

Minutes of Regular Meeting

The Board of Trustees Brackett ISD

A Regular Meeting of the Board of Trustees of Brackett ISD was held Tuesday, May 14, 2013, beginning at 6:30 PM in the Administration Central Office, 201 N Ann Street, Brackettville.

Members Present: Sondra Meil, Tony Molinar, Theresa Quiroz, Donna Schuster, Mark Frerich

Members Absent: Dan Laws Brad Coe

Administrators: Taylor Stephenson, Kevin Newsom, George Burks, Alma Gutierrez

Guests: James Richardson, Stan Metcalf, Marla Madrid, Susan Esparza

1. RECEPTION AT TIGER GYM TO RECOGNIZE OUTSTANDING STUDENTS

6:00 - 6:30 PM Board recognition of outstanding students and parents.

Presenter: SONDRA MEIL

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 6:50 pm., with a quorum present. Sondra Meil led the Pledge of Allegiance, followed by a moment of silence.

3. PRESENT CERTIFICATES OF ELECTION

Information

Presenter: SONDRA MEIL

Certificates acknowledging elected/appointed office of School Board Trustee were presented to Donna Schuster, Tony Molinar, and Sondra Meil.

4. STATEMENT OF ELECTED / APPOINTED OFFICER & OATH OF OFFICE

Action

Presenter: NOTARY PUBLIC SUSAN ESPARZA

Sondra Meil, Tony Molinar, and Donna Schuster were acknowledged as having signed a Statement of Elected / Appointed Officer, and given the Oath of Office by Notary Public Susan Esparza.

5. REORGANIZATION OF SCHOOL BOARD OFFICERS

Action

Presenter: TAYLOR STEPHENSON

Taylor Stephenson opened the floor for nominations for President. Mark Frerich nominated Sondra Meil. A motion was made by Donna Schuster for nominations to cease. The motion carried by acclamation, with Sondra Meil named President.

Sondra Meil opened the floor for nominations for Vice President. Theresa Quiroz nominated Dan Law. A motion was made by Mark Frerich for nominations to cease. The motion carried by acclamation, with Dan Laws named Vice President.

Sondra Meil opened the floor for nominations for Secretary. Mark Frerich nominated Tony Molinar, A motion was made by Theresa Quiroz for nominations to cease. The motion carried by acclamation, with Tony Molinar named Secretary.

6. PUBLIC COMMENTS

Presenter: PRESIDING OFFICER

There were no guests signed up for public comment participation.

7. CONSENT AGENDA

Action

Presenter: PRESIDING OFFICER

A. MINUTES OF PREVIOUS MEETINGS: 4/8/13 Regular Meeting, 4/29/13 Special Meeting & Workshop, 5/6/13 Special Meeting

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

A motion was made by Tony Molinar to approve the Consent Agenda as presented, to include minutes of 4/8/13 regular meeting, 4/29/13 special meeting and workshop, 5/6/13 special meeting, and campus reports. Mark Frerich seconded. The motion carried unanimously.

8. BUSINESS & FINANCE

Information

Presenter: MARLA MADRID

A. APRIL RECAP

Monthly comparison of revenue to budget and expenditures, and encumbrances.

B. CHECK RUN

Discussion only.

9. NEW BUSINESS

Information

Presenter: MARLA MADRID

A. QUARTERLY INVESTMENT REPORT

Information

Disclosure of balances as of March 31, 2013. Total Interest Earned-Year to

Date, \$8,136.45.

B. BUDGET AMENDMENT(S)

Action

[See agenda]

A motion was made by Donna Schuster to approve budget amendment(s) as recommended by Business Manager Marla Madrid. Tony Molinar seconded. The motion carried unanimously.

10. ADOPT LOCAL POLICY FNF: STUDENT RIGHTS & RESPONSIBILITIES, SECOND READING

Action

Presenter: TAYLOR STEPHENSON

A motion was made by Theresa Quiroz to adopt Local Policy FNF, as recommended by Superintendent Taylor Stephenson, with one change, required testing for grades 9-12, *instead of 7-12*. Mark Frerich seconded. The motion carried unanimously.

11. ADOPT LOCAL POLICY DEC: LOCAL LEAVE

Action

Presenter: TAYLOR STEPHENSON

A motion was made by Donna Schuster to adopt Local Leave Policy DEC, as recommended by Superintendent Taylor Stephenson. Tony Molinar seconded. The motion carried unanimously.

12. INTERIM SUPERINTENDENT'S REPORT

Information & Receive Input

Presenter: TAYLOR STEPHENSON

Topics discussed:

- Legislative Update
- Next Biennium
- Statewide Testing
- Long Range Review of Facilities
- Staff / Vacancy Report
- Avance
- Salaries
- Limited Use of Fund Balance
- Windmill \$\$
- Technology Update
- Obsolete Textbooks – Board agreed to allow shipping of obsolete textbooks to Africa.
- Ben-Bolt Supt. Letter
- Facilities Fee Schedule – Tabled discussion.
- Graduation, May 31st
- Summer Leadership Institute

Item 13 was cancelled. A closed session was not needed at this time.

13. *PERSONNEL, PURSUANT TO GOV'T CODE 551.074
Closed Session
Presenter: PRESIDING OFFICER / TAYLOR STEPHENSON
 - A. PERSONNEL UPDATE
 - B. POSSIBLE RECOMMEND / HIRE ELEMENTARY AND/OR HEAD START TEACHER

14. PUBLIC COMMENTS
Presenter: PRESIDING OFFICER
There were no guests present for public comment participation.

15. ADJOURN
Presenter: PRESIDING OFFICER
With no objections, the meeting was adjourned at 8:05 pm.

Sondra Meil, Board President

Tony Molinar, Secretary

Date

Date