

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 11, 2013, beginning at 6:30 PM in the Administration Central Office, 201 N Ann Street, Brackettville.

Members Present: Mark Frerich, Sondra Meil, Tony Molinar, Brad Coe, Dan Laws, Theresa Quiroz, *Donna Schuster

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

Guests: Christy Price, James Richardson, Candy Hobbs, 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. Theresa Quiroz led the Pledge of Allegiance, followed by a moment of silence.

2. PUBLIC COMMENTS

Presenter: SONDRA MEIL

There were no guests signed up for public comment participation.

3. CONSENT AGENDA

Action

Presenter: SONDRA MEIL

A. MINUTES OF PREVIOUS MEETING: 1/14/13 Regular Meeting

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

A motion was made by Mark Frerich to approve the Consent Agenda, with the notation that all resolutions are attached to the minutes. Tony Molinar seconded. The motion carried unanimously.

4. BUSINESS & FINANCE

Information

Presenter: MARLA MADRID

- A. JANUARY RECAP
 - Monthly comparison of revenue to budget and expenditures and encumbrances.
- B. CHECK RUN
 - Information only, amounts over \$500.
- 5. NEW BUSINESS
 - Information
 - Presenter: MARLA MADRID
 - A. QUARTERLY INVESTMENT REPORT
 - Information
 - 2nd Quarter
- 6. ELECTION, MAY 11, 2013
 - Action
 - Presenter: SONDR A MEIL
 - A. ORDER OF ELECTION, MAY 2013
 - Action
 - A motion was made by Dan Laws to call the Order of Election, to be held May 11, 2013. Theresa Quiroz seconded. The motion carried unanimously.
- 7. CONSIDER RECOMMENDATION / ADOPT 2013-2014 SCHOOL CALENDAR
 - Action
 - Presenter: CANDY HOBBS
 - A motion was made by Dan Laws to adopt the 2013-2014 school calendar with changes as discussed; moving October 14th to November 25th, and January 20th to November 26th. Mark Frerich seconded. The motion carried unanimously.

 - *Donna Schuster here at 7:09 pm.
- 8. CAMPUS IMPROVEMENT PLANS (CIPS), 2012-2013
 - Action
 - Presenter: ADMINISTRATORS
 - A. JONES ELEMENTARY SCHOOL
 - Presenter: ALMA GUTIERREZ
 - Discussion only.

 - B. BRACKETT JUNIOR HIGH / HIGH SCHOOL
 - Presenter: GEORGE BURKS / KEVIN NEWSOM
 - Discussion only.

A motion was made by Theresa Quiroz to adopt the campus improvement plans for 2012-2013, as presented. Dan Laws seconded. The motion carried unanimously.
- 9. INTERIM SUPERINTENDENT'S REPORT
 - Information & Receive Input

Presenter: TAYLOR STEPHENSON

Discussed the following:

- Special Education Review
- Staffing Study
- Architect Request for Information
- Update on Coach Howell
- Administrative Building Problems
- Vacancies & Replacements
- Softball Field Improvements to Dugouts
- Future School Calendar Process
- Solar-Prime
- Grading Periods
- 8 vs 7 Periods
- Proposal to Close Campus During Lunch

DUE TO SPRING BREAK, MARCH MEETING MOVED TO 18th.
Reception at 6:00 pm, meeting to follow at 6:30 pm.

The board convened into a closed session at 7:55 pm, pursuant to Gov't Code 551.074, Personnel.

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

Closed Session

Presenter: SONDR A MEIL / TAYLOR STEPHENSON

A. LETTERS OF RESIGNATION

Accepted by Supt. / Review Only

1. HEAD START TEACHER
2. HIGH SCHOOL TEACHER / COACH
3. COMPUTER TECHNICIAN

B. CONSIDER RECOMMENDATION / HIRE 6TH GRADE TEACHER

C. ADMINISTRATIVE CONTRACTS

Action

D. SUMMATIVE EVALUATION - INTERIM SUPERINTENDENT

The board reconvened into open session at 9:11 pm, with the following action taken:

A motion was made by Mark Frerich authorizing the Superintendent to move the salary of Robert Klockman from teacher's aide to teacher upon completion of his certification. Brad Coe seconded. The motion carried unanimously.

11. PUBLIC COMMENTS

Presenter: SONDR A MEIL

No guests were present for public comment participation.

12. ADJOURN

Presenter: SONDR A MEIL

With no objections, the meeting was adjourned at 9:16 pm.

Sondra Meil, Board President

Tony Molinar, Secretary

Date

Date