

Regular Meeting
Monday, August 11, 2025 6:00 PM Central

Administration Central Office
201 N Ann Street
Brackettville, TX - Texas 78832

Members Present: Whitney Massingill, Guillermo Guzman, Edwina Perez, Matthew Benacci, Claudia Falcon and Jesse Terrazas, Jr., and Ricky Sandoval

Administration Present: Eliza Diaz, Kenneth Mueller, Javier Solis, Sergio Jimenez, and Christy Price

Staff: Veronica Ibanez

1. CALL TO ORDER / ESTABLISH QUORUM

Meeting called to order and quorum established at 6:00p.m.

1.A. MOMENT OF SILENCE / PLEDGE OF ALLEGIANCE

2. PUBLIC COMMENTS TO THE BOARD

No public comments

3. RECOGNITIONS

Superintendent Diaz recognizes Campus Administrators and the Director of Instruction and Accountability for an excellent job well done preparing for the upcoming school year, including the preparation for staff convocation and professional development training.

4. CONSENT AGENDA

4.A. MINUTES OF PREVIOUS MEETINGS

Motion to approve the consent agenda to include corrections on #8 - removing Ricky Sandoval's name, he was not present at the meeting of July 24, 2025. This motion, made by Matthew Benacci and seconded by Jesse Terrazas Jr., Passed unanimously.
Matthew Benacci: Yea, Claudia Falcon: Yea, Guillermo Guzman: Yea, Whitney Massingill: Yea, Edwina Perez: Yea, Ricky Sandoval: Yea, Jesse Terrazas Jr.: Yea
Yea: 7, Nay: 0

4.B. DONATIONS

5. INFORMATION ITEMS

5.A. STUDENT HANDBOOK

5.B. EXTRA-CURRICULAR HANDBOOK

5.C. DRESS CODE

5.D. EMPLOYEE HANDBOOK

5.E. KINNEY COUNTY APPRAISAL DISTRICT BOARD MEMBER UPDATE

6. ACTION ITEMS

6.A. CONSIDER AND TAKE POSSIBLE ACTION REGARDING THE 2025-2026 DISTRICT IMPROVEMENT PLAN.

Motion to accept administration's recommendation to approve the 2025-2026 Brackett ISD District Improvement Plan as presented. This motion, made by Guillermo Guzman and seconded by Matthew Benacci, Passed unanimously.

Matthew Benacci: Yea, Claudia Falcon: Yea, Guillermo Guzman: Yea, Whitney Massingill: Yea, Edwina Perez: Yea, Ricky Sandoval: Yea, Jesse Terrazas Jr.: Yea
Yea: 7, Nay: 0

6.B. CONSIDER AND TAKE POSSIBLE ACTION REGARDING THE TEXAS A&M AGRILIFE EXTENSION AGENT ADJUNCT FACULTY AGREEMENT - KINNEY COUNTY.

Motion to accept administration's recommendation to approve the Kinney County A&M AgriLife Extension Adjunct Faculty Agreement hereby appoint Bret Allen as adjunct faculty member for Brackett ISD. This motion, made by Guillermo Guzman and seconded by Matthew Benacci, Passed unanimously.

Matthew Benacci: Yea, Claudia Falcon: Yea, Guillermo Guzman: Yea, Whitney Massingill: Yea, Edwina Perez: Yea, Ricky Sandoval: Yea, Jesse Terrazas Jr.: Yea
Yea: 7, Nay: 0

6.C. CONSIDER AND TAKE POSSIBLE ACTION REGARDING THE BRACKETT ISD RENTAL AGREEMENT WITH AG ADDENDUM.

Motion to accept the administration's recommendation to approve the Brackett ISD Rental Agreement with Ag addendum as presented. This motion, made by Guillermo Guzman and seconded by Matthew Benacci, Passed 5-2.

Claudia Falcon: Nay, Jesse Terrazas Jr.: Nay, Matthew Benacci: Yea, Guillermo Guzman: Yea, Whitney Massingill: Yea, Edwina Perez: Yea, Ricky Sandoval: Yea
Yea: 5, Nay: 2
Claudia Falcon: Nay, Jesse Terrazas Jr.: Nay

6.D. CONSIDER AND TAKE POSSIBLE ACTION REGARDING SB 13 - POLICY EFB(LOCAL).

Motion to approve policy EFB(local) as presented. This motion, made by Guillermo Guzman and seconded by Whitney Massingill, Passed unanimously.

Matthew Benacci: Yea, Claudia Falcon: Yea, Guillermo Guzman: Yea, Whitney Massingill: Yea, Edwina Perez: Yea, Ricky Sandoval: Yea, Jesse Terrazas Jr.: Yea
Yea: 7, Nay: 0

6.E. CONSIDER AND TAKE POSSIBLE ACTION REGARDING SB 401 - POLICY FD(LOCAL).

Motion to approve policy FD(local) as presented. This motion, made by Jesse Terrazas Jr. and seconded by Matthew Benacci, Passed unanimously.

Matthew Benacci: Yea, Claudia Falcon: Yea, Guillermo Guzman: Yea, Whitney Massingill: Yea, Edwina Perez: Yea, Ricky Sandoval: Yea, Jesse Terrazas Jr.: Yea
Yea: 7, Nay: 0

6.F. CONSIDER AND TAKE POSSIBLE ACTION REGARDING HB 1481 - POLICY FNCE(LOCAL).

Motion to adopt policy FNCE(Local) regarding HB 1481 to prohibit communication devices on campus. This motion, made by Claudia Falcon and seconded by Jesse Terrazas Jr., Passed

6-1. Ricky Sandoval: Nay, Matthew Benacci: Yea, Claudia Falcon: Yea, Guillermo Guzman: Yea, Whitney Massingill: Yea, Edwina Perez: Yea, Jesse Terrazas Jr.: Yea
Yea: 6, Nay: 1
Ricky Sandoval: Nay

6.G. CONSIDER AND TAKE POSSIBLE ACTION REGARDING THE BISD 2025-2026 STUDENT CODE OF CONDUCT.

Motion to approve the 2025-2026 student code of conduct as presented. This motion, made by Guillermo Guzman and seconded by Matthew Benacci, Passed unanimously.

Matthew Benacci: Yea, Claudia Falcon: Yea, Guillermo Guzman: Yea, Whitney Massingill: Yea, Edwina Perez: Yea, Ricky Sandoval: Yea, Jesse Terrazas Jr.: Yea
Yea: 7, Nay: 0

6.H. CONSIDER AND TAKE POSSIBLE ACTION REGARDING THE LETTER OF RECOMMENDATION FOR THE AG BUILDING FENCING PROJECT.

Motion to approve letter of recommendation for the Ag building Fencing Project to the lower bidder Zack Dodson, DHMSA Construction, LLC. This motion, made by Guillermo Guzman and seconded by Claudia Falcon, Passed unanimously.

Matthew Benacci: Yea, Claudia Falcon: Yea, Guillermo Guzman: Yea, Whitney Massingill: Yea, Edwina Perez: Yea, Ricky Sandoval: Yea, Jesse Terrazas Jr.: Yea
Yea: 7, Nay: 0

6.I. CONSIDER AND TAKE POSSIBLE ACTION REGARDING THE LETTER OF RECOMMENDATION FOR THE VESTIBULE PROJECT.

No recommendation was presented at this time.

6.J. CONSIDER ACCEPTANCE OF THE 2025 CERTIFIED APPRAISAL ROLL

Motion to accept administration's recommendation to accept the 2025 certified appraisal rolls as presented. This motion, made by Matthew Benacci and seconded by Ricky Sandoval, Passed unanimously.

Matthew Benacci: Yea, Claudia Falcon: Yea, Guillermo Guzman: Yea, Whitney Massingill: Yea, Edwina Perez: Yea, Ricky Sandoval: Yea, Jesse Terrazas Jr.: Yea
Yea: 7, Nay: 0

6.K. CONSIDERATION AND POSSIBLE ACTION REGARDING AGREEMENT FOR THE PURCHASE OF ATTENDANCE CREDIT (OPTION 3 AGREEMENT) AND TO DELEGATE CONTRACTUAL AUTHORITY TO THE SUPERINTENDENT IN ORDER TO REDUCE LOCAL REVENUE IN EXCESS OF ENTITLEMENT (RECAPTURE).

Motion to accept recommendation of the administration to approve for the 2025-2026 school year, we delegated contractual authority to obligate the school district under Texas Education Code (TEC) §11.1511(c)(4) to the superintendent, solely for the purpose of obligating the district under TEC, §48.257 and TEC, Chapter 49, Subchapters A and D, and the rules adopted by the commissioner of education as authorized under TEC, 49.006. This included approval of the Agreement for the Purchase of Attendance Credit or the Agreement for the Purchase of Attendance Credit (Netting Chapter 48 Funding). This motion, made by Claudia Falcon and seconded by Guillermo Guzman, Passed unanimously.

Matthew Benacci: Yea, Claudia Falcon: Yea, Guillermo Guzman: Yea, Whitney Massingill:

Yea, Edwina Perez: Yea, Ricky Sandoval: Yea, Jesse Terrazas Jr.: Yea
Yea: 7, Nay: 0

6.L. CONSIDER ACCEPTANCE OF THE 4th QUARTER INVESTMENT REPORT.

Motion to accept recommendation of administration to accept the 4th Quarter Investment Report as presented. This motion, made by Matthew Benacci and seconded by Claudia Falcon, Passed unanimously.

Matthew Benacci: Yea, Claudia Falcon: Yea, Guillermo Guzman: Yea, Whitney Massingill: Yea, Edwina Perez: Yea, Ricky Sandoval: Yea, Jesse Terrazas Jr.: Yea
Yea: 7, Nay: 0

6.M. CONSIDER AND TAKE POSSIBLE ACTION REGARDING BUDGET AMENDMENTS.

No budget amendments presented.

7. BUSINESS & FINANCE

7.A. BUDGET EXPENSE AND REVENUE COMPARISON

7.B. CHECK RUN

8. SUPERINTENDENT'S REPORT

8.A. PAST/COMPLETED EVENTS

8.A.1. Annual Audit July 21 - 24, 2025

8.A.2. New Teacher Orientation - July 31, 2025

8.A.3. Welcome Back District Convocation - August 4, 2025

8.A.4. Professional Development Days - August 4th–11th, 2025

8.A.5. Kinney County Prayer Partners - August 7, 2025

8.A.6. Community Back to School Pep Rally - August 07, 2025

8.B. UPCOMING EVENTS

8.B.1. Tiger (Registration) Day - August 12th @ 1:00P.M.

8.B.2. Staff Work Days - August 13th-15th, 2025

8.B.3. Meet the Teacher/Open House - August 13th @5:30p.m.

8.B.4. First Day of School - Monday - Aug 18, 2025

8.B.5. Labor Day Holiday/All - Monday - Sept 1, 2025

8.B.6. Board Trustee Reg Meeting - Monday, Sept 08, 2025 @ 6:00pm

8.C. DEPARTMENT REPORTS UPDATE

9. CLOSED SESSION

Board went into closed session at 8:01p.m.

9.A. PURSUANT TO TEX. GOV'T CODE 551.074, DISCUSSION REGARDING PERSONNEL

9.A.1. RECOMMENDATION TO HIRE

9.A.2. RECOMMENDATION TO ACCEPT LETTER OF RESIGNATION

9.A.3. PERSONNEL MATTERS

10. PURSUANT TO TEX. GOV. CODE § 551.074, CONSIDER AND DISCUSS THE EMPLOYMENT OF DISTRICT EMPLOYEES, INCLUDING BUT NOT LIMITED TO THE ATHLETIC DIRECTOR.

11. RECONVENE INTO OPEN SESSION AND CONSIDER POSSIBLE ACTION IN ITEMS DISCUSSED DURING EXECUTIVE SESSION

Board will reconvene in open session to consider and take possible action at 8:47p.m.

11.A. CONSIDER AND TAKE POSSIBLE ACTION(S) REGARDING RECOMMENDATION TO HIRE

Motion to hire Taryn Courneen as the District Nurse on a Administration Probationary contract for 2025-2026. This motion, made by Claudia Falcon and seconded by Jesse Terrazas Jr., Passed unanimously.

Matthew Benacci: Yea, Claudia Falcon: Yea, Guillermo Guzman: Yea, Whitney Massingill: Yea, Edwina Perez: Yea, Ricky Sandoval: Yea, Jesse Terrazas Jr.: Yea
Yea: 7, Nay: 0

11.B. CONSIDER AND TAKE POSSIBLE ACTION(S) REGARDING RECOMMENDATION TO ACCEPT LETTER OF RESIGNATION

11.C. CONSIDER AND TAKE POSSIBLE ACTION REGARDING PERSONNEL MATTERS

12. ADJOURN

Meeting adjourned at 8:48p.m.

Board President, Whitney Massingill

Date: _____

Board Secretary, Guillermo Guzman

Date: _____