

Minutes of Regular Meeting

The Board of Trustees Brackett ISD

A Regular Meeting of the Board of Trustees of Brackett ISD was held Monday, June 16, 2014, beginning at 6:30 PM in the Administration Central Office, 201 N Ann Street, Brackettville.

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

Members Absent: Donna Schuster

Administrators: Kevin Newsom, Alma Gutierrez, Daron Worrell, George Burks

Guests: Attorney Jennifer Powell, Chris Adams, Stan Metcalf, Candy Hobbs, Christy Price, Marla Madrid, Susan Esparza

1. PUBLIC HEARING TO DISCUSS 2014-2015 BUDGET & PROPOSED TAX RATE

Information / Receive Input

Presenter: SONDRA MEIL / KEVIN NEWSOM

There were no guests present for the public hearing.

2. 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 6:34 pm., with a quorum present. Following a moment of silence, Marc Todino led the Pledge of Allegiance.

3. PUBLIC COMMENTS

Receive Input

Presenter: SONDRA MEIL

No guests were present for public comment participation.

4. CONSENT AGENDA

Action

Presenter: SONDRA MEIL

A. MINUTES OF PREVIOUS MEETINGS: 05/13/14 Regular Meeting, 05/19/14 Special Meeting

B. ADMINISTRATIVE REPORT: Head Start-Grades 5

A motion was made by Brad Coe to approve the Consent Agenda as presented, to include minutes of the 5/13/14 regular meeting, 5/19/14 special meeting, and campus reports. Marc Todino seconded. The motion carried unanimously.

5. BUSINESS & FINANCE

Information

Presenter: MARLA MADRID

A. MAY RECAP

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

B. CHECK RUN

Discussion only.

6. NEW BUSINESS

Presenter: MARLA MADRID / KEVIN NEWSOM

A. 2014-2015 BUDGET ADOPTION

Action

A motion was made by Dan Laws to adopt the 2014-2015 operating budget as presented by Business Manager Marla Madrid, with the caveat that each fund balance item be brought to the board before proceeding. Brad Coe seconded. The motion carried unanimously.

B. SPECIAL PROJECTS UPDATE

Information

Items discussed; 14 passenger buses, football field renovation, OAP metal building.

7. KINNEY COUNTY APPRAISAL DISTRICT PROPOSED BUDGET FOR FISCAL YEAR 2015

Information

Presenter: SONDR A MEIL

Discussion only.

8. STUDENT DRUG TESTING

Information

Presenter: KEVIN NEWSOM / ATTORNEY JENNIFER POWELL

Drug testing process and policy.

9. LOCAL BOARD POLICIES DIA, FB, AND FFC, REVISED

Action

Presenter: SONDR A MEIL

A motion was made by Theresa Quiroz to adopt revised policies DIA, FB, and FFC,

as discussed. Marc Todino seconded. The motion carried unanimously.

10. REVISIT CAMPUS & DISTRICT IMPROVEMENT PLANS

Information

Presenter: ADMINISTRATORS / KEVIN NEWSOM

Year-end summary of accomplishments.

11. SUPERINTENDENT'S REPORT

Information / Receive Input

Presenter: KEVIN NEWSOM

- School Resource Officer (SRO)
- Ram Tech
- Landscape Project
- Graduation

The board convened into a closed session at 9:25 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. PERSONNEL UPDATE

Information Only

B. LETTERS OF RESIGNATION

Information Only / No Action Needed

1. BUSINESS ED TEACHER
2. 2ND GRADE TEACHER
3. SPECIAL ED TEACHER
4. MAINTENANCE MANAGER

C. RECOMMEND / HIRE

1. ELEMENTARY PRINCIPAL
2. PRE-K TEACHER
3. SECONDARY SCIENCE TEACHER / COACH (DEFENSIVE COORDINATOR)

The board reconvened into open session at 10:05 pm, and took the following action:

A motion was made by Tony Molinar to hire Candy Hobbs as Jones Elementary Principal. Theresa Quiroz seconded. The motion carried unanimously.

A motion was made by Theresa Quiroz to hire Carla Worrell as a Pre-K teacher.

Brad Coe seconded. The motion carried unanimously.

A motion was made by Dan Laws to hire Sean Berry as a Secondary Science Teacher/Defensive Coordinator. Marc Todino seconded. The motion carried unanimously

13. PUBLIC COMMENTS

Presenter: SONDRA MEIL

No guests were present for public comment participation.

14. ADJOURN

Presenter: SONDRA MEIL

With no objections, the meeting was adjourned at 10:07 pm.

Sondra Meil, Board President

Tony Molinar, Secretary

Date

Date