hire Ileana Garcia-Williams as an Elementary Certified Teacher on a probationary contract for 2025-2026. This motion, made by Claudia Falcon and seconded by Ricky Sandoval, Passed.

Matthew Benacci: Yea, Claudia Falcon: Yea, Guillermo Guzman: Yea, Whitney Massingill: Yea, Edwina Perez: Yea, Ricky Sandoval: Yea, Jesse Terrazas Jr.: Yea Yea: 7, Nay: 0

10.B. CONSIDER AND TAKE POSSIBLE ACTION(S) REGARDING RECOMMENDATION TO ACCEPT LETTER OF RESIGNATION
Motion to accept resignation submitted by Jerry Joseph Guidry effective June 30, 2025. This motion, made by Matthew Benacci and seconded by Jesse Terrazas Jr., Passed.
Matthew Benacci: Yea, Claudia Falcon: Yea, Guillermo Guzman: Yea, Whitney Massingill: Yea, Edwina Perez: Yea, Ricky Sandoval: Yea, Jesse Terrazas Jr.: Yea Yea: 7, Nay: 0

10.C. CONSIDER AND TAKE POSSIBLE ACTION REGARDING PERSONNEL MATTERS

11. ADJOURN Meeting adjourned at 7:53p.m.

Board President, Whitney Massingill

Board Secretary, Guillermo Guzman

Date:

Date: