

# Minutes of Regular Meeting

## The Board of Trustees Brackett ISD

---

A Regular Meeting of the Board of Trustees of Brackett ISD was held Monday, July 13, 2015, beginning at 6:30 PM in the Administration Central Office, 201 N Ann Street, Brackettville.

Members Present: Brad Coe, Jesse Terrazas, Theresa Quiroz, Dan Laws, Michael Paxton

Members Absent: Donna Schuster, Sondra Meil

Administrators: Kevin Newsom, Daron Worrell, Christy Price

Guests: Elia Gutierrez, Alma Gutierrez, Stan Metcalf, Marla Madrid

### 1. CALL TO ORDER / ESTABLISH QUORUM

Presenter: DAN LAWS

#### A. MOMENT OF SILENCE / PLEDGE OF ALLEGIANCE

The regular meeting was called to order by President Dan Laws at 6:30 pm, with a quorum present. Following a moment of silence, Michael Paxton led the Pledge of Allegiance.

### 2. DISTRICT CELEBRATION: RECOGNIZE RETIREE ELIA GUTIERREZ

Presenter: DAN LAWS

Alma Gutierrez gave a brief history of Elia's service with Brackett ISD.

### 3. PUBLIC COMMENTS

Receive Input

Presenter: DAN LAWS

No guests were signed up for public comment participation.

### 4. CONSENT AGENDA

Action

Presenter: DAN LAWS

#### A. MINUTES OF PREVIOUS MEETING: 06/15/15 Regular Meeting

#### B. ADMINISTRATIVE REPORTS: Head Start-Grades 5, Grades 6-8, Grades 9-12

Minutes for 6/15/15, 12B, add statement: *The budget was approved without Board review prior to the meeting.*

A motion was made by Brad Coe to approve the Consent Agenda as presented, to include minutes of the 6/15/2015 regular meeting with revision discussed, and administrative reports. Michael Paxton seconded. The motion carried unanimously.

5. BUSINESS & FINANCE

Information

Presenter: MARLA MADRID

A. JUNE RECAP

Comparison of revenue to budget and expenditures, and encumbrances for the month of June.

B. CHECK RUN

Discussion only.

6. NEW BUSINESS

Presenter: MARLA MADRID / KEVIN NEWSOM

A. PROFESSIONAL STATE SALARY SCHEDULE, 2015-2016

Action

B. PARAPROFESSIONAL & AUXILIARY PAY SCALE, 2015-2016

Action

A motion was made by Theresa Quiroz to adopt the revised 2015-2016 Professional State Salary Schedule and 2015-2016 Paraprofessional & Auxiliary Pay Scale as recommended by Business Manager Marla Madrid. Brad Coe seconded. The motion carried unanimously.

7. DEPARTMENT REPORTS

Information

Presenter: KEVIN NEWSOM

A. ATHLETICS

Presenter: ATHLETIC DIRECTOR TYRELL McCREA

B. MAINTENANCE / CUSTODIAN

C. TECHNOLOGY

D. TRANSPORTATION

8. REVISIT DISTRICT IMPROVEMENT PLAN

Information

Presenter: KEVIN NEWSOM

Goals and objectives met.

9. RESOLUTION IDENTIFYING HAZARDOUS TRAFFIC CONDITION, ANNUAL ADOPTION

Action

Presenter: DAN LAWS

A motion was made by Brad Coe to adopt a resolution identifying an existing hazardous traffic condition in regard to Hwy 90 and the safety of BISD students. Michael Paxton seconded. The motion carried unanimously.

10. FNF LOCAL: STUDENT DRUG TESTING

Action

Presenter: DARON WORRELL

A motion was made by Jesse Terrazas to adopt revised local policy FNF as recommended by Administrator Daron Worrell. Theresa Quiroz seconded. The motion carried unanimously.

11. STUDENT CODE OF CONDUCT, 2015-2016

Action

Presenter: DARON WORRELL

A motion was made by Theresa Quiroz to adopt the Student Code of Conduct as presented for the 2015-2016 school year. Brad Coe seconded. The motion carried unanimously.

12. STUDENT HANDBOOKS, 2015-2016

Information Only

Presenter: ADMINISTRATORS

A. JONES ELEMENTARY / INTERMEDIATE HANDBOOK

Presenter: CANDY HOBBS

B. SECONDARY HANDBOOK

Presenter: DARON WORRELL / CHRISTY PRICE

13. SUPERINTENDENT'S REPORT

Information / Receive Input

Presenter: KEVIN NEWSOM

A. TEAM BUILDING SESSION: DISCUSS DATE & TIME, SPEAKER?

Receive Input

B. STAFF TRAINING

The board convened into a closed session at 8:35 pm, pursuant to Gov't Code 551.074, Personnel.

14. \*PERSONNEL, PURSUANT TO GOV'T CODE 551.074

Closed Session

Presenter: DAN LAWS / KEVIN NEWSOM

A. LETTERS OF RETIREMENT - ELEM. EDUCATIONAL AIDE, HS COUNSELOR

Accepted by Supt. Information only

B. LETTER OF RESIGNATION - ELEMENTARY TEACHER

Accepted by Supt. Information only.

C. SUPERINTENDENT RECOMMENDATION(S) FOR HIRE:

Action

1. HS SPECIAL EDUCATION TEACHER
2. HEAD BOYS BASKETBALL COACH/TEACHER
3. SECONDARY COUNSELOR

The board reconvened into open session at 9:00 pm, and took the following action:

A motion was made by Jesse Terrazas to hire Special Ed teacher Hector Gomez, Jr. Brad Coe seconded. The motion carried unanimously.

A motion was made by Brad Coe to hire Head Basketball Boy's Coach and teacher William *Bill* Carter. Michael Paxton seconded. The motion carried unanimously.

A motion was made by Theresa Quiroz to hire Counselor Franchesca Tucker. Michael Paxton seconded. The motion carried unanimously.

15. PUBLIC COMMENTS

Presenter: DAN LAWS

No guests were signed up for public comment participation.

16. ADJOURN

Presenter: DAN LAWS

With no objections, the meeting was adjourned at 9:02 pm.

---

Dan Laws, Board President

---

Donna Schuster, Secretary

---

Date

---

Date