

Minutes of Regular Meeting

The Board of Trustees Brackett ISD

A Regular Meeting of the Board of Trustees of Brackett ISD was held Monday, June 14, 2010, beginning at 6:30 PM in the Intermediate Hall, Distance Learning Room, 400 Ann Street, Brackettville.

Members Present: Sondra Meil, Rick Alvarado, Dan Laws, Tony Molinar

Members Absent: Tony Ashley, Brad Coe, John Paul Schuster

Administrators: Robert Westbrook, Alma Gutierrez, Frank Taylor

Guests: Julie Bruce, Eileen Allen, Marla Madrid, Susan Esparza

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, Dan Laws led the Pledge of Allegiance.

2. PUBLIC COMMENTS

Presenter: SONDRA MEIL

No guests were present for public comment participation.

3. FACILITIES STATEMENT

Information

Presenter: Robert Westbrook

Superintendent Robert Westbrook read a facilities statement endorsed by the Board of Trustees.

4. CONSENT AGENDA

Action

Presenter: SONDRA MEIL

A. MINUTES OF PREVIOUS MEETINGS: 05/10/10 Regular Meeting, 05/24/10 Special Meeting

B. BUSINESS & FINANCE: May Recap, Check Run

C. ADMINISTRATIVE REPORTS: Grades PK-6, Grades 7-12

A motion was made by Dan Laws to approve the Consent Agenda as presented, including the minutes of previous meetings 05/10/10 regular meeting and 05/24/10 special meeting, business and finance reports, and administrative reports. Tony Molinar seconded. The motion carried unanimously.

5. KINNEY COUNTY APPRAISAL DISTRICT FY-2011 PROPOSED BUDGET

Information

Presenter: SONDR A MEIL

In compliance with Property Tax Code Sec. 6.06, a copy of the Kinney County 2011 operating budget will be maintained in the District Administrative office.

6. SCHOOL HEALTH ADVISORY COUNCIL: NEW MEMBERS FOR 2010-2011

Action

Presenter: ALMA GUTIERREZ

A motion was made by Tony Molinar to appoint Dan Laws and members as recommended, with the exception of Kristy Taylor, to the School Health Advisory Council for the 2010-2011 school year. Rick Alvarado seconded. The motion carried unanimously.

7. LOCAL POLICY EIC: ACADEMIC ACHIEVEMENT, CLASS RANKING

Information

Presenter: Robert Westbrook

A discussion of local policy EIC, was led by Frank Taylor.

8. PROPOSED POLICY EIF: OTHER PHYSICAL ACTIVITY PROGRAMS

Information, possible Action

Presenter: Robert Westbrook

Discussion of proposed local policy EIF.

The board convened into a closed session at 6:55 p.m., pursuant to Gov't Code 551.074, Personnel.

9. *PERSONNEL, PURSUANT TO GOV'T CODE 551.074

Closed Session

Presenter: SONDR A MEIL / ROBERT WESTBROOK

A. LETTER OF RESIGNATION, TECHNOLOGY MANAGER

Information

B. RECOMMENDATIONS / HIRE FOUR ELEMENTARY TEACHERS

Action

C. RECOMMENDATION / HIRE SECONDARY R.T.I. - HEAD GIRLS
BASKETBALL COACH

Action

The board reconvened into open session at 7:45 p.m., and took the following action:

A motion was made by Rick Alvarado to hire elementary teachers Alyson Cox, Esmeralda Flores, Kimberly Keyser, and Diana Olivarez, subject to grade level assignments as needed, for the 2010-2011 school year. Dan Laws seconded. The motion carried unanimously.

A motion was made by Tony Molinar to hire Secondary R.T.I. teacher and Head Girls Basketball Coach Mark Belford as recommended by the Superintendent. Rick Alvarado seconded. The motion carried unanimously.

10. SUPERINTENDENT'S REPORT

Information

Presenter: ROBERT WESTBROOK

A. END OF YEAR SUMMARY

Information

Graduation ceremony discussion and end-of-year summary.

B. SUMMER PROJECTS

Information

Summer projects list review and department moves.

C. PITSCO

Information

An overview of PITSCO, a curriculum based computer lab program, was given by Frank Taylor.

D. SPRING TAKS RESULTS

Information

Administrators reviewed Spring TAKS results.

E. JUNE 21, 2010, PUBLIC HEARING ON BUDGET & PROPOSED
TAX RATE / SPECIAL MEETING FOR BUDGET APPROVAL

Information

Reminder of public hearing and special meeting to be held June 21st to adopt the budget.

11. PUBLIC COMMENTS

Presenter: SONDR A MEIL

No guests were present for public comment participation.

12. ADJOURN

Presenter: SONDR A MEIL

With no objections, the meeting was adjourned at 8:50 p.m.

Sondra Meil, Board President

Tony Molinar, Secretary

Date

Date