

# Minutes of Regular Meeting

## The Board of Trustees Brackett ISD

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A Regular Meeting of the Board of Trustees of Brackett ISD was held Monday, September 9, 2013, beginning at 6:30 PM in the Administration Central Office, 201 N Ann Street, Brackettville.

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

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

Guests: Derek Walker, James Richardson, Marla Madrid

1. BOARD PICTURE FOR YEARBOOK

**6:15 PM**, Dress Casual

Presenter: YEARBOOK ADVISOR MISTY ROSE

2. 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 6:30 pm., with a quorum present. Tony Molinar led the Pledge of Allegiance, followed by a moment of silence.

3. 2012-2013 DISTRICT YEAR-END AUDIT

Presenter: DEREK WALKER, C.P.A. / COLEMAN, HORTON & COMPANY L.L.P.

A motion was made by Dan Laws to accept the year-end audit for 2012-2013 as presented by Coleman, Horton & Company, L.L.P. Mark Frerich seconded. The motion carried unanimously.

4. CONTRACT RENEWAL: COLEMAN, HORTON & COMPANY, L.L.P.

Presenter: SONDRA MEIL

A motion was made by Theresa Quiroz to renew a 1-year contract with auditors Coleman, Horton & Company, L.L.P. Dan Laws seconded. The motion carried unanimously.

The board convened into a closed session at 7:07 pm, pursuant to Gov't Code 551.074, Personnel.

5. \*LEVEL III EMPLOYEE GRIEVANCE APPEAL BROUGHT BY CHERYL RENFRO, PURSUANT TO GOV'T CODE 551.074, PERSONNEL

Closed Session

Presenter: SONDRAL MEL

The board reconvened into open session at 7:38 pm, and took the following action:

A motion was made by Mark Frerich to affirm the original decision of the Board to not release Cheryl Renfro's contract. Brad Coe seconded. The motion carried unanimously.

6. PUBLIC COMMENTS

Receive Input

Presenter: SONDRAL MEIL

There were no guests signed up for public comment participation.

7. CONSENT AGENDA

Action

Presenter: SONDRAL MEIL

A. MINUTES OF PREVIOUS MEETINGS: 08/12/13 Regular Meeting, 08/19/13 Special Meeting

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

A motion was made by Dan Laws to approve the Consent Agenda as presented, to include minutes of the 8/12/13 regular meeting, 8/19/13 special meeting, and campus reports. Mark Frerich seconded. The motion carried unanimously.

8. BUSINESS & FINANCE

Information

Presenter: MARLA MADRID

A. MONTHLY RECAP

Comparison of revenue to budget and expenditures, and encumbrances for the month of August.

B. CHECK RUN

Discussion only.

9. NEW BUSINESS

Information

Presenter: MARLA MADRID

A. RESOLUTION 2013-2014 PROPERTY TAX RATE, ADOPTION

Action

A motion was made by Donna Schuster to adopt the 2013-2014 property tax rate

of \$1.00. Brad Coe seconded. The motion carried unanimously.

10. INTERIM SUPERINTENDENT'S REPORT

Information / Receive Input

Presenter: TAYLOR STEPHENSON

Topics discussed:

- Enrollment
- Classrooms at Secondary Schools
- Closed Campus
- Cafeteria Tiger Den
- Employee Issues
- Priorities for District
- Drug Testing
- BHS Accreditation Status

11. The board determined a closed session scheduled for this time was not needed.

12. PUBLIC COMMENTS

Presenter: SONDRA MEIL

There were no guests present for public comment participation.

13. ADJOURN

Presenter: SONDRA MEIL

With no objections, the meeting was adjourned at 8:17 pm.

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Sondra Meil, Board President

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Tony Molinar, Secretary

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Date

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Date