

Minutes of Special Meeting

The Board of Trustees Brackett ISD

A Special Meeting of the Board of Trustees of Brackett ISD was held Monday, July 25, 2011, beginning at 6:30 PM in the Administration Central Office, 201 N Ann Street, Brackettville.

Members Present: Rick Alvarado, Sondra Meil, Dan Laws, Brad Coe, Mark Frerich

Members Absent: Tony Ashley, Tony Molinar

Administrators: Robert Westbrook, Alma Gutierrez

Guests: Christy Price, Susan Esparza

1. CALL TO ORDER / ESTABLISH QUORUM

Presenter: SONDRA MEIL

The special meeting was called to order by Sondra Meil at 6:31 p.m., with a quorum present.

The board convened into a closed session at 6:32 p.m., pursuant to Gov't Code 551.074, Personnel.

2. *PERSONNEL, 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

Presenter: ROBERT WESTBROOK

B. RECOMMENDATION / HIRE ELEMENTARY TEACHER(S)

Presenter: ROBERT WESTBROOK

The board reconvened into open session at 7:17 p.m., and took the following action:

A motion was made by Rick Alvarado to hire elementary teacher Mayte Ruiz, as recommended by Superintendent Robert Westbrook. Dan Laws seconded. The motion carried unanimously.

3. ADJOURN

Presenter: SONDRA MEIL

With no objections, the meeting was adjourned at 7:18 p.m.

Sondra Meil, Board President

Tony Molinar, Secretary

Date

Date