

Minutes of Regular

The Board of Trustees Brackett ISD

A Regular of the Board of Trustees of Brackett ISD was held Monday, February 14, 2011, beginning at 6:30 PM in the Administration Central Office, 201 N Ann Street, Brackettville.

Members Present: John Paul Schuster, Dan Laws, Tony Molinar, Sondra Meil

Members Absent: Tony Ashley, Rick Alvarado, Brad Coe

Administrators: Robert Westbrook, George Burks, Alma Gutierrez, Frank Taylor

Guests: Hector Jimenez, James Allen, Eileen Allen, Cash Letsinger, Susan Smith, Star Smith, Marla Madrid, Susan Esparza, and students Haley Hale, Ayland Letsinger, Brandon Allen, Josh Smith

1. CALL TO ORDER / ESTABLISH QUORUM

Presenter: SONDRA MEIL

A. MOMENT OF SILENCE & PLEDGE OF ALLEGIANCE

The regular meeting was called to order by Sondra Meil at 6:32 p.m., with a quorum present. Following a moment of silence, Tony Molinar led the Pledge of Allegiance.

2. RESOLUTION HONORING ACADEMIC ALL-STATE STUDENTS

Presenter: SONDRA MEIL

A motion was made by John Paul Schuster to adopt a resolution honoring Academic All-State students Brandon Allen, Kelsey Bruce, Haley Hale, Ayland Letsinger, and Josh Smith. Tony Molinar seconded. The motion carried unanimously.

3. PUBLIC COMMENTS

Presenter: SONDRA MEIL

No guests were present for public comment participation.

4. CONSENT AGENDA

Action

Presenter: SONDRA MEIL

A. MINUTES: 1/17/2011 Regular Meeting

B. BUSINESS & FINANCE: January Recap, Check Run

C. ADMINISTRATOR CAMPUS REPORTS : Grades PK-6, Grades 7-8, Grades 9-

A motion was made by John Paul Schuster to approve the Consent Agenda as presented, including minutes of the 1/17/11 regular meeting, business and finance reports, and administrative reports. Dan Laws seconded. The motion carried unanimously.

5. NEW BUSINESS

Presenter: MARLA MADRID

A. BUDGET AMENDMENT(S)

Action

See documentation with agenda.

A motion was made by John Paul Schuster to adopt the budget amendment as recommended by Business Manager Marla Madrid. Tony Molinar seconded. The motion carried unanimously.

B. QUARTERLY INVESTMENT REPORT

Information

See documentation with agenda.

6. ANNUAL ESL REPORT (ENGLISH AS A SECONDARY LANGUAGE)

Information

Presenter: HECTOR JIMENEZ

Report on ESL program.

7. ANNUAL REVIEW & EXEMPTION OF RECORDED TEXAS HISTORIC LANDMARK PROPERTIES FOR 2011

Action

Presenter: SONDR A MEIL

A motion was made by Dan Laws to approve historic landmark property tax exemptions for 2011 as recommended by K.C.H.C. Ailene Reid. Tony Molinar seconded. The motion carried unanimously.

8. ELECTION, MAY 14, 2011

Presenter: SONDR A MEIL

A. ORDER OF ELECTION, MAY 2011

Action

A motion was made by Tony Molinar to call the Order of Election, to be held May 14, 2011. John Paul Schuster seconded. The motion carried unanimously.

9. TEXTBOOKS: LOCAL BOARD OF TRUSTEES CERTIFICATION, 2011

Action

Presenter: SONDR A MEIL

A motion was made by John Paul Schuster to approve a blanket adoption for

textbooks, as presented for implementation in 2011-2012. Dan Laws seconded. The motion carried unanimously.

10. POLICY UPDATE 89 AFFECTING LOCAL POLICIES, ADOPTION

Action

Presenter: SONDRA MEIL

A motion was made by Sondra Meil to adopt Update 89 as recommended by TASB policy service. John Paul Schuster seconded. The motion carried unanimously.

11. VISION STATEMENT

Action

Presenter: ROBERT WESTBROOK

No action taken at this time. Information and discussion only.

12. SUPERINTENDENT'S REPORT

Information

Presenter: ROBERT WESTBROOK

A. CHANGE DATE OF MARCH MEETING, SPRING BREAK

Due to Spring Break the regular March meeting was moved from the 14th to March 21st.

B. LEGISLATIVE UPDATE

The board will conduct a Budget Workshop on March 7th at 6:30 p.m.

C. FOOTBALL FIELD RENOVATION PROJECT

- Tigerettes Basketball District Champs
- Playground Update

The board convened into a closed session at 8:00 p.m., pursuant to Gov't Codes 551.074, Personnel, and 551.072, Deliberation Regarding Real Property.

13. PERSONNEL MATTERS, PURSUANT TO GOV'T CODE 551.074

*Closed Session

Presenter: SONDRA MEIL / ROBERT WESTBROOK

A. APPOINTMENT, EMPLOYMENT, EVALUATION, REASSIGNMENT, DUTIES, DISCIPLINE, OR DISMISSAL OF PUBLIC EMPLOYEE

B. ADMINISTRATIVE CONTRACTS

Action

14. DELIBERATION REGARDING REAL PROPERTY, PURSUANT TO GOV'T CODE 551.072

*Closed Session

Presenter: SONDRA MEIL / ROBERT WESTBROOK

A. CORONADO PROPERTY

The board reconvened into open session at 9:05 p.m., and took the following action:

A motion was made by John Paul Schuster to extend administrative contracts for Frank Taylor, Alma Gutierrez, and George Burks, for one year. Dan Laws seconded. The motion carried unanimously.

15. PUBLIC COMMENTS

Presenter: SONDRA MEIL

No guests were present for public comment participation.

16. ADJOURN

Presenter: SONDRA MEIL

With no objections, the meeting was adjourned at 9:07 p.m.

Sondra Meil, Board President

Tony Molinar, Secretary

Date

Date