

Minutes of Regular Meeting

The Board of Trustees Brackett ISD

A Regular meeting of the Board of Trustees of Brackett ISD was held October 12, 2009, beginning at 6:30 PM in the Intermediate Hall, Distance Learning Room, 400 Ann Street, Brackettville.

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

Members Absent: Tony Ashley

Administrators: Robert Westbrook, Alma Gutierrez, Frank Taylor

Guests: Stan & Lisa Conoly, Stanford Conoly, Diana Flores, Jennifer Baggett, Christie Palmer, Donna Schuster, Marla Madrid, Susan Esparza, and student Zuehl Conoly

1. PUBLIC HEARING: F.I.R.S.T. FINANCIAL ACCOUNTABILITY RATING
Information
Presenter: ROBERT WESTBROOK / MARLA MADRID
The public hearing was opened at 6:31 p.m., by John Paul Schuster to discuss the 2007-2008 F.I.R.S.T. rating for the district. With no participants, the hearing closed at 6:35 p.m.
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 President 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. OPEN FORUM
Presenter: JOHN PAUL SCHUSTER
No guests were present for open forum participation.
4. SCHOLAR OF THE MONTH
Information
Presenter: ALMA GUTIERREZ

Administrator Alma Gutierrez and teachers introduced second grade student Zuehl Conoly, the Jones Elementary Scholar of the Month.

5. INTRODUCTION OF NEW STAFF & TEACHERS

Information

Presenter: ROBERT WESTBROOK / ALMA GUTIERREZ / FRANK TAYLOR

Administrators Alma Gutierrez and Frank Taylor introduced new staff for the 2009-2010 school year.

Item 9 was discussed briefly, with comments by Donna Schuster.

6. CONSENT AGENDA

Action

Presenter: JOHN PAUL SCHUSTER / ROBERT WESTBROOK

- A. MINUTES: 09/14/09 Regular Meeting, 09/24/09 Special Meeting
- B. BUSINESS & FINANCE: September 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, to include minutes of the 09/14/2009 and 09/24/2009 meetings, business and finance reports, and administrative reports. Mark Frerich seconded. The motion carried with Dan Laws abstaining.

7. INVESTMENT POLICY, CDA LOCAL

Action

Presenter: MARLA MADRID

A motion was made by Dan Laws to adopt Local Investment Policy CDA, as reviewed, with no revisions. Brad Coe seconded. The motion carried unanimously.

8. ADJUNCT FACULTY AGREEMENT

Action

Presenter: JOHN PAUL SCHUSTER

A motion was made by Sondra Meil to appoint Kinney County Extension Agent Tyler Bobinmyer as an adjunct faculty member of BISD. John Paul Schuster seconded. The motion carried unanimously.

9. SENIOR CITIZENS: ADMISSION TO SCHOOL FUNCTIONS

Action

Presenter: JOHN PAUL SCHUSTER / ROBERT WESTBROOK

A motion was made by John Paul Schuster to allow senior citizens, age 60 and over, to have free admission to all local school activities for which a fee is charged. Dan Laws seconded. The motion carried unanimously.

10. NOMINATIONS: KINNEY COUNTY APPRAISAL DISTRICT BOARD, 2010-2012

Action

Presenter: JOHN PAUL SCHUSTER

A motion was made by Dan Laws to nominate Tim Ward and Bobby Voss to the Kinney County Appraisal District Board of Directors for the 2010-2012 term. Mark Frerich seconded. The motion carried unanimously.

11. UPDATE ON CONSTRUCTION PROJECTS

Presenter: ROBERT WESTBROOK

A. CONTRACT WITH FROMBERG ASSOCIATES, LTD / ARCHITECT

A motion was made by Tony Molinar authorizing Mr. Westbrook to enter into a contact with the architectural firm of Fromberg and Associates, Ltd. Mark Frerich seconded. The motion carried unanimously.

B. PAVING PROGRESS

The board was given an update on the progress of both paving projects.

12. POLICY UPDATE 86 AFFECTING LOCAL POLICIES

Information / First Reading

Presenter: JOHN PAUL SCHUSTER

The board conducted a first reading of local policy Update 86.

13. SUPERINTENDENT'S REPORT

Information

Presenter: ROBERT WESTBROOK

A. BOARD MEMBER CONTINUING EDUCATION

Information

Ms. Green will reissue certificates to show 3 hours of team building continuing education credit.

B. H1-N1 VACCINE

Information

Robert Westbrook discussed the availability of the H1-N1 vaccine in early November.

C. HIGH SCHOOL EQUIVALENCY PROGRAM

Information

Presenter: ROBERT WESTBROOK / FRANK TAYLOR

Requirements were discussed with the board for the High School Equivalency Program.

A short break was called for at 7:54 p.m., with the board convening into a closed session at 7:57 p.m., pursuant to Gov't Code 551.072, Real Property, and 551.074, Personnel.

14. REAL PROPERTY, PURSUANT TO GOV'T CODE 551.072
Closed Session
Presenter: JOHN PAUL SCHUSTER / ROBERT WESTBROOK
A. CONSIDER PURCHASE OF PROPERTY

15. PERSONNEL MATTERS, PURSUANT TO GOV'T CODE 551.074
Closed Session

Presenter: JOHN PAUL SCHUSTER
A. COMP DAY FOR UIL
B. LONG TERM SUBSTITUTE PAY RATE

The board reconvened into open session at 8:41 p.m., and took the following action:

A motion was made by Mark Frerich to allow Mr. Westbrook to enter into negotiations for the purchase of the Coronado property adjacent to the softball-baseball complex. Tony Molinar seconded. The motion carried unanimously.

Discussion only with no action taken on item 15, Personnel, Comp Day for UIL and Long Term Substitute Pay Rate.

16. OPEN FORUM
Presenter: JOHN PAUL SCHUSTER
No guests were present for open forum participation.

17. ADJOURN
Presenter: JOHN PAUL SCHUSTER
With no objections, the meeting was adjourned at 8:44 p.m.

John Paul Schuster, Board President

Tony Molinar, Secretary

Date

Date