

Minutes of Regular Meeting

The Board of Trustees Brackett ISD

A Regular meeting of the Board of Trustees of Brackett ISD was held September 14, 2009, beginning at 6:30 PM in the Intermediate Hall, Distance Learning Room, 400 Ann Street, Brackettville.

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

Members Absent: Mark Frerich

Administrators: Robert Westbrook, Alma Gutierrez, Frank Taylor

Guests: Lauren Henke, Woodie Hornberg, James "Chuck" Gruenwald, Patricia Muniz, Marla Madrid, Susan Esparza

1. 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, John Paul Schuster led the Pledge of Allegiance.

2. OPEN FORUM

Presenter: JOHN PAUL SCHUSTER

Taxpayer Woodie Hornberg addressed the board regarding the district and county working together to develop a pool program.

Parent Patricia Muniz addressed the board regarding the student dress code and uniforms.

Administrator Alma Gutierrez introduced new staff member Lauren Henke.

A change in the order of agenda items was made by President John Paul Schuster.

3. 2008-2009 DISTRICT AUDIT

Action

Presenter: CHUCK GRUENWALD, CPA

A motion was made by Tony Ashley to approve the year-end audit for 2008-2009, as presented. Sondra Meil seconded. The motion carried unanimously.

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

Action

Presenter: JOHN PAUL SCHUSTER

A motion was made by Tony Ashley to renew a four-year contract with Coleman, Horton & Company, L.L.P. Brad Coe seconded. The motion carried unanimously.

5. UPDATE ON ARCHITECT, PLANS

Information, Possible Action

Presenter: ROBERT WESTBROOK / RANDALL FROMBERG, A.I.A.

A contract with Architect Randall Fromberg is currently under negotiation with the district's attorney.

6. CONSENT AGENDA

Action

Presenter: JOHN PAUL SCHUSTER

A. MINUTES: 08/10/09 Regular Meeting, 08/20/09 Special Meeting

B. BUSINESS & FINANCE: August Recap, Check Run

C. ADMINISTRATOR CAMPUS REPORTS : Grades PK-6, Grades 7-12

A motion was made by Sondra Meil to approve the Consent Agenda as presented, including the minutes of previous meetings 08/10/09 and 08/20/09, business and finance reports, and administrative campus reports. Dan Laws seconded. The motion carried unanimously.

7. RESOLUTION 2009-2010 PROPERTY TAX RATE, ADOPTION

Action

Presenter: JOHN PAUL SCHUSTER

A motion was made by Dan Laws to adopt the 2009-2010 property tax rate of \$1.04. Tony Molinar seconded. The motion carried unanimously.

8. TRUST PROPERTY 12332, LORRANCE EDITION, BLK 1, LOT
11

Action. Offer by David Crowe.

Presenter: JOHN PAUL SCHUSTER

A motion was made by Sondra Meil to accept an offer of \$100.00, as made by David Crowe, for the purchase of property 12332, Lorraine Edition, Block 1, Lot 11. Dan Laws seconded. The motion carried unanimously.

9. DISTRICT GOALS, 2009-2010

Action

Presenter: JOHN PAUL SCHUSTER

A motion was made by Dan Laws to adopt the 2007-2008 goals as the 2009-2010 district goals. John Paul Schuster seconded. The motion carried unanimously.

10. BOARD OPERATING PROCEDURES MANUAL

Action

Presenter: JOHN PAUL SCHUSTER

A motion was made by John Paul Schuster to approve a Board Operating Procedures Manual, as presented. Tony Molinar seconded. The motion carried unanimously.

11. SUPERINTENDENT'S REPORT

Information

Presenter: ROBERT WESTBROOK

A. PAVING PROJECT

B. PAVILION BASKETBALL GOALS PROJECT

Measurements have been taken to install goals.

C. DISTRICT SECURITY MEASURES

A report was given on the most recent vandalism. The district is looking at options to improve security; lighting, cameras, possibly a fence.

The board convened into a closed session at 7:27 p.m., pursuant to Gov't Code 551.074, Personnel.

12. PERSONNEL, PURSUANT TO GOV'T CODE 551.074

Closed Session

Presenter: JOHN PAUL SCHUSTER / ROBERT WESTBROOK

A. RESIGNATIONS ACCEPTED BY SUPERINTENDENT

Information

B. RECOMMEND / HIRE ELEMENTARY TEACHER(S)

Action

The board reconvened into open session at 8:20 p.m., and took the following action:

A motion was made by Tony Ashley to hire Christie Palmer as an elementary teacher for the 2009-2010 school year. Tony Molinar seconded. The motion carried unanimously.

13. OPEN FORUM

Presenter: JOHN PAUL SCHUSTER

No guests present for open forum participation.

14. ADJOURN

Presenter: JOHN PAUL SCHUSTER

With no objections, the meeting was adjourned at 8:21 p.m.

John Paul Schuster, Board President

Tony Molinar, Secretary

Date

Date