

Minutes of Regular Meeting

The Board of Trustees Brackett ISD

A Regular Meeting of the Board of Trustees of Brackett ISD was held Tuesday, May 13, 2014, beginning at 6:30 PM in the Administration Central Office, 201 N Ann Street, Brackettville.

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

Members Absent: Brad Coe

Administrators: Kevin Newsom, Daron Worrell, George Burks

Guests: Marc & Robin Schwandner, Chris Adams (Reporter), Christy Price, Justin Morris, Jamie Ballew, Candy Hobbs, Louisa Stone, Vance Stephenson, Dale Smith, Jesse Terrazas Jr., Tommy Sandoval, Stan Metcalf (Reporter), 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. Following a moment of silence, Dan Laws led the Pledge of Allegiance.

2. ELECTION

Information

Presenter: SONDRA MEIL

A. PRESENT CERTIFICATES OF ELECTION

Certificates acknowledging elected/appointed office of School Board Trustee were presented to Dan Laws and Marc Todino.

B. STATEMENT OF ELECTED / APPOINTED OFFICER & OATH OF OFFICE

Presenter: NOTARY PUBLIC SUSAN ESPARZA

Dan Laws and Marc Todino were acknowledged as having signed a Statement of Elected / Appointed Officer. The Oath of Office was administered by Notary Public Susan Esparza.

3. REORGANIZATION OF SCHOOL BOARD OFFICERS

Action

Presenter: KEVIN NEWSOM

Kevin Newsom opened the floor for nominations for President. Dan Laws nominated Sondra Meil. Donna Schuster seconded. The motion carried unanimously by acclamation, with Sondra Meil named President.

Sondra Meil opened the floor for nominations for Vice President. Theresa Quiroz nominated Dan Laws. Marc Todino seconded. The motion carried unanimously by acclamation, with Dan Laws named Vice President.

Sondra Meil opened the floor for nominations for Secretary. Theresa Quiroz nominated Tony Molinar. Dan Laws seconded. The motion carried unanimously by acclamation, with Tony Molina named Secretary.

4. PUBLIC COMMENTS

Receive Input

Presenter: SONDRA MEIL

Dale Smith – Concerns with student drug testing incident and need for discipline to be aligned with the Student Code of Conduct.

5. CONSENT AGENDA

Action

Presenter: SONDRA MEIL

A. MINUTES OF PREVIOUS MEETINGS: 04/14/14 Regular Meeting, 04/21/14 Special Meeting

B. ADMINISTRATIVE REPORTS: Head Start-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 the 4/14/14 regular meeting, 4/21/14 special meeting, and campus reports. Marc Todino seconded. The motion carried unanimously.

6. BUSINESS & FINANCE

Information

Presenter: MARLA MADRID

A. APRIL RECAP

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

B. CHECK RUN

Discussion.

7. NEW BUSINESS

Presenter: MARLA MADRID / KEVIN NEWSOM

A. QUARTERLY INVESTMENT REPORT

See Agenda.

B. KCAD 2014 PRELIMINARY TAXABLE VALUE TOTALS

Information Only

Presenter: MARLA MADRID

The appraisal district tax roll will be certified in July.

C. BUDGET AMENDMENT(S)

Action

A motion was made by Dan Laws to adopt budget amendment(s) as recommended by Business Manager Marla Madrid. Donna Schuster seconded. The motion carried unanimously.

D. 2014-2015 SALARY TABLES, PROFESSIONAL & PARA / AUXILIARY

Action

A motion was made by Tony Molinar to adopt the 2014-2015 Professional Salary Schedule, and Para/Auxiliary Hourly Rate, Work Day, and Pay Grade tables as recommended by Business Manager Marla Madrid. Theresa Quiroz seconded. The motion carried unanimously.

8. CONSIDER NEW POSITION: SCHOOL RESOURCE OFFICER

Information

Presenter: KEVIN NEWSOM

A motion was made by Dan Laws to give Supt. Kevin Newsom the authority to work with the Sheriff's Dept. in securing a School Resource Officer for the district and to take care of any actions needed for a SRO program, through the end of the year. Theresa Quiroz seconded. The motion carried unanimously.

9. CAMPUS 504 RTI UPDATES

Presenter: CANDY HOBBS, CHRISTY PRICE, LOUISA STONE

Power-Point presentation/information only.

10. BISD ATHLETIC CODE & LETTER JACKET REGULATIONS

Information

Presenter: ATHLETIC DIRECTOR JUSTIN MORRIS

Discussion.

11. 2nd READING WITH ADOPTION, POLICY UPDATE 99, AFFECTING LOCAL POLICIES

Action

Presenter: KEVIN NEWSOM

A motion was made by Donna Schuster to adopt Local Policy Update 99, affecting local policies, including additional revision to local policy FFH. Sondra Meil seconded. The motion carried unanimously.

12. SUPERINTENDENT'S REPORT

Information / Receive Input

Presenter: KEVIN NEWSOM

- A. GRADUATION PLANS / OTHER CAMPUS END-OF-YEAR EVENTS
Graduation is June 6th at 8:00 pm, Tiger Stadium. Board to arrive 30 min. early.
Attire is formal.
- B. TASB ADVOCACY RESOLUTIONS
Any resolutions must be adopted and submitted by 11:59 pm, July 1.
- C. FINAL CONFIRMATION - TASB SLI, JUNE 19-21, & FISCAL FITNESS
CAMP, JUNE 18

The board convened into a closed session at 8:55 pm, pursuant to Gov't Code 551.074, Personnel.

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

Closed Session

Presenter: SONDR A MEIL / KEVIN NEWSOM

- A. PERSONNEL UPDATE
Information Only
- B. RECOMMEND / HIRE SECONDARY SCIENCE TEACHER
- C. RECOMMEND / HIRE ELEMENTARY TEACHER, 5TH GRADE MATH

The board reconvened into open session at 10:45 pm, and took the following action:

A motion was made by Donna Schuster to hire Travis Houston as a Secondary Science Teacher, *for the 2014-2015 school year*. Theresa Quiorz seconded. The motion carried unanimously.

A motion was made by Dan Laws to hire Allison Watkinson as an Elementary Teacher, *for the 2014-2015 school year*. Sondra Meil seconded. The motion carried unanimously.

14. PUBLIC COMMENTS

Presenter: SONDR A MEIL

No guests were present for public comment participation.

15. ADJOURN

Presenter: SONDR A MEIL

With no objections, the meeting was adjourned at 10:47 pm.

Sondra Meil, Board President

Tony Molinar, Secretary

Date

Date