

Minutes of Special Meeting

The Board of Trustees Brackett ISD

A Special meeting of the Board of Trustees of Brackett ISD was held July 24, 2009, beginning at 3:30 PM in the Intermediate Hall, Distance Learning Room, 400 Ann Street, Brackettville.

Members Present: John Paul Schuster, Mark Frerich, Brad Coe, Dan Laws, Tony Molinar

Members Absent: Sondra Meil, Tony Ashley

Administrators: Robert Westbrook

Guests: Susan Esparza

1. CALL TO ORDER / ESTABLISH QUORUM

Presenter: JOHN PAUL SCHUSTER

A. MOMENT OF SILENCE / PLEDGE OF ALLEGIANCE

The special meeting was called to order by John Paul Schuster at 3:36 p.m., with a quorum present. Following a moment of silence, John Paul Schuster led the Pledge of Allegiance.

2. EC&R CONTRACT WITH ATTORNEYS MOAK, CASEY & ASSOCIATES

Presenter: JOHN PAUL SCHUSTER

A motion was made by Dan Laws authorizing Superintendent Robert Westbrook to execute the consulting services agreement with Moak, Casey, & Associates, Inc. Brad Coe seconded. The motion carried unanimously.

With no objections, the board remained in open session for discussion on Personnel.

3. *PERSONNEL/ PURSUANT TO GOV'T CODE, 551.074

Closed Session

Presenter: JOHN PAUL SCHUSTER

A. RECOMMENDATION / HIRE ELEMENTARY TEACHER

Presenter: ROBERT WESTBROOK

A motion was made by Dan Laws to hire Elementary Teacher Danene Moulton as recommended by Robert Westbrook. Mark Frerich seconded. The motion carried unanimously.

4. ADJOURN

Presenter: JOHN PAUL SCHUSTER

With no objections, the meeting was adjourned at 3:46 p.m.

John Paul Schuster, Board President

Tony Molinar, Secretary

Date

Date