

Minutes of Regular Meeting

The Board of Trustees Brackett ISD

A Regular Meeting of the Board of Trustees of Brackett ISD was held Monday, December 19, 2011, beginning at 6:30 PM in the Administration Central Office, 201 N Ann Street, Brackettville.

Members Present: Sondra Meil, Dan Laws, Brad Coe, Rick Alvarado

Members Absent: Donna Schuster, Tony Ashley, Tony Molinar

Administrators: Robert Westbrook, Alma Gutierrez, Frank Taylor, George Burks

Guests: Greg Voyles, Lisa Conoly, Marla Madrid, Susan Esparza

1. PUBLIC HEARING: ACCOUNTABILITY RATINGS

Information

Presenter: ROBERT WESTBROOK

A. ACADEMIC EXCELLENCE INDICATOR SYSTEM (AEIS)

B. ADEQUATE YEARLY PROGRESS (AYP)

A public hearing to discuss ratings for the *state* Academic Excellence Indicator System and *federal* Adequate Yearly Progress was opened at 6:32 p.m., and closed at 6:35 p.m.

Brackett High School – Academically Acceptable

Brackett Educational Academy – Academically Unacceptable

Brackett Junior High – Recognized

Jones Elementary / Intermed. – Recognized

District – Recognized

2. CALL TO ORDER / ESTABLISH QUORUM

Presenter: SONDRA MEIL

A. MOMENT OF SILENCE / PLEDGE OF ALLEGIANCE

The regular meeting was called to order by Sondra Meil at 6:35 p.m., with a quorum present. Following a moment of silence, Rick Alvarado led the Pledge of Allegiance.

3. PUBLIC COMMENTS

Presenter: SONDRA MEIL

No guests requested public comment participation.

4. CONSENT AGENDA

Action

Presenter: SONDRA MEIL

A. MINUTES OF PREVIOUS MEETING: 10/10/11 Regular Meeting

B. ADMINISTRATIVE REPORTS: Grades PK-6, Grades 7-8, Grades 9-12, Special Ed.

A motion was made by Dan Laws to approve the Consent Agenda as presented, to include minutes of the 10/10/2011 regular meeting, and campus reports. Rick Alvarado seconded. The motion carried unanimously.

*Change in order of agenda.

DISTRICT CONCUSSION OVERSIGHT TEAM & GUIDELINES FOR CONCUSSION MANAGEMENT

Action

Presenter: GREG VOYLES / ROBERT WESTBROOK

A motion was made by Rick Alvarado to approve the BISD Concussion and Oversight Team, and the BISD Guidelines for Concussion Management as recommended, and in compliance with HB 2038 Section 38.153. Brad Coe seconded. The motion carried unanimously.

SUPERINTENDENT'S REPORT

Information

Presenter: ROBERT WESTBROOK

POSSIBLE AUDITORIUM PROJECT

Lisa Conoly presented two proposals for consideration, to transform the auditorium to a theatre.

5. BUSINESS & FINANCE

Information

Presenter: BUSINESS MANAGER MARLA MADRID

A. NOVEMBER RECAP

Information and discussion only.

B. QUARTERLY INVESTMENT REPORT

Interest Earned Year to Date is \$2,565.57. See agenda for report.

C. CHECK RUN: OCTOBER & NOVEMBER

Information and discussion only.

6. BRACKETT NEWS WEEKLY: 2011 STATE BOARD OF EDUCATION,

EMPLOYERS FOR EDUCATION EXCELLENCE AWARD, BRONZE
Information

Presenter: ROBERT WESTBROOK

A representative for the Brackett News Weekly was not present.

7. BALLOT: VOTE FOR KINNEY COUNTY APPRAISAL DISTRICT
BOARD CANDIDATES

Action

Presenter: SONDRA MEIL

A motion was made by Dan Laws to divide the district's votes equally with 510 going to Tim Ward, and 510 to George Calk. Brad Coe seconded. The motion carried unanimously.

8. KCAD TRUST PROPERTY

Action

Presenter: SONDRA MEIL

A. 15940, FORT CLARK SPRINGS, UNIT 27, BLK Q, LOT 2

Offer by Martin R. & Cyndi Flores

A motion was made by Sondra Meil to accept an offer of \$1,400.00, as made by Martin R. and Cyndi Flores for the purchase of property 15940, Fort Clark Springs, Unit 27, Block Q, Lot 2. Brad Coe seconded. The motion carried with three in favor of, and Dan Laws abstaining.

9. 4-H ORGANIZATION

Action

Presenter: SONDRA MEIL

A. EXTRACURRICULAR STATUS OF 4-H ORGANIZATION, RESOLUTION

A motion was made by Rick Alvarado to adopt a resolution recognizing the Kinney County Texas 4-H Organization and the Val Verde County Texas 4-H Organization, as eligible for extracurricular status consideration under 19 Texas Administrative Code, Chapter 76.1. Brad Coe seconded. The motion carried unanimously.

B. VAL VERDE COUNTY REQUEST FOR ADJUNCT FACULTY MEMBER
STATUS

A motion was made by Rick Alvarado to approve adjunct faculty status for Val Verde County Extension Agents, Miles Gibbs and Christina Nass, for the 2011-2012 school year. Dan Laws seconded. The motion carried unanimously.

10. DISTRICT CONCUSSION OVERSIGHT TEAM & GUIDELINES FOR
CONCUSSION MANAGEMENT

Action

Presenter: GREG VOYLES / ROBERT WESTBROOK

Topic discussed earlier in agenda.

11. BOARD MEMBER ANNUAL CEC REPORTING / FRAMEWORK
DISTRIBUTION

Information

Presenter: SONDRA MEIL

A. ANNOUNCEMENT OF CREDIT, CURRENT ASSESSMENT YEAR

Board members have met and exceeded the required continuing education hours for the current assessment year, with the exception of Rick Alvarado, Brad Coe, and Donna Schuster.

Rick Alvarado	13.75	Tony Ashley	15.50	Brad Coe	12.50
Dan Laws	19.00	Sondra Meil	15.25	Tony Molinar	17.75
Donna Schuster	9.50				

B. FRAMEWORK FOR GOVERNANCE LEADERSHIP

A copy of the Framework for Governance Leadership was distributed to each board member present

12. POLICY UPDATE 91, AFFECTING LOCAL POLICIES, FIRST READING

Presenter: ROBERT WESTBROOK

A. BBB LEGAL, ELECTIONS

Information and discussion only.

B. CCG LEGAL, CONSIDER / ADOPT RESOLUTION REGARDING GOODS-
IN-TRANSIT

Action

A motion was made by Dan Laws to adopt a resolution documenting Brackett ISD's authority to tax tangible personal property in transit which would otherwise be exempt pursuant to Texas Tax Code, Section 11.253. Brad Coe seconded. The motion carried unanimously.

C. CHG LEGAL, CONSIDER / ADOPT RESOLUTION REGARDING EMINENT
DOMAIN

Action

A motion was made by Brad Coe to adopt a resolution documenting Brackett ISD's authority to exercise eminent domain pursuant to Government Code section 2206(b), and as granted by Article I, Section 17, of the Texas Constitution and Texas Education Code 11.155. Rick Alvarado seconded. The motion carried unanimously.

A motion was made by Sondra Meil to adopt local policy Update 91, as recommended by TASB Policy Service (*waiving a second reading*). Dan Law seconded. The motion carried unanimously.

13. POLICY UPDATE 92, AFFECTING LOCAL POLICIES, FIRST READING
Information
Presenter: ROBERT WESTBROOK
Discussion only with update to be adopted in January.
14. NCLB HIGHLY QUALIFIED STATUS, 2011-2012
Information
Presenter: ROBERT WESTBROOK
E-Grant information on NCLB HQ audit which is tied to federal dollars. All BISD teachers are highly qualified.
15. CAMPUS IMPROVEMENT PLANS, 2011-2012, FIRST READING
Information
Presenter: ADMINISTRATORS
A. JONES ELEMENTARY / INTERMEDIATE CIP
Presenter: ALMA GUTIERREZ
B. SECONDARY CIP
Presenter: FRANK TAYLOR / GEORGE BURKS
First reading only with adoption in January.
16. SUPERINTENDENT'S REPORT
Information
Presenter: ROBERT WESTBROOK
STATE OF THE DISTRICT
Discussion and information only.
- TEXAS TAXPAYERS AND STUDENT FAIRNESS COALITION
Update on status of coalition/litigation.
- GOLD PERFORMANCE RECOGNITION
Campus recognition.
- POSSIBLE AUDITORIUM PROJECT*
Topic addressed by Lisa Conoly earlier in agenda.
- JANUARY MEETING, CONSIDER CHANGING DATE
January 9th meeting moved to January 16th, due to holiday schedule.
- Other topics discussed:
Kinney County Frontier Christmas – Joint venture with the county, city, district, and RGEC.
- Update on playground vandalism and security issues.

The board convened into a closed session at 8:50 p.m., pursuant to Gov't Code 551.074, Personnel.

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

Closed Session

Presenter: SONDR A MEIL / ROBERT WESTBROOK

A. APPOINTMENT, EMPLOYMENT, EVALUATION, REASSIGNMENT,
DUTIES, DISCIPLINE, OR DISMISSAL OF PUBLIC EMPLOYEE

B. LETTER OF RESIGNATION: ELEMENTARY TEACHER , 3RD GRADE

C. RECOMMEND / HIRE ELEMENTARY TEACHER

The board reconvened into open session at 9:45 p.m., and took the following action:

A motion was made by Rick Alvarado to hire Elementary Teacher Christian (*Christie*) Palmer. Sondra Meil seconded. The motion carried unanimously.

18. PUBLIC COMMENTS

Presenter: SONDR A MEIL

No guests were present for public comment participation.

19. ADJOURN

Presenter: SONDR A MEIL

With no objections, the meeting was adjourned at 9:46 p.m.

Sondra Meil, Board President

Tony Molinar, Secretary

Date

Date