

Regular Meeting
Monday, August 12, 2024 6:00 PM Central

Administration Central Office
201 N Ann Street
Brackettville, TX - Texas 78832

Members Present: Guadalupe Rodriguez, Guillermo Guzman, Whitney Massingill, Tully Welch, Claudia Falcon, and Matthew Benacci

Members Absent: Ricky Sandoval

Administration Present: Eliza Diaz, Christy Price, Amalia Garza, Kenneth Mueller, Javier Solis, Sergio Jimenez and Holly Harris.

Staff: Veronica Ibanez

1. CALL TO ORDER / ESTABLISH QUORUM

Meeting called to order and quorum established at 6:00pm

1.A. MOMENT OF SILENCE / PLEDGE OF ALLEGIANCE

2. PUBLIC COMMENTS TO THE BOARD

No Public Comments

3. CONSENT AGENDA

Motion to approve the consent agenda to include the minutes of June 10, 2024 regular meeting, June 17, 2024 special/workshop and June 20, 2024 special meeting. This motion, made by Tully Welch and seconded by Whitney Massingill. Motion passed unanimously.

3.A. MINUTES OF PREVIOUS MEETINGS

3.B. BUSINESS & FINANCE

3.B.1. BUDGET EXPENSE AND REVENUE COMPARISON

3.B.2. CHECK RUN

4. INFORMATION ITEMS

4.A. STUDENT HANDBOOK

4.B. EXTRACURRICULAR HANDBOOK

4.C. EMPLOYEE HANDBOOK

4.D. PERSONNEL VACANCY REPORT

4.E. KCAD PUBLIC HEARING TO CONSIDER 2025-2026 REAPPRAISAL PLAN

5. ACTION ITEMS

5.A. CONSIDERATION AND POSSIBLE ACTION REGARDING THE STUDENT CODE OF CONDUCT.

Motion to accept administration's recommendation to approve the 2024-2025 Brackett ISD Code of Conduct. This motion, made by Tully Welch and seconded by Whitney Massingill. Motion passed unanimously.

5.B. CONSIDERATION AND POSSIBLE ACTION REGARDING THE 2023-2024 DISTRICT AND CAMPUS IMPROVEMENT PLANS SUMMATIVE REVIEW.

Motion to accept administration's recommendation to approve the 2023-2024 District and Campus improvement plans summative review. This motion, made by Whitney Massingill and seconded by Guillermo Guzman. Motion passed unanimously.

5.C. CONSIDERATION AND POSSIBLE ACTION REGARDING THE 2024-2025 DISTRICT AND CAMPUS IMPROVEMENT PLANS.

Motion to accept administration's recommendation to approve the 2024-2025 Brackett ISD District and Campus Improvement Plans. This motion, made by Matthew Benacci and seconded by Whitney Massingill. Motion passed unanimously.

5.D. CONSIDERATION AND POSSIBLE ACTION REGARDING THE 2024-2025 PROFESSIONAL DEVELOPMENT PLAN.

Motion to accept administration's recommendation to approve the 2024-2025 Brackett ISD District Professional Development. This motion, made by Whitney Massingill and seconded by Guillermo Guzman. Motion passed unanimously.

5.E. CONSIDERATION AND POSSIBLE ACTION REGARDING THE TEXAS A&M AGRILIFE EXTENSION ADJUNCT FACULTY AGREEMENT - KINNEY COUNTY

Motion to accept administration's recommendation to approve the 2024-2025 Kinney County Texas A&M Agrilife Extension Adjunct Faculty Agreement and hereby name Bret Allen the adjunct faculty member for Brackett ISD. This motion, made by Whitney Massingill and seconded by Matthew Benacci. Motion passed unanimously.

5.F. CONSIDERATION AND POSSIBLE ACTION REGARDING THE TEXAS A&M AGRILIFE EXTENSION ADJUNCT FACULTY AGREEMENT - UVALDE COUNTY.

Motion to accept administration's recommendation to approve the Uvalde County A&M Agrilife Extension Adjunct Faculty Agreement and hereby name Malinda Flores and Noel Troxclair as the adjunct faculty members for Brackett ISD. This motion, made by Whitney Massingill and seconded by Tully Welch. Motion passed unanimously.

5.G. CONSIDERATION AND POSSIBLE ACTION REGARDING THE SCHOOL RESOURCE OFFICER INTERLOCAL COOPERATION AGREEMENT BETWEEN BRACKETT ISD AND KINNEY COUNTY.

Motion to accept administration's recommendation to approve the School Resource Officer Interlocal Cooperation Agreement between Brackett ISD and Kinney County. This motion, made by Whitney Massingill and seconded by Matthew Benacci. Motion passed unanimously.

5.H. CONSIDER ACCEPTANCE OF THE 2024 CERTIFIED APPRAISAL ROLL

Motion to accept administration's recommendation to accept the 2024 certified appraisal rolls as presented. This motion, made by Whitney Massingill and seconded by Tully Welch, Passed. Motion passed unanimously.

5.I. CONSIDERATION AND POSSIBLE ACTION REGARDING AGREEMENT FOR THE PURCHASE OF ATTENDANCE CREDIT (OPTION 3 AGREEMENT) AND TO

DELEGATE CONTRACTUAL AUTHORITY TO THE SUPERINTENDENT IN ORDER TO REDUCE LOCAL REVENUE IN EXCESS OF ENTITLEMENT (RECAPTURE).

Motion to accept recommendation of the administration to approve for the 2024-2025 school year, we delegated contractual authority to obligate the school district under Texas Education Code (TEC) §11.1511(c)(4) to the superintendent, solely for the purpose of obligating the district under TEC, §48.257 and TEC, Chapter 49, Subchapters A and D, and the rules adopted by the commissioner of education as authorized under TEC, 49.006. This included approval of the Agreement for the Purchase of Attendance Credit or the Agreement for the Purchase of Attendance Credit (Netting Chapter 48 Funding). This motion, made by Matthew Benacci and seconded by Whitney Massingill. Motion passed unanimously.

5.J. CONSIDER ACCEPTANCE OF THE 4th QUARTER INVESTMENT REPORT.

Motion to accept recommendation of administration to accept the 4th Quarter Investment Report. This motion, made by Whitney Massingill and seconded by Guillermo Guzman. Motion passed unanimously.

5.K. CONSIDERATION AND POSSIBLE ACTION REGARDING THE REQUEST TO PURCHASE TRUST PROPERTIES - #15525, UNIT 15 FCS, LOT 153 & 154

Motion to accept administration's recommendation to approve the offer submitted by Juan Luis Herrada in the amount of \$3,500.00 to purchase trust properties - #15525 Unit 15 FCS, Lot 153 & 154. This motion, made by Tully Welch and seconded by Matthew Benacci. Motion passed unanimously.

5.L. CONSIDERATION AND POSSIBLE ACTION REGARDING THE REQUEST TO PURCHASE TRUST PROPERTIES - #15434, UNIT 15, FCS, LOT 31.

Motion to accept administration's recommendation to approve offer submitted by Joe Aleman in the amount of \$1,500.00 to purchase trust properties - #15434, Unit 15 FCS, Lot 31. This motion, made by Matthew Benacci and seconded by Tully Welch. Motion passed unanimously.

5.M. CONSIDERATION AND POSSIBLE ACTION REGARDING THE REQUEST TO PURCHASE TRUST PROPERTIES - #11651, BKTVL, BLK 82, LOT 6.

Motion to accept administration's recommendation to approve the offer submitted by Gracie Mata in the amount of \$250.00 to purchase trust properties -#11651 BKTVL, BLK 82, Lot 6. This motion, made by Matthew Benacci and seconded by Tully Welch. Motion passed unanimously.

5.N. CONSIDERATION AND POSSIBLE ACTION REGARDING THE BRACKETT ISD RENTAL AGREEMENT WITH AG ADDENDUM.

Motion to accept the administration's recommendation to approve the Brackett ISD Rental Agreement with Ag addendum to include the following revisions: \$20.00 monthly fee per household, \$25.00 cleaning violation fee up to \$75.00 before eviction and strike out last line on the pig barn contract. This motion, made by Tully Welch and seconded by Whitney Massingill. Motion passed unanimously.

5.O. CONSIDERATION AND POSSIBLE ACTION REGARDING DONATION TO BRACKETT ISD.

Motion to accept administration's recommendation to accept a dryer donated by Fr. Henry Clay Hunt III to Brackett ISD. This motion, made by Matthew Benacci and seconded by Whitney Massingill. Motion passed unanimously.

6. SUPERINTENDENT'S REPORT

6.A. PAST/COMPLETED EVENTS

6.A.1. Annual Audit July 22 - 25, 2024

6.A.2. Kinney County Prayer Partners - August 6, 2024 @ 6:00pm

6.A.3. New Teacher Orientation - August 7, 2024

6.A.4. Staff Work Days - August 8 & 9, 2024

6.B. UPCOMING EVENTS

6.B.1. Professional Development Days - August 12–16, 2024

6.B.2. Fire Alarm Building Walkthrough Phase 1 - August 13, 2024

6.B.3. Welcome Back District Convocation - August 14, 2024

6.B.4. Staff Work Days - August 18-21, 2024

6.B.5. Community Back to School Pep Rally - August 19, 2024

6.B.6. First Day of School - Thursday - Aug 22, 2024

6.B.7. Labor Day Holiday/All - Monday - Sept 2, 2024

6.B.8. Board Trustee Reg Meeting - Monday, Sept 09, 2024 @ 6:00pm

6.B.9. End of 1st six weeks/early out - Sept 27, 2024

6.C. DEPARTMENT REPORTS UPDATE

7. CLOSED SESSION

Board goes into closed session at 7:30p.m.

7.A. PURSUANT TO TEX. GOV'T CODE 551.074, DISCUSSION REGARDING PERSONNEL

7.A.1. RECOMMENDATION TO HIRE

7.A.2. RECOMMENDATION TO ACCEPT LETTER OF RESIGNATION

7.A.3. PERSONNEL MATTERS

7.A.3.a. SUPERINTENDENT EMPLOYEE HIRES PER BISD POLICY DC (LOCAL).

7.A.3.b. SUPERINTENDENT FORMATIVE EVALUATION UPDATE

8. RECONVENE INTO OPEN SESSION AND CONSIDER POSSIBLE ACTION IN ITEMS DISCUSSED DURING EXECUTIVE SESSION

Board reconvened into open session at 8:29p.m.

8.A. CONSIDER AND TAKE POSSIBLE ACTION(S) REGARDING
RECOMMENDATION TO HIRE

8.B. CONSIDER AND TAKE POSSIBLE ACTION(S) REGARDING
RECOMMENDATION TO ACCEPT LETTER OF RESIGNATION

Motion to accept resignation by Tanya Morgan effective August 6, 2024. This motion, made by Whitney Massingill and seconded by Claudia Falcon. Motion passed unanimously.

9. ADJOURN

Meeting adjourned at 8:30p.m.

Guadalupe Rodriguez, President

Whitney Massingill, Secretary

Date: _____

Date: _____