

Regular Meeting
Thursday, September 11, 2025 6:00 PM Central

Administration Central Office
201 N Ann Street
Brackettville, TX - Texas 78832

Members Present: Whitney Massingill, Guillermo Guzman, Edwina Perez (left at 6:21p.m), Matthew Benacci, Claudia Falcon (left at 6:21p.m.), Jesse Terrazas, Jr., and Ricky Sandoval

Administration Present: Eliza Diaz, Kenneth Mueller, Javier Solis, Sergio Jimenez, Amalia Garza, Holly Harris, Cindy Welch, Christy Price and Michael Munoz

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

No Public Comments

3. RECOGNITIONS

Secondary Administration and Staff were recognized for excellent academic performance in the Texas A-F accountability. Brackett High School received an "A" rating.

4. CONSENT AGENDA

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

Claudia Falcon: Absent, Edwina Perez: Absent, Matthew Benacci: Yea, Guillermo Guzman:

Yea, Whitney Massingill: Yea, Ricky Sandoval: Yea, Jesse Terrazas Jr.: Yea

Yea: 5, Nay: 0, Absent: 2

4.A. MINUTES OF PREVIOUS MEETINGS

4.B. DONATIONS

5. INFORMATION ITEMS

5.A. ENROLLMENT REPORT

5.B. OVERVIEW OF STATE ACCOUNTABILITY SYSTEM

5.C. DISTRICT GOAL 1: MATH & READING B.O.Y DATA

5.D. BRACKETT ISD FINANCIAL AUDIT HIGHLIGHTS

5.E. TASB LEGAL UPDATES

5.F. KINNEY COUNTY APPRAISAL DISTRICT LETTER TO BRACKETT ISD TRUSTEES AND SUPERINTENDENT.

5.G. DEPARTMENT REPORTS

5.G.1. ADMINISTRATION

5.G.2. INSTRUCTION / ACCOUNTABILITY

5.G.3. ATHLETICS

5.G.4. CAFETERIA

5.G.5. MAINTENANCE / FACILITIES

5.G.6. TECHNOLOGY

5.G.7. BUSINESS & FINANCE

6. ACTION ITEMS

6.A. CONSIDER AND TAKE POSSIBLE ACTION REGARDING THE 2025-2026 CAMPUS IMPROVEMENT PLANS

Motion to accept administration's recommendation to approve the 2025-2026 campus improvement plans as presented. This motion, made by Jesse Terrazas Jr. and seconded by

Matthew Benacci, Passed.

Claudia Falcon: Absent, Edwina Perez: Absent, Matthew Benacci: Yea, Guillermo Guzman: Yea, Whitney Massingill: Yea, Ricky Sandoval: Yea, Jesse Terrazas Jr.: Yea
Yea: 5, Nay: 0, Absent: 2

6.B. CONSIDER AND TAKE POSSIBLE ACTION TO ACCEPT THE 2025 NO-NEW-REVENUE TAX RATE AND VOTER-APPROVAL TAX RATE CALCULATED PER THE STATE COMPTROLLER 2025 TAX RATE CALCULATION WORKSHEET AND APPEND THE WORKSHEET TO THE PREVIOUSLY APPROVED 2025-26 ADOPTED BUDGET. .

Motion to move agenda items 6B, 6C, 6D, and 6E for consideration and possible action prior to the consent agenda, in order to release the CPA due to traveling obligations and for board members that need to be excused. 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

Motion to accept administration's recommendation to accept the 2025 no-new-revenue tax rate and voter-approval tax rate calculated per the State Comptroller 2025 Tax Rate Calculation Worksheet and append the worksheet to the previously approved 2025-26 adopted budget.

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.C. CONSIDER AND TAKE POSSIBLE ADOPTION OF THE 2025 TAX RATE.

Motion to approve that the property tax rate be increased by the adoption of a tax rate of 0.666900, which is effectively a 2.69 percent increase in the tax rate. This motion, made by Jesse Terrazas Jr. 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.D. CONSIDER AND TAKE POSSIBLE ACTION REGARDING THE ANNUAL FINANCIAL AUDIT FOR YEAR END JUNE 30, 2024, AS PREPARED BY COLEMAN, HORTON & COMPANY, LLP CERTIFIED PUBLIC ACCOUNTANTS.

Motion to accept administration's recommendation to approve the Annual Financial Audit for fiscal year end June 30, 2025 as prepared by Coleman, Horton & Company, LLP Certified Public Accountants. 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.E. CONSIDER AND TAKE POSSIBLE ACTION REGARDING ENGAGEMENT LETTER WITH COLEMAN, HORTON & COMPANY, LLP CERTIFIED PUBLIC ACCOUNTANTS FOR PERFORMING THE ANNUAL FINANCIAL AUDIT FOR FISCAL YEAR END JUNE 30, 2025.

Motion to accept recommendation of the administration to approve the Engagement Letter with Coleman, Horton & Company, LLP Certified Public Accountants for performing the Annual Financial Audit for fiscal year end June 30, 2026 and motion to amend the language in the agenda item to read end of fiscal year June 30, 2026. This motion, made by Claudia Falcon 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.F. CONSIDER AND TAKE POSSIBLE ACTION REGARDING RESOLUTION IDENTIFYING HAZARDOUS TRAFFIC CONDITIONS, ANNUAL ADOPTION.

Motion to accept the recommendation of the administration to approve the resolution identifying hazardous traffic conditions as presented. This motion, made by Guillermo Guzman and seconded by Ricky Sandoval, Passed.

Claudia Falcon: Absent, Edwina Perez: Absent, Matthew Benacci: Yea, Guillermo Guzman: Yea, Whitney Massingill: Yea, Ricky Sandoval: Yea, Jesse Terrazas Jr.: Yea
Yea: 5, Nay: 0, Absent: 2

6.G. CONSIDER AND TAKE POSSIBLE ACTION REGARDING NOMINATIONS FOR THE KINNEY COUNTY APPRAISAL DISTRICT BOARD OF DIRECTORS BY RESOLUTION FOR THE 2026-2027 TERM.
Motion to approve nominee, Jesse Terrazas, Jr., for the Kinney County Appraisal District Board of Directors for the 2026-2027 term. This motion, made by Ricky Sandoval and seconded by Matthew Benacci, Passed.
Claudia Falcon: Absent, Edwina Perez: Absent, Jesse Terrazas Jr.: Abstain (With Conflict), Matthew Benacci: Yea, Guillermo Guzman: Yea, Whitney Massingill: Yea, Ricky Sandoval: Yea
Yea: 4, Nay: 0, Absent: 2, Abstain (With Conflict): 1

Motion to approve nominee, Tim Ward, for the Kinney County Appraisal District Board of Directors for the 2026-2027 term. This motion, made by Whitney Massingill and seconded by Jesse Terrazas Jr., Passed.
Claudia Falcon: Absent, Edwina Perez: Absent, Guillermo Guzman: Abstain (With Conflict), Matthew Benacci: Yea, Whitney Massingill: Yea, Ricky Sandoval: Yea, Jesse Terrazas Jr.: Yea
Yea: 4, Nay: 0, Absent: 2, Abstain (With Conflict): 1

Motion to approve the Kinney County Appraisal District Board of Directors 2026-2027 term resolution with nominees, Jesse Terrazas, Jr., and Tim Ward. This motion, made by Matthew Benacci and seconded by Ricky Sandoval, Passed.
Claudia Falcon: Absent, Edwina Perez: Absent, Matthew Benacci: Yea, Guillermo Guzman: Yea, Whitney Massingill: Yea, Ricky Sandoval: Yea, Jesse Terrazas Jr.: Yea
Yea: 5, Nay: 0, Absent: 2

6.H. CONSIDER AND TAKE POSSIBLE ACTION REGARDING THE MEMORANDUM OF UNDERSTANDING BETWEEN BRACKETT ISD AND KINNEY COUNTY FOR SHELTER AND EVACUATION ASSISTANCE DURING EMERGENCY.
Motion to accept the administration's recommendation to approve the memorandum of understanding between Kinney County Sheriff's Office and Brackett Independent School District as presented with legal recommendations. This motion, made by Jesse Terrazas Jr. and seconded by Ricky Sandoval, Passed.
Claudia Falcon: Absent, Edwina Perez: Absent, Matthew Benacci: Yea, Guillermo Guzman: Yea, Whitney Massingill: Yea, Ricky Sandoval: Yea, Jesse Terrazas Jr.: Yea
Yea: 5, Nay: 0, Absent: 2

6.I. CONSIDER AND TAKE POSSIBLE ACTION REGARDING THE PURCHASE OF LIBRARY MATERIALS/BOOKS.
Motion to accept administration's recommendation to approve the purchase of library materials/books as presented. This motion, made by Guillermo Guzman and seconded by Jesse Terrazas Jr., Passed.
Claudia Falcon: Absent, Edwina Perez: Absent, Matthew Benacci: Yea, Guillermo Guzman: Yea, Whitney Massingill: Yea, Ricky Sandoval: Yea, Jesse Terrazas Jr.: Yea
Yea: 5, Nay: 0, Absent: 2

6.J. CONSIDER AND TAKE POSSIBLE ACTION REGARDING BUDGET AMENDMENTS.
No budget amendments were presented.

7. BUSINESS & FINANCE

7.A. BUDGET EXPENSE AND REVENUE COMPARISON

7.B. CHECK RUN

8. SUPERINTENDENT'S REPORT

8.A. PAST/COMPLETED EVENTS

8.A.1. First Day of School - August 18, 2025

8.A.2. Early Out - Comfort Game - August 26, 2025

8.A.3. Labor Holiday - September 1, 2025

8.A.4. Early Out - Cotulla Game - September 5, 2025

8.B. UPCOMING EVENTS

8.B.1. Teacher Incentive Allotment with Candor - September 11, 2025

8.B.2. Bid Opening for Vestibule Project — September 18, 2025

8.B.3. Early Out - Falls City Game - September 19, 2025

8.B.4. District Advisory Committee Meeting - September 19, 2025

8.B.5. District Parental Meeting - September 24, 2025 @ 5:30p.m.

8.B.6. End of the 1st Six Weeks - September 26, 2025

8.B.7. Special Meeting - Team of 8 Training - September 29, 2025 @ 5:30p.m.

8.B.8. BISD Homecoming - Friday, October 03, 2025

8.B.9. Curriculum Planning - No School Students - October 10, 2025

8.B.10. BISD School Board Trustee Meeting - Monday, October 13, 2025 (Federal Holiday All/District Closed) - Recommendation Rescheduled date: October 20, 2025

8.B.11. School Board Summit ESC 20 Training - February 22-24, 2026

9. CLOSED SESSION

The Board went into closed session 7:35p.m.

9.A. PURSUANT TO TEX. GOV'T CODE 551.074, DISCUSSION REGARDING THE APPOINTMENT, EMPLOYMENT, EVALUATION, REASSIGNMENT, DUTIES, DISCIPLINE, OR DISMISSAL OF A SCHOOL DISTRICT EMPLOYEE, INCLUDING BUT NOT LIMITED TO:

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

The Board reconvened into open session at 7:40pm.

No action was taken.

10.A. CONSIDER AND TAKE POSSIBLE ACTION(S) REGARDING RECOMMENDATION TO HIRE

10.B. CONSIDER AND TAKE POSSIBLE ACTION(S) REGARDING RECOMMENDATION TO ACCEPT LETTER OF RESIGNATION

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

11. ADJOURN

Meeting adjourned at 7:40pm

Board President, Whitney Massingill

Board Secretary, Guillermo Guzman

Date: _____

Date: _____