

Minutes of Regular Meeting

The Board of Trustees Brackett ISD

A Regular Meeting of the Board of Trustees of Brackett ISD was held Monday, October 8, 2012, beginning at 6:00 PM in the Administration Central Office, 201 N Ann Street, Brackettville.

Members Present: Tony Molinar, Dan Laws, Donna Schuster, Sondra Meil, Mark Frerich

Members Absent: Theresa Quiroz, Brad Coe

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

Guests: Lisa Conoly, Marla Madrid, Susan Esparza

1. TOUR AUDITORIUM RENOVATION - LIGHTING / SOUND BOOTH
Presenter: TAYLOR STEPHENSON

2. PUBLIC HEARING: F.I.R.S.T. FINANCIAL ACCOUNTABILITY RATING
Information
Presenter: TAYLOR STEPHENSON / MARLA MADRID
The public hearing was opened at 6:31 pm., and closed at 6:39 pm.

3. 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 6:39 pm., with a quorum present. Following a moment of silence, Donna Schuster led the Pledge of Allegiance.

4. PUBLIC COMMENTS
Receive Input
Presenter: SONDRA MEIL
There were no guests signed up for public comment participation.

5. CONSENT AGENDA
Action
Presenter: SONDRA MEIL
 - A. MINUTES OF PREVIOUS MEETING: 09/10/12 Regular Meeting

B. ADMINISTRATIVE REPORTS: Headstart-Grades 5, Grades 6-8, Grades 9-12, Athletic Report

A motion was made by Dan Laws to approve the Consent Agenda as presented, to include minutes of 9/10/12, regular meeting, and campus reports. Mark Frerich seconded. The motion carried unanimously.

6. BUSINESS & FINANCE

Information

Presenter: MARLA MADRID

A. SEPTEMBER RECAP

Discussion only.

B. CHECK RUN

7. NEW BUSINESS

Information

Presenter: MARLA MADRID / TAYLOR STEPHENSON

A. INVESTMENT POLICY, CDA LOCAL, ANNUAL ADOPTION

Action

A motion was made by Donna Schuster to adopt Local Investment Policy CDA, as reviewed, with no revisions. Tony Molinar seconded. The motion carried unanimously.

B. BID AWARD FOR SURPLUS BUSES

Information

A motion was made by Tony Molinar to accept the following bids as opened; \$925.00 offer by Buster Jamail for 35 passenger bus, and \$2,652.00 offer by Milano ISD for 55 passenger bus. Mark Frerich seconded. The motion carried unanimously.

8. TEXAS EDUCATION HUMAN RESOURCES DAY, OCTOBER 10, 2012

Action

Presenter: SONDRA MEIL

A motion was made by Donna Schuster to adopt a resolution observing October 10, 2012, as Texas Education Human Resources Day. Mark Frerich seconded. The motion carried unanimously.

9. NOMINATIONS: KINNEY COUNTY APPRAISAL DISTRICT BOARD, 2013-2015 TERM

Action

Presenter: SONDRA MEIL

A motion was made by Dan Laws to adopt a resolution nominating incumbents Leroy Slubar, J.E. Meil, and Herb Senne to the Kinney County Appraisal District Board for the 2013-2015 term. Tony Molinar seconded. The motion carried

unanimously.

10. UPDATE 95, FIRST READING

Information

Presenter: TAYLOR STEPHENSON

Review of local policies, with adoption in November.

11. SET DATE FOR TEAM-BUILDING SESSION

Information

Presenter: SONDR A MEIL

The board agreed to set November 19, 2012, from 6:00-9:00 pm., as a team-building session with TASB rep. Diana Freeman.

12. INTERIM SUPERINTENDENT'S REPORT

Information

Presenter: TAYLOR STEPHENSON

Discussion on the following topics:

- Character – Football Team
- Melanie Jones
- Volleyball Team Parent's Night
- Elementary School Teachers
- Accelerated Reader
- HS/JH Tutorials
- Cafeteria: Bio Metric Scanner
- Surplus/Unused Equipment
- Enrollment
- ADA Reviewer's Report on fixing Handicapped Violations (CO)

The board convened into a closed session at 7:45 pm., pursuant to Gov't Code 551.074, Personnel.

13. *PERSONNEL MATTERS, PURSUANT TO GOV'T CODE 551.074

Closed Session

Presenter: SONDR A MEIL / TAYLOR STEPHENSON

A. LETTER OF RESIGNATION, ELEMENTARY TEACHER

B. RECOMMENDATION / HIRE ELEMENTARY TEACHER

The board reconvened into open session at 8:10 pm., with the following action taken:

A motion was made by Dan Laws to accept the resignation of elementary teacher Lauren Almanza. Donna Schuster seconded. The motion carried unanimously.

A motion was made by Donna Schuster to hire teacher Stacy Engelke to fill the Jones Elementary position. Sondra Meil seconded. The motion carried

unanimously.

14. PUBLIC COMMENTS

Presenter: SONDRA MEIL

There were no guests present for public comment participation.

15. ADJOURN

Presenter: SONDRA MEIL

With no objections, the meeting was adjourned at 8:12 pm.

Sondra Meil, Board President

Tony Molinar, Secretary

Date

Date