

Minutes of Regular Meeting

The Board of Trustees Brackett ISD

A Regular Meeting of the Board of Trustees of Brackett ISD was held Monday, April 14, 2014, beginning at 6:30 PM in the Administration Central Office, 201 N Ann Street, Brackettville.

Members Present: Tony Molinar, Brad Coe, Theresa Quiroz, Marc Todino, Sondra Meil, Dan Laws, Donna Schuster

Administrators: Kevin Newsom, George Burks, Alma Gutierrez

Guests: Christie Price, Justin Morris, Louisa Stone, Jamie Ballew, Chris Adams, Luis Guajardo, Guadalupe V. Rodriguez, Demitreus Williams, Edwardo Esparza, Jan Metcalf,

1. CALL TO ORDER / ESTABLISH QUORUM

Presenter: SONDRA MEIL

A. MOMENT OF SILENCE / PLEDGE OF ALLEGIANCE

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

2. RECOGNIZE GRAND CENTRAL STATION LAB, 2013-2014 SPIRIT OF GCS AWARD

Presenter: SONDRA MEIL / ALMA GUTIERREZ

Christy Price, Adela Avila, and Candy Hobbs were recognized for receiving the Spirit of GCS Award.

3. PUBLIC COMMENTS

Receive Input

Presenter: SONDRA MEIL

Eddie Esparza, Guadalupe Rodriguez, and Luis Guajardo – Concerns regarding HS Principal position, Athletic Director position and hiring process, and transparency of both.

4. CONSENT AGENDA

Action

Presenter: SONDRA MEIL

A. MINUTES OF PREVIOUS MEETING: 03/17/14 Regular Meeting

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

A motion was made by Dan Laws to approve the Consent Agenda as presented, to include minutes of 3/17/14 regular meeting and campus reports. Donna Schuster seconded. The motion carried unanimously.

5. BUSINESS & FINANCE

Information

Presenter: MARLA MADRID

A. MARCH RECAP

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

B. CHECK RUN

Discussion.

6. NEW BUSINESS

Presenter: MARLA MADRID / KEVIN NEWSOM

A. 2014-2015 SALARY TABLES: PROFESSIONAL & PARA/AUXILIARY

Information

To be discussed during a budget workshop.

B. BUS PURCHASE

Action

A motion was made by Sondra Meil to purchase four 14 passenger yellow mini-buses as recommended, giving Kevin Newsom the authority to choose which ones to purchase and how they will be used. Dan Laws seconded. The motion carried unanimously.

C. SET DATE FOR BUDGET WORKSHOP

Receive Input

A budget workshop was set for Monday, April 21, 2014, at 6:30, to discuss salaries. The June board meeting was moved from the 9th to the 16th, at 6:30 pm., allowing for budget deadlines.

7. HB5 FOUNDATION PLAN WITH ENDORSEMENTS

Action

Presenter: KEVIN NEWSOM / LOUISA STONE

A. CREDITS FOR GRADUATION, INCOMING 2014-2015 FRESHMEN

B. CREDITS FOR PROMOTION, INCOMING 2014-2015 FRESHMEN

A motion was made by Theresa Quiroz to adopt credits for graduation *beginning with incoming 2014-2015 freshmen* for the Foundation Plan and Foundation Plan with Endorsements, and credits from 26 to 27 ½, including 1 Social Studies and ½ credit for Speech. Marc Todino seconded. The motion carried unanimously.

A motion was made by Tony Molinar to adopt credits for promotion beginning with incoming 2014-2015 freshmen. Brad Coe seconded. The motion carried unanimously.

8. REVISE LOCAL POLICY FEE: OPEN/CLOSED CAMPUS

Action

Presenter: KEVIN NEWSOM

A motion was made by Dan Laws to revise local board policy FEE, in reference to closed campus hours. Tony Molinar seconded. The motion carried unanimously.

9. REVISE LOCAL POLICY CCG: HISTORIC BUILDINGS

Action

Presenter: KEVIN NEWSOM

A motion was made by Theresa Quiroz to revise local board policy CCG, in reference to the annual granting of tax exemptions by the board. Dan Laws seconded. The motion carried unanimously.

10. FIRST READING, POLICY UPDATE 99, AFFECTING LOCAL POLICIES

Information Only

Presenter: KEVIN NEWSOM

Review of local policies, with adoption in May.

11. SUPERINTENDENT'S REPORT

Information / Receive Input

Presenter: KEVIN NEWSOM

Topics discussed:

A. CAMPUS PLANS / EVENTS

Upcoming Events, Athletics

B. FACILITY COMMITTEE UPDATE

Needs/Priorities, Technology/Security, Property

C. END OF YEAR STUDENT DRUG TESTING REPORT

D. SET DATE & PLANS FOR STAFF APPRECIATION

Theme: Western in the Central Office. Menu: chipped beef sandwiches, sides – beans, chips, fruit tray, canned sodas & water. Date: Friday, May 9th, 10:30-1:00

E. 2014 SUMMER LEADERSHIP INSTITUTE, JUNE 19-21

Registration underway.

F. UVALDE SPRING WORKSHOP, MAY 8

New Location - Sul Ross State University, Briscoe Building Auditorium

The board convened into a closed session at 9:05 pm, pursuant to Gov't Code 551.074, Personnel.

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

Closed Session

Presenter: SONDRA MEIL / KEVIN NEWSOM

A. UPDATE ON STAFF FOR 2014-2015

Information Only

B. LETTER OF RESIGNATION - SHOP FOREMAN/FLEET VEHICLE & FIELD MAINTENANCE

Information Only

C. RECOMMEND / HIRE ATHLETIC DIRECTOR

D. RECOMMEND / HIRE FAMILY CONSUMER SCIENCE TEACHER

E. RECOMMEND / HIRE HIGH SCHOOL PRINCIPAL

F. RECOMMEND / HIRE DIRECTOR OF SPECIAL PROGRAMS AND GRANTS

G. SUPERINTENDENT'S RECOMMENDATIONS REGARDING CONTRACT EMPLOYMENT FOR 2014-2015

1. PROFESSIONAL TERM CONTRACTS

2. PROFESSIONAL PROBATIONARY CONTRACTS

3. NON-CERTIFIED CONTRACTS

4. ADMINISTRATIVE CONTRACTS: ELEMENTARY PRINCIPAL, JUNIOR HIGH PRINCIPAL

H. SUPERINTENDENT CONTRACT & SALARY

The board reconvened into open session at 11:06 pm, and took the following action:

A motion was made by Dan Laws to hire Justin Morris as Athletic Director, *for the 2014-2015 school year*. Brad Coe seconded. The motion carried, with Theresa Quiroz and Tony Molinar opposed.

A motion was made by Donna Schuster to hire Amy Lewis as Family Consumer Science Teacher, *for the 2014-2015 school year*. Theresa Quiroz seconded. The motion carried unanimously.

A motion was made by Theresa Quiroz to hire Daron Worrell as High School Principal, *for the 2014-2015 school year*. Brad Coe seconded. The motion carried unanimously.

A motion was made by Tony Molinar to hire Alma Gutierrez as Director of Special Programs and Grants, *for the 2014-2015 school year*. Theresa Quiroz seconded. The motion carried unanimously.

A motion was made by Dan Laws to approve all professional term contracts for the 2014-2015 school year, as recommended by the Superintendent. Sondra Meil

seconded. The motion carried unanimously.

A motion was made by Donna Schuster to approve all probationary contracts for the 2014-2015 school year, as recommended by the Superintendent. Marc Todino seconded. The motion carried unanimously.

A motion was made by Theresa Quiroz to approve all non-certified contracts for the 2014-2015 school year, as recommended by the Superintendent. Brad Coe seconded. The motion carried unanimously.

At this time, no action was taken on Administrative contracts.

A motion was made by Marc Todino to accept a salary addition/adjustment of \$5,015.83, to the Acting Superintendent's current salary. Dan Laws seconded. The motion carried unanimously.

(Addendum)

A motion was made by Donna Schuster to hire DeeAnn Paxton as an Elementary Teacher, *for the 2014-2015 school year*. Marc Todino seconded. The motion carried unanimously.

13. PUBLIC COMMENTS

Presenter: SONDRA MEIL

There were no guests signed up for public comment participation.

14. ADJOURN

Presenter: SONDRA MEIL

With no objections, the meeting was adjourned at 11:15 pm.

Sondra Meil, Board President

Tony Molinar, Secretary

Date

Date