

Minutes of Special Meeting

The Board of Trustees Brackett ISD

A Special Meeting of the Board of Trustees of Brackett ISD was held Monday, June 25, 2012, beginning at 6:30 PM in the Administration Central Office, 201 N Ann Street, Brackettville.

Members Present: Brad Coe, Mark Frerich, Dan Laws, Tony Molinar, Theresa Quiroz, Sondra Meil

Members Absent: Donna Schuster

Administrators: Robert Westbrook

Guests: Butch Felkner (TASB), Marla Madrid

1. CALL TO ORDER / ESTABLISH QUORUM

Presenter: SONDRA MEIL

The special meeting was called to order by Sondra Meil at 6:30 p.m., with a quorum present.

The board convened into a closed session at 6:31 p.m., pursuant to Gov't Code 551.074, Personnel.

2. *PERSONNEL MATTERS, PURSUANT TO GOV'T CODE 551.074

Closed Session

Presenter: SONDRA MEIL

A. DISCUSS POSSIBLE VACANCY OF SUPERINTENDENT POSITION

B. APPOINT INTERIM SUPERINTENDENT

C. DISCUSS SUPERINTENDENT SEARCH

The board reconvened into open session at 7:55 p.m., and took the following action:

A motion was made by Dan Laws to appoint Taylor Stephenson as Interim Superintendent, to begin July 2, 2012. Mark Frerich seconded. The motion carried four to two, with Tony Molinar and Brad Coe opposed.

A motion was made by Theresa Quiroz to freeze all at-will hiring until the August board meeting. Dan Laws seconded. The motion carried unanimously.

A motion was made by Theresa Quiroz to conduct a superintendent search using TASB services as outlined by TASB representative Butch Felkner. Mark Frerich

seconded. The motion carried unanimously.

3. ADJOURN

Presenter: SONDRA MEIL

With no objections, the meeting was adjourned at 8:00 p.m.

Sondra Meil, Board President

Tony Molinar, Secretary

Date

Date