

Special Meeting
Thursday, July 24, 2025 6:00 PM Central

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

Members Present: Whitney Massingill, Guillermo Guzman, Edwina Perez, Matthew Benacci, Claudia Falcon and Jesse Terrazas, Jr.

Members Absent: Ricky Sandoval

Administration Present: Eliza Diaz, Michael Munoz, Kenneth Mueller, Javier Solis, Amalia Garza, Sergio Jimenez, and Christy Price

Staff: Christy Perez

1. CALL TO ORDER / ESTABLISH QUORUM

Meeting called to order and quorum established at 6:00p.m.

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 as presented. This motion, made by Claudia Falcon and seconded by Matthew Benacci, Passed.

Ricky Sandoval: Absent, Matthew Benacci: Yea, Claudia Falcon: Yea, Guillermo Guzman: Yea, Whitney Massingill: Yea, Edwina Perez: Yea, Jesse Terrazas Jr.: Yea

Yea: 6, Nay: 0, Absent: 1

3.A. MINUTES OF PREVIOUS MEETINGS

3.B. DONATIONS

4. INFORMATION ITEMS

4.A. FEDERAL FUNDING DELAY AND IMPACT TO TEXAS SCHOOLS.

4.B. STRONG FOUNDATION GRANT AWARD

4.C. LEGISLATIVE UPDATES

4.D. SAFETY & SECURITY PROJECT UPDATES

4.E. SUPERINTENDENT EVALUATION: FORMATIVE UPDATE

4.F. STUDENT HANDBOOK

Will be presented at the August meeting.

4.G. EMPLOYEE HANDBOOK

Will be presented at the August meeting.

4.H. DRESS CODE

Will be presented at the August meeting.

4.I. KINNEY COUNTY APPRAISAL DISTRICT BOARD MEMBER UPDATE

4.J. DEPARTMENT REPORTS

4.J.1. ADMINISTRATION

4.J.2. INSTRUCTION / ACCOUNTABILITY

4.J.3. ATHLETICS

4.J.4. CAFETERIA

4.J.5. MAINTENANCE / FACILITIES

4.J.6. TECHNOLOGY

4.J.7. BUSINESS & FINANCE

5. ACTION ITEMS

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

Pending TASB Model, moved to the August meeting.

5.B. CONSIDER AND TAKE POSSIBLE ACTION REGARDING INSTRUCTIONAL MATERIALS AND RESOURCES.

Motion to accept the administrations recommendation and approve the instructional materials for 2025-2026 as presented. This motion, made by Claudia Falcon and seconded by Guillermo Guzman, Passed.

Ricky Sandoval: Absent, Matthew Benacci: Yea, Claudia Falcon: Yea, Guillermo Guzman: Yea, Whitney Massingill: Yea, Edwina Perez: Yea, Jesse Terrazas Jr.: Yea
Yea: 6, Nay: 0, Absent: 1

5.C. CONSIDER AND TAKE POSSIBLE ACTION REGARDING PROFESSIONAL DEVELOPMENT 2025-2026.

Motion to accept administrations recommendation and approve the professional development for 2025-2026 as presented. This motion, made by Matthew Benacci and seconded by Guillermo Guzman, Passed.

Ricky Sandoval: Absent, Matthew Benacci: Yea, Claudia Falcon: Yea, Guillermo Guzman: Yea, Whitney Massingill: Yea, Edwina Perez: Yea, Jesse Terrazas Jr.: Yea
Yea: 6, Nay: 0, Absent: 1

5.D. CONSIDER AND TAKE POSSIBLE ACTION TO ADOPT A RESOLUTION REGARDING A GOOD CAUSE EXEMPTION TO TEXAS EDUCATION CODE SECTION 37.0814.

Motion to accept the administrations recommendation to adopt the Good Cause Resolution as presented. This motion, made by Guillermo Guzman and seconded by Matthew Benacci, Passed.

Ricky Sandoval: Absent, Matthew Benacci: Yea, Claudia Falcon: Yea, Guillermo Guzman: Yea, Whitney Massingill: Yea, Edwina Perez: Yea, Jesse Terrazas Jr.: Yea
Yea: 6, Nay: 0, Absent: 1

5.E. CONSIDER AND TAKE POSSIBLE ACTION REGARDING THE TEXAS A&M AGRILIFE EXTENSION ADJUNCT FACULTY AGREEMENT AND ADOPT RESOLUTION REGARDING 4-H EXTRACURRICULAR STATUS - UVALDE COUNTY.

Motion to accept administrations recommendation to approve the Uvalde County A&M Agrilife Extension Adjunct Faculty Agreement and Resolution as presented and hereby appoint Malinda Flores, Noel Troxclair, and Jennifer Barnett as the adjunct faculty members for Brackett ISD. This motion, made by Claudia Falcon and seconded by Whitney Massingill, Passed.

Ricky Sandoval: Absent, Matthew Benacci: Yea, Claudia Falcon: Yea, Guillermo Guzman: Yea, Whitney Massingill: Yea, Edwina Perez: Yea, Jesse Terrazas Jr.: Yea
Yea: 6, Nay: 0, Absent: 1

5.F. CONSIDER AND TAKE POSSIBLE ACTION REGARDING THE TEXAS A&M AGRILIFE EXTENSION AGENT ADJUNCT FACULTY AGREEMENT - KINNEY COUNTY.

Pending Kinney County's Agreement - moved to the August meeting.

5.G. CONSIDER AND TAKE POSSIBLE ACTION REGARDING BUDGET AMENDMENTS.

No budget amendments presented - no action required.

6. BUSINESS & FINANCE

6.A. BUDGET EXPENSE AND REVENUE COMPARISON

6.B. CHECK RUN

7. SUPERINTENDENT'S REPORT

7.A. PAST/COMPLETED EVENTS

7.A.1. Sheriff Safety Meeting - July 3, 2025

7.A.2. TEA Table Top - Jul 8, 2025

7.A.3. Stronger Connections Training - July 14, 2025

7.A.4. District Advisory Committee Meeting - July 23, 2025

7.B. UPCOMING EVENTS

7.B.1. Substitute Orientation - July 30, 2025 @ 10a.m.

7.B.2. New Teacher Orientation - Thursday, July 31, 2025

7.B.3. Staff Convocation - August 4, 2025

7.B.4. Parent Code of Conduct - August 6, 2025 @ 5:30p.m.

7.B.5. BISD School Board Trustee Meeting - Monday, August 11, 2025 @ 6:00pm

7.B.6. First Day of School - Monday, August 18, 2025

8. CLOSED SESSION

Motion to address closed session before the consent agenda. The board went into closed session at 6:03p.m. This motion, made by Matthew Benacci and seconded by Guillermo Guzman, Passed.

Matthew Benacci: Yea, Claudia Falcon: Yea, Guillermo Guzman: Yea, Whitney Massingill: Yea, Edwina Perez: Yea, Ricky Sandoval: Yea, Jesse Terrazas Jr.: Yea
Yea: 7, Nay: 0

8.A. PURSUANT TO TEX. GOV'T CODE 551.074, DISCUSSION REGARDING THE APPOINTMENT, EMPLOYMENT, EVALUATION, REASSIGNMENT, DUTIES, DISCIPLINE, OR DISMISSAL OF A SCHOOL DISTRICT EMPLOYEE, INCLUDING BUT NOT LIMITED TO:

8.A.1. RECOMMENDATION TO HIRE

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

8.A.3. PERSONNEL MATTERS

8.A.4. 2025-2026 TEACHER CONTRACTS

8.B. PURSUANT TO TEX GOV'T 551.071, LEGAL CONSULTATION WITH ATTORNEY REGARDING LEGAL ISSUES ASSOCIATED WITH THE EMPLOYMENT, EVALUATION, OR DUTIES OF THE SUPERINTENDENT.

8.C. PURSUANT TO TEX GOV'T CODE 551.074, CONSIDER AND DISCUSS THE EMPLOYMENT, EVALUATION, OR DUTIES, OF THE SUPERINTENDENT.

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

The Board reconvened in open session at 7:49p.m.

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

Motion to hire Brandy Mann on a DOI Contract for the 2025-2026 school year. This motion, made by Claudia Falcon and seconded by Matthew Benacci, Passed.

Ricky Sandoval: Absent, Matthew Benacci: Yea, Claudia Falcon: Yea, Guillermo Guzman: Yea, Whitney Massingill: Yea, Edwina Perez: Yea, Jesse Terrazas Jr.: Yea
Yea: 6, Nay: 0, Absent: 1

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

9.C. CONSIDER AND TAKE POSSIBLE ACTION REGARDING 2025-2026 TEACHER CONTRACT FROM DOI TO PROBATIONARY.

Motion to approve Gabriela Garza from a DOI contract to a certified probationary teacher contract for 2025-2026. This motion, made by Claudia Falcon and seconded by Guillermo Guzman, Passed.

Ricky Sandoval: Absent, Matthew Benacci: Yea, Claudia Falcon: Yea, Guillermo Guzman: Yea, Whitney Massingill: Yea, Edwina Perez: Yea, Jesse Terrazas Jr.: Yea
Yea: 6, Nay: 0, Absent: 1

10. ADJOURN

The meeting adjourned at 8:48p.m.

Board President, Whitney Massingill

Date: _____

Board Secretary, Guillermo Guzman

Date: _____