

Minutes of Special Meeting

The Board of Trustees Brackett ISD

A Special meeting of the Board of Trustees of Brackett ISD was held August 20, 2009, beginning at 6:30 PM in the Intermediate Hall, Distance Learning Room, 400 Ann Street, Brackettville.

Members Present: Sondra Meil, Dan Laws, Tony Ashley, Tony Molinar, Brad Coe

Members Absent: John Paul Schuster, Mark Frerich

Administrators: Robert Westbrook

Guests: Marla Madrid, Susan Esparza

1. CALL TO ORDER / ESTABLISH QUORUM

Presenter: SONDRA MEIL

A. MOMENT OF SILENCE & PLEDGE OF ALLEGIANCE

The special meeting was called to order by Vice-President Sondra Meil at 6:35 p.m., with a quorum present. Following a moment of silence, Tony Ashley led the Pledge of Allegiance.

2. SELECT ARCHITECT FOR NEGOTIATIONS

Action

Presenter: ROBERT WESTBROOK

Of the five proposals received, Robert Westbrook recommended three architectural firms for consideration; Fromberg of Austin, David Powell of Eagle Pass, and Dockery of San Antonio.

A motion was made by Dan Laws authorizing Superintendent Robert Westbrook to negotiate contract terms and conditions with the architectural firm Fromberg and Associates, out of Austin. Brad Coe seconded. The motion carried unanimously.

3. AMENDED ESC REGION 20 BENEFITS CO-OP INTERLOCAL AGREEMENT

Action

Presenter: MARLA MADRID

A motion was made by Tony Ashley to approve an amended interlocal agreement with ESC Region 20 for employee benefits. Tony Molinar seconded. The motion carried unanimously.

4. ESC REGION 10 403(b) THIRD PARTY ADMINISTRATOR
INTERLOCAL AGREEMENT

Action

Presenter: MARLA MADRID

A motion was made by Dan Laws to approve an interlocal agreement with ESC Region 10 as a third party administrator for 403(b) employee benefits. Tony Ashley seconded. The motion carried unanimously.

5. ESC REGION 10 403(b) THIRD PARTY ADMINISTATOR
BOARD RESOLUTION

Action

Presenter: MARLA MADRID

A motion was made by Dan Laws to adopt a board resolution appointing ESC Region 10 as the district's 403(b) third party administrator for employee benefits. Tony Molinar seconded. The motion carried unanimously.

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

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

Closed Session

Presenter: SONDR A MEIL

A. RECOMMENDATION: POSSIBLE POSITION CHANGE
TEACHER/ADMINISTRATOR

The board reconvened into open session at 7:15 p.m. and took the following action:

A motion was made by Tony Ashley to change George *Stoney* Burks contract to teacher/administrator. Dan Laws seconded. The motion carried unanimously.

7. ADJOURN

Presenter: SONDR A MEIL

With no objections, the meeting was adjourned at 7:16 p.m.

John Paul Schuster, Board President

Tony Molinar, Secretary

Date

Date