

Minutes of Regular Meeting

The Board of Trustees Brackett ISD

A Regular Meeting of the Board of Trustees of Brackett ISD was held Monday, February 16, 2015, beginning at 6:30 PM in the Administration Central Office, 201 N Ann Street, Brackettville.

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

Members Absent: Donna Schuster, Brad Coe

Administrators: Kevin Newsom, Christy Price, George Burks, Daron Worrell

Guests: Alma Gutierrez, Stan Metcalf, Priscilla Garza, Tana Gutierrez, Mary Hernandez, Johnny Castro, John Paul Schuster, Tyrell McCrea, Rocky Roberts, Sean Berry, Chris Adams, Marla Madrid, Susan Esparza

1. PUBLIC HEARING 2013-2014 TEXAS ACADEMIC PERFORMANCE REPORT (TAPR)

Information

Presenter: ALMA GUTIERREZ

The public hearing was opened at 6:32 pm, and closed at 7:00 pm.

2. 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 7:02 pm, with a quorum present. Following a moment of silence, Dan Laws led the Pledge of Allegiance.

3. DISTRICT CELEBRATIONS

Presenter: SONDRA MEIL / KEVIN NEWSOM

A. HONDO NATIONAL BANK PRESENTATION OF DONATION FOR POWER LIFTING PROGRAM

Presenter: BANK REPRESENTATIVE JOHN PAUL SCHUSTER

Check accepted by Coach Sean Berry and Athletic Director Tyrell McCrea.

B. STAND UP FOR TEXAS PUBLIC SCHOOLS: TASB BUSINESS RECOGNITION

Presenter: KEVIN NEWSOM

Business awards presented to The Kinney County Post and Rio Grande Electric Cooperative.

C. RECOGNIZE RETIREE MARY HERNANDEZ

Presenter: SONDR A MEIL

D. OUTSTANDING ACCOMPLISHMENT COACH ROBERTS 300TH CAREER WIN

Presenter: KEVIN NEWSOM

E. SPIRIT OF GRAND CENTRAL STATION AWARD

Presenter: KEVIN NEWSOM

4. PUBLIC COMMENTS

Receive Input

Presenter: SONDR A MEIL

Parent Priscilla Garza voiced concerns with student safety and discipline.

5. CONSENT AGENDA

Action

Presenter: SONDR A MEIL

A. MINUTES OF PREVIOUS MEETINGS: 01/08/15 Special Meeting, 01/12/15 Regular Meeting

B. ADMINISTRATIVE REPORTS: Head Start-Grades 5, Grades 6-8, Grades 9-12, AD Report

A motion was made by Dan Laws to approve the Consent Agenda as presented, to include minutes of the 01/08/15 special meeting, 01/12/15 regular meeting, and administrative reports. Marc Todino seconded. The motion carried unanimously.

6. BUSINESS & FINANCE

Information

Presenter: MARLA MADRID

A. JANUARY RECAP

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

B. CHECK RUN

Information only.

7. NEW BUSINESS

Presenter: MARLA MADRID / KEVIN NEWSOM

A. QUARTERLY INVESTMENT REPORT

Information

B. BUDGET AMENDMENT

Action

A motion was made by Theresa Quiroz to approve a budget amendment as recommended by Business Manager Marla Madrid. Tony Molinar seconded. The motion carried unanimously.

8. SALARIES, 2015-2016
Information/Receive Input
Presenter: MARLA MADRID
Comparison of other districts salaries, Professional and Para/Auxiliary positions.

9. DEPARTMENT REPORTS
Information
Presenter: KEVIN NEWSOM
 - A. MAINTENANCE / CUSTODIAN
 - B. TECHNOLOGY
 - C. TRANSPORTATIONReports only.

10. ELECTION, MAY 9, 2015
Presenter: SONDRA MEIL
 - A. IMPORTANT DATES
Reviewed election deadline dates.

11. LEGAL & LOCAL UPDATE 101 AFFECTING LOCAL BOARD POLICIES,
SECOND READING
Action
Presenter: KEVIN NEWSOM
A motion was made by Marc Todino to adopt Update 101, affecting local policies, as recommended by the TASB Policy Service. Dan Laws seconded. The motion carried unanimously.

12. LOCAL POLICY EIF: ACADEMIC ACHIEVEMENT - GRADUATION
Action
Presenter: KEVIN NEWSOM
A motion was made by Tony Molinar to adopt local policy EIF, as recommended by the Superintendent. Theresa Quiroz seconded. The motion carried unanimously.

13. SUPERINTENDENT'S REPORT
Information Receive Input
Presenter: KEVIN NEWSOM
 - A. DESIGN BUILD PROJECT
 - B. FACILITIES UPDATE
 - C. ADA & BUDGET CONCERNS

D. LEGISLATIVE UPDATES

The board convened into a closed session at 8:32 pm, pursuant to Gov't Code 551.0821, Student Information, and Gov't Code 551.074, Personnel.

14. *STUDENT INFORMATION, PURSUANT TO GOV'T CODE 551.0821
Closed Session
Presenter: SONDRA MEIL / KEVIN NEWSOM

15. *PERSONNEL, PURSUANT TO GOV'T CODE 551.074
Closed Session
Presenter: SONDRA MEIL / KEVIN NEWSOM
 - A. SUPERINTENDENT'S RECOMMENDATION FOR RENEWAL OR NON-RENEWAL OF ADMINISTRATIVE CONTRACTS: ELEMENTARY PRINCIPAL, ELEMENTARY ASSISTANT PRINCIPAL, JUNIOR HIGH VICE-PRINCIPAL, HIGH SCHOOL PRINCIPAL, DIRECTOR OF SPECIAL PROGRAMS AND GRANTS
 - B. SUPERINTENDENT'S RECOMMENDATION FOR RENEWAL OF NON-CERTIFIED PROFESSIONAL CONTRACT: BUSINESS MANAGER
 - C. SUPERINTENDENT EVALUATION

The board reconvened into open session at 11:40 pm, and took the following action:

A motion was made by Dan Laws to renew administrative contracts for Candy Hobbs, Christy Price, Daron Worrell, and Alma Gutierrez, adding one additional year, with the exception of Daron Worrell, by adding two years to his term contract. Theresa Quiroz seconded. The motion carried unanimously.

A motion was made by Dan Laws to renew Business Manager Marla Madrid's contract for one year. Theresa Quiroz seconded. The motion carried unanimously.

A motion was made by Marc Todino to add two additional years to Superintendent Kevin Newsom's contract, making it a three-year term, with a salary of \$91,698.00. Sondra Meil seconded. The motion carried unanimously.

16. PUBLIC COMMENTS
Presenter: SONDRA MEIL
There were no guests present for public comment participation.

17. ADJOURN
Presenter: SONDRA MEIL
With no objections, the meeting was adjourned at 11:45 pm.

Sondra Meil, Board President

Tony Molinar, Secretary

Date

Date