

Regular Meeting
Monday, December 9, 2024 6:00 PM Central

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

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

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

Staff: Veronica Ibanez

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. PUBLIC HEARING REGARDING THE FINANCIAL INTEGRITY RATING SYSTEM OF TEXAS (F.I.R.S.T)

Presentation given by Administrator Amalia Garza

No Public Comments

4. RECOGNITIONS

Outstanding Employee Staff Recognition:

Secondary Staff:

Elizabeth Rochar

Pedro Cardenas

Elementary Staff:

Julie Creel

Carlotta Null

Adela Avila

5. CONSENT AGENDA

Motion to approve the consent agenda to include the minutes of November 18, 2024 as presented. This motion, made by Matthew Benacci and seconded by Whitney Massingill. Claudia Falcon: Abstained from motion. Passed 6-1

Board President Guadalupe Rodriguez addressed a misconception that the Board of Trustees took action on line item 11.C. from the November 18, 2024 board meeting in closed session. Please let the record show that this is incorrect and the Board of Trustees did reconvene into open session at 9:02p.m. and at that time took action on the action items discussed in closed session. The live stream underwent a technical delay and failed to reboot streaming. For future meetings, staff will ensure the live stream is running properly for board meetings.

Board Member Claudia Falcon stated she would like the board to consider moving the business and finance reports out of the consent agenda.

5.A. MINUTES OF PREVIOUS MEETINGS

5.B. DONATIONS

5.C. BUSINESS & FINANCE

5.C.1. BUDGET EXPENSE AND REVENUE COMPARISON

5.C.2. CHECK RUN

6. INFORMATION ITEMS

6.A. 2ND SIX WEEKS ATTENDANCE REPORT

6.B. SUPERINTENDENT'S STATE OF THE DISTRICT REPORT

7. ACTION ITEMS

7.A. CONSIDER AND POSSIBLE ACTION REGARDING MEMORANDUM OF UNDERSTANDING BETWEEN WORKFORCE SOLUTIONS MIDDLE RIO GRANDE BOARD AND BRACKETT ISD.

Motion to accept administration's recommendation to approve the MOU between Middle Rio Grande Workforce Solutions and Brackett ISD. This motion, made by Tully Welch and seconded by Whitney Massingill. Motion passed unanimously.

7.B. CONSIDER AND POSSIBLE ACTION REGARDING BUDGET AMENDMENTS

Motion to approve budget amendment BA1201 as presented. This motion, made by Whitney Massingill and seconded by Guillermo Guzman.

Claudia Falcon: Abstained from motion. Passed 6-1

8. SUPERINTENDENT'S REPORT

8.A. PAST/COMPLETED EVENTS

8.B. UPCOMING EVENTS

8.B.1. Dec 11th - College, Career, Military Readiness Day

8.B.2. Dec 12th - Elementary & JH UIL

8.B.3. December 16th - Band Christmas Concert @ 7:00p.m.

8.B.4. December 17th - Christmas Kinder Program @ 5:30p.m.

8.B.5. Dec 19th & 20th - Christmas Theatre Performance 5p.m.

8.B.6. End of Six Weeks - December 20, 2024

8.B.7. Winter Break - December 20, 2024 - January 3, 2025

8.B.8. Jan 6th - Professional Development Day

8.B.9. Jan 7th - Teacher Workday

8.B.10. Jan 8th - Special Called Meeting at 5:30p.m.

8.B.11. January 10th & 11th - Kinney County Junior Livestock Show

8.B.12. January 13th - Regular Board Meeting @ 6:00p.m.

8.B.13. Jan 17th - Curriculum Planning

8.B.14. January 20th - MLK Day - Holiday

8.C. DEPARTMENT REPORTS UPDATE

9. CLOSED SESSION

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

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

9.A.1. RECOMMENDATION TO HIRE

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

9.A.3. PERSONNEL MATTERS

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

Board reconvened into open session at 7:43p.m.

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

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

Motion to accept resignation submitted by Savannah Molinar effective December 20, 2024. This motion, made by Claudia Falcon and seconded by Tully Welch. Motion passed unanimously.

10.C. CONSIDER AND POSSIBLE ACTION REGARDING PERSONNEL MATTERS.

11. ADJOURN

Meeting was adjourned at 7:44p.m.

Guadalupe Rodriguez, President

Whitney Massingill, Secretary

Date: _____

Date: _____