

Minutes of Regular Meeting

The Board of Trustees Brackett ISD

A Regular Meeting of the Board of Trustees of Brackett ISD was held Monday, July 14, 2014, beginning at 6:30 PM in the Administration Central Office, 201 N Ann Street, Brackettville.

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

Members Absent: Donna Schuster

Administrators: Kevin Newsom, Daron Worrell, Candy Hobbs

Guests: Chris Adams, Justin Morris, Stan Metcalf, Marla Madrid, Susan Esparza

1. 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 6:35 pm., with a quorum present. Dan Laws led the Pledge of Allegiance, followed by a moment of silence.

2. PUBLIC COMMENTS

Receive Input

Presenter: SONDRA MEIL

No guests were present for public comment participation.

3. CONSENT AGENDA

Action

Presenter: SONDRA MEIL

A. MINUTES OF PREVIOUS MEETING: 06/16/14 Regular Meeting

B. ADMINISTRATIVE REPORTS: Head Start-Grades 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 the 6/16/2014 regular meeting, and campus reports. Brad Coe seconded. The motion carried unanimously.

4. BUSINESS & FINANCE

Information

Presenter: MARLA MADRID

A. JUNE RECAP

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

B. CHECK RUN

Discussion only.

5. NEW BUSINESS

Presenter: MARLA MADRID / KEVIN NEWSOM

A. BUDGET AMENDMENT

Action

See agenda for figures.

A motion was made by Dan Laws to adopt a budget amendment as recommended by Business Manager Marla Madrid. Marc Todino seconded. The motion carried unanimously.

B. REVISED PROFESSIONAL *STATE* SALARY SCHEDULE, 2014-2015

Action

A motion was made by Theresa Quiroz to adopt the revised 2014-2015 Professional *State* Salary Schedule as recommended by Business Manager Marla Madrid. Brad Coe seconded. The motion carried unanimously.

C. INCREASE CAFETERIA PRICES

Action

Breakfast remains free to students. Lunch increase of .50 per meal; students \$2.00, adults \$2.75.

A motion was made by Theresa Quiroz to increase cafeteria prices starting with the 2014-2015 school year as recommended. Sondra Meil seconded. The motion carried unanimously.

D. SPECIAL PROJECTS, APPROVAL

Action

A motion was made by Dan Laws to approve special projects discussed, as recommended by Business Manager Marla Madrid. Brad Coe seconded. The motion carried unanimously.

6. RESOLUTION IDENTIFYING HAZARDOUS TRAFFIC CONDITION,
ANNUAL ADOPTION

Action

Presenter: SONDRA MEIL

A motion was made by Dan Laws to adopt a resolution identifying an existing hazardous traffic condition in regard to Hwy 90 and the safety of BISD students.

Brad Coe seconded. The motion carried unanimously.

7. LOCAL BOARD POLICY REVISIONS

Presenter: KEVIN NEWSOM

A. EIE (LOCAL) - RESOLUTION TO SUSPEND PORTIONS OF POLICY

Action

A motion was made by Theresa Quiroz to adopt a resolution suspending portions of local board policy EIE, for the 2014-2015 school year. Tony Molinar seconded. The motion carried unanimously.

B. FNF (LOCAL) - IN REGARD TO STUDENT DRUG TESTING

Action

Item tabled until Monday, July 21.

C. GKA (LOCAL) - TOBACCO RELATED PRODUCTS

Action

A motion was made by Tony Molinar to adopt revised local board policy GKA, as recommended. Dan Laws seconded. The motion carried unanimously.

8. CODES OF CONDUCT, 2014-2015

Action

Presenter: KEVIN NEWSOM / DARON WORRELL

A. STUDENT CODE OF CONDUCT

A motion was made by Theresa Quiroz to adopt the Student Code of Conduct for the 2014-2015 school year. Brad Coe seconded. The motion carried unanimously.

B. EXTRACURRICULAR CODE OF CONDUCT

Information only, no action needed.

9. HANDBOOKS, 2014-2015

Information

Presenter: KEVIN NEWSOM / ADMINISTRATORS

A. JONES ELEMENTARY / INTERMEDIATE HANDBOOK

Presenter: CANDY HOBBS / GEORGE BURKS

B. SECONDARY HANDBOOK

Presenter: DARON WORRELL / CHRISTY PRICE

C. EMPLOYEE & SUBSTITUTE HANDBOOKS

Presenter: KEVIN NEWSOM

10. SUPERINTENDENT'S REPORT

Information / Receive Input

Presenter: KEVIN NEWSOM

A. FACILITIES ASSESSMENT REPORT – Discussed under new business.

B. USE OF SCHOOL FACILITIES FEES

C. SPECIAL MEETING, JULY 21, 2014, 6:30 PM

The board convened into a closed session at 9:02 pm, pursuant to Gov't Code 551.074, Personnel.

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

Closed Session

Presenter: SONDRA MEIL / KEVIN NEWSOM

A. PERSONNEL UPDATE

Information Only

B. LETTERS OF RESIGNATION / RETIREMENT

Information only. No action required.

1. ELEM 3RD GRADE TEACHER

2. JH ENGLISH LANGUAGE ARTS TEACHER

3. HS SPECIAL ED TEACHER / COACH (2)

C. RECOMMEND / HIRE

Action

1. ELEM 4TH GRADE TEACHER

2. JH MATH TEACHER

3. HS TEACHER / HEAD BASEBALL COACH

4. HS TEACHER / HEAD BASKETBALL COACH

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

A motion was made by Dan Laws to hire Jessica Acosta for the Elementary 4th Grade Teacher position. Theresa Quiroz seconded. The motion carried unanimously.

A motion was made by Dan Laws to hire Selina Berry as a Junior High Math Teacher. Tony Molinar seconded. The motion carried unanimously.

A motion was made by Marc Todino to hire Kristopher Edes as a High School Teacher /Head Baseball Coach. Theresa Quiroz seconded. The motion carried unanimously.

A motion was made by Sondra Meil to hire Patric Walsh as a High School Teacher/Head Basketball Coach. Marc Todino seconded. The motion carried unanimously.

12. PUBLIC COMMENTS

Presenter: SONDRA MEIL

There were no guests present for public comment participation.

13. ADJOURN

Presenter: SONDRA MEIL

With no objections, the meeting was adjourned at 9:50 pm.

Sondra Meil, Board President

Tony Molinar, Secretary

Date

Date