

Minutes of Regular Meeting

The Board of Trustees Brackett ISD

A Regular meeting of the Board of Trustees of Brackett ISD was held January 11, 2010, beginning at 6:30 PM in the Intermediate Hall, Distance Learning Room, 400 Ann Street, Brackettville.

Members Present: Sondra Meil, John Paul Schuster, Dan Laws, Tony Molinar, Brad Coe

Members Absent: Tony Ashley, Mark Frerich

Administrators: Robert Westbrook, Frank Taylor, Alma Gutierrez @ 7:05 pm

Guests: Jamie Ballew, Julie Bruce, Marla Madrid, Susan Esparza, and student Josh Smith

1. 5:30 - 6:30 BOARD OF TRUSTEES RECOGNITION DINNER
Presenter: HOSTED BY JONES ELEMENTARY STAFF
2. CALL TO ORDER / ESTABLISH QUORUM
Presenter: JOHN PAUL SCHUSTER
 - A. MOMENT OF SILENCE & PLEDGE OF ALLEGIANCE
The regular meeting was called to order by John Paul Schuster at 6:35 p.m., with a quorum present. Following a moment of silence, Sondra Meil led the Pledge of Allegiance.
3. HATS OFF TO TEXAS TRUSTEES
Recognize Board of Trustees
Presenter: ROBERT WESTBROOK
Superintendent Robert Westbrook recognized the Board for their service to the students, staff, and community.

A change in the agenda was called for, moving up Item 10, Superintendent's Report. Teachers Jamie Ballew and Julie Bruce demonstrated the Mobi Learner.
4. PUBLIC COMMENTS
Presenter: JOHN PAUL SCHUSTER
No guests were present for public comment participation.
5. CONSENT AGENDA
Action

Presenter: JOHN PAUL SCHUSTER

- A. MINUTES: 12/14/2009 Regular Meeting & 12/21/2009 Special Meeting
- B. BUSINESS & FINANCE: December Recap, Check Run
- C. ADMINISTRATOR CAMPUS REPORTS : Grades PK-6, Grades 7-12, Special Education

A motion was made by Sondra Meil to approve the Consent Agenda as presented, including the minutes of previous meetings 12/14/09 and 12/21/09, business and finance reports, and administrative reports. Tony Molinar seconded. The motion carried unanimously.

6. BUDGET AMENDMENTS
Action

Presenter: MARLA MADRID

A motion was made by Dan Laws to approve budget amendments as presented by Business Manager Marla Madrid. Tony Molinar seconded. The motion carried unanimously.

7. FALL SPORTS FINANCE RECAP
Information
Presenter: MARLA MADRID

Discussion only.

8. RESOLUTION FOR PURCHASE OF REAL PROPERTY, LOTS 17-18, INCLUSIVE, BLOCK 52, BRACKETT ADDITION, CITY OF BRACKETTVILLE, KINNEY COUNTY
Action

Presenter: JOHN PAUL SCHUSTER

Discussion regarding the Coronado property.

A motion was made by Sondra Meil to adopt a resolution approving the purchase of real property described as Lots 17-18, inclusive, Block 52, Brackett Addition, in the City of Brackettville, Kinney County, Texas, as recorded in Volume A-37, Page 228, Deed Records of Kinney County, Texas. Tony Molinar seconded. The motion carried unanimously.

9. CONSIDER / START BID PROCESS FOR PURCHASE OF VEHICLE: PICK-UP TRUCK
Action

Presenter: JOHN PAUL SCHUSTER

A motion was made by John Paul Schuster to go to the BuyBoard for the purchase a pick-up *truck* to be used primarily by the AG Dept. Dan Laws seconded. The motion carried unanimously.

10. SUPERINTENDENT'S REPORT
Information

Presenter: ROBERT WESTBROOK

Discussion regarding a Technology Presentation (done earlier), the Stock Show, Calendar Committee, TAKS Testing, and a Six-Man Football Scholarship Fundraiser.

The board convened into a closed session at 7:31 p.m., pursuant to Gov't Code 551.074, Personnel.

11. PERSONNEL MATTERS, PURSUANT TO GOV'T CODE 551.074

*Closed Session

Presenter: JOHN PAUL SCHUSTER

The board reconvened into open session at 7:42 p.m., with no action taken.

12. PUBLIC COMMENTS

Presenter: JOHN PAUL SCHUSTER

No guests were present for public comment participation.

13. ADJOURN

Presenter: JOHN PAUL SCHUSTER

With no objections, the meeting was adjourned at 7:43 p.m.

John Paul Schuster, Board President

Tony Molinar, Secretary

Date

Date