

Minutes of Special Meeting

The Board of Trustees Brackett ISD

A Special meeting of the Board of Trustees of Brackett ISD was held August 22, 2008, beginning at 6:30 PM in the Intermediate Distance Learning Room, 400 Ann Street, Brackettville.

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

Members Absent: Dan Laws, Mark Frerich

Administrators: George Burks, Alma Gutierrez, Paula Renken,

Guests: Maxine Bonner, Marla Madrid, Susan Esparza

1. CALL TO ORDER / ESTABLISH QUORUM

Presenter: JOHN PAUL SCHUSTER

The meeting was called to order at 6:31 p.m., with a quorum present. Following a moment of silence, Sondra Meil led the Pledge of Allegiance.

2. SIGNATURE CARDS

Presenter: MARLA MADRID

Ms. Madrid stated bank signature cards will not need to be redone until the final selection of a superintendent is completed. Two board members will be needed to sign checks. Check runs are done on the 10th and 25th.

3. OPENING DEDICATION FOOTBALL FIELD RENOVATIONS

Presenter: JOHN PAUL SCHUSTER

The district's first home game is next Friday evening against Dilley @ 7:30 p.m. Discussion included some kind of welcome or ribbon cutting. A plaque is in the works with current and past board members listed. The board agreed to meet and greet the public at 6:30 p.m.

With no objections from the board, Item 4B was held in open session.

4. *PERSONNEL, PURSUANT TO GOV'T CODE 551.074

Presenter: JOHN PAUL SCHUSTER

B. NEW HIRE CONTRACTS: (2) ELEMENATRY TEACHERS

Presenter: JOHN PAUL SCHUSTER

New Hire Contracts

Administrator/With Supt. Duties George Burks stated Mrs. Gutierrez has recommended Margarita Sepulveda for a first grade position and Jennifer Baggett for a second grade position, for elementary teachers.

A motion was made by John Paul Schuster to rescind board action taken on August 18, 2008, to hire two classroom teachers and further move to accept the recommendations made by Mr. Burks this evening to hire Jennifer Baggett and Margarita Sepulveda for elementary teachers for the 08-09 school year. Brad Coe seconded. The motion carried unanimously.

Administrator/Superintendent Duties Salary

The board was asked to consider an increase in salary for George Burks since picking up additional duties, along with his normal district duties. John Paul Schuster stated he had several options for discussion.

A closed session was called for at 6:37 p.m., pursuant to Gov't Code 551.074, Personnel, Items 4A & C.

4. *PERSONNEL, PURSUANT TO GOV'T CODE 551.074
Presenter: JOHN PAUL SCHUSTER
 - A. ADMIN./ SUPERINTENDENT DUTIES SALARY
Presenter: JOHN PAUL SCHUSTER
 - C. SUPERINTENDENT LEAVE ISSUE
Presenter: JOHN PAUL SCHUSTER

The board reconvened into open session at 7:12 p.m., and took the following action.

A motion was made by John Paul Schuster to pay George Burks a median between the current daily rate of Paula Renken and daily rate of George Burks. Sondra Meil seconded. The motion carried unanimously.

The next regular meeting will be Sept. 8, 2008, with TASB in attendance.

5. ADJOURN

With no objections, the meeting was adjourned at 7:15 p.m.

John Paul Schuster, Board President

Dan Laws, Secretary

Date

Date