

Minutes of Regular Meeting

The Board of Trustees Brackett ISD

A Regular Meeting of the Board of Trustees of Brackett ISD was held Monday, October 14, 2013, beginning at 6:30 PM in the Administration Central Office, 201 N Ann Street, Brackettville.

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

Members Absent: Mark Frerich

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

Guests: Marc Todino, Consultant Mali Hanley, Consultant Chris Grammer, Robert Reichenberger, James Richardson, Marla Madrid, Susan Esparza

1. PUBLIC HEARING F.I.R.S.T. FINANCIAL ACCOUNTABILITY RATING

Information

Presenter: TAYLOR STEPHENSON / MARLA MADRID

There were no guests present for participation in the public hearing.

2. PUBLIC HEARING APPLICATION OF SOLAR PRIME L.L.C. FOR AN APPRAISED VALUE LIMITATION ON QUALIFIED PROPERTY, PURSUANT TO CHAPTER 313 , TEXAS PROPERTY TAX CODE

Information / Receive Input

There were no guests present for participation in the public hearing.

3. 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. Following a moment of silence, Dan Laws led the Pledge of Allegiance.

4. SOLAR PRIME L.L.C.

Action

A. FINDINGS UNDER THE TEXAS ECONOMIC DEVELOPMENT ACT ON APPLICATION FOR A LIMITATION ON APPRAISED VALUE OF PROPERTY FOR SCHOOL DISTRICT MAINTENANCE AND

OPERATIONS TAXES SUBMITTED BY SOLAR PRIME L.L.C.

Action

Presenter: MOAK CASEY CONSULTANT CHRIS GRAMMER

A motion was made by Dan Laws to approve Findings under the Texas Economic Development Act on the Application for a Limitation on Appraised Value of Property for School District Maintenance and Operations Taxes submitted by Solar Prime LLC. Donna Schuster seconded. The motion carried unanimously.

B. WAIVER OF JOB CREATION REQUIREMENT REQUESTED BY SOLAR PRIME L.L.C., IN TEXAS COMPTROLLER'S CHAPTER 313, FILE NO. 302

Action

Presenter: MOAK CASEY CONSULTANT CHRIS GRAMMER

A motion was made by Brad Coe to approve the waiver of the job waiver creation requirement for Solar Prime LLC as requested in Texas Comptroller's Chapter 313 File No. 302, submitted by Solar Prime LLC. Theresa Quiroz seconded. The motion carried unanimously.

C. AGREEMENT UNDER THE TEXAS ECONOMIC DEVELOPMENT ACT ON THE APPLICATION FOR A LIMITATION ON APPRAISED VALUE OF PROPERTY FOR SCHOOL DISTRICT MAINTENANCE & OPERATIONS TAXES SUBMITTED BY SOLAR PRIME L.L.C.

Action

Presenter: MOAK CASEY ATTORNEY MALI HANLEY

A motion was made by Tony Molinar to approve the Agreement under the Texas Economic Development Act on the Application for a Limitation on Appraised Value of Property for School District Maintenance & Operations Taxes submitted by Solar Prime LLC. Dan Laws seconded. The motion carried unanimously.

5. RECOGNIZE ADMINISTRATORS – PRINCIPALS MONTH

Presenter: SONDR A MEIL / TAYLOR STEPHENSON

Administrators George Burks, Alma Gutierrez, and Kevin Newsom were recognized for the important roles they play in ensuring that every child has access to a high-quality education.

6. PUBLIC COMMENTS

Receive Input

Presenter: SONDR A MEIL

There were no guests present for public comment participation.

7. CONSENT AGENDA

Action

Presenter: SONDR A MEIL

- A. MINUTES OF PREVIOUS MEETING: 09/09/13 Regular Meeting
- B. ADMINISTRATIVE REPORTS: Head Start-Grades 5, Grades 6-8, Grades 9-12, Athletic Report

A motion was made by Donna Schuster to approve the Consent Agenda as presented, to include minutes of 9/9/13 regular meeting and campus reports. Brad Coe seconded. The motion carried unanimously.

8. BUSINESS & FINANCE

Information

Presenter: MARLA MADRID

A. SEPTEMBER RECAP

Monthly comparison of revenue to budget and expenditures, and encumbrances.

B. CHECK RUN

Discussion only.

9. NEW BUSINESS

Information

Presenter: MARLA MADRID

A. BUDGET AMENDMENT(S)

Action

See figures attached to agenda.

A motion was made by Theresa Quiroz to adopt budget amendment(s) as recommended by Business Manager Marla Madrid. Tony Molinar seconded.

The motion carried unanimously.

B. INVESTMENT POLICY, CDA LOCAL, ANNUAL ADOPTION

Action

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

C. TEXAS TAXPAYER & STUDENT FAIRNESS COALITION ADDITIONAL W.A.D.A. CONTRIBUTION

Action

A motion was made by Dan Laws to approve the additional \$0.50 per W.A.D.A. contribution for Fairness Coalition. Brad Coe seconded. The motion carried unanimously.

10. NOMINATIONS: KINNEY COUNTY APPRAISAL DISTRICT BOARD, 2014-2016 TERM

Action

Presenter: SONDR A MEIL

A motion was made by Dan Laws to adopt a resolution nominating *Incumbent* Tim

Ward and Henry Garcia to the Kinney County Appraisal District Board for the 2014-2016 term. Donna Schuster seconded. The motion carried unanimously.

11. RESTORE LOCAL POLICY DPB: SUBSTITUTE TEACHERS

Action

Presenter: SONDR A MEIL

A motion was made by Theresa Quiroz to restore local policy DPB, as recommended by the Superintendent. Brad Coe seconded. The motion carried unanimously.

12. SET DATE FOR TEAM-BUILDING SESSION

Information

Presenter: SONDR A MEIL

As agreed upon by the board, a team building session was set for November 4th, at 5:30 p.m.

13. INTERIM SUPERINTENDENT'S REPORT

Information / Receive Input

Presenter: TAYLOR STEPHENSON

A. DRIVER'S EDUCATION

A motion was made by Theresa Quiroz to bring Driver's Education to our school district, with the district picking up 100 % of the cost, starting with 40 students. Dan Laws seconded. The motion carried unanimously.

Additional topics discussed:

- Realignment, small 3A.
- Classroom Building Needs
- Safety Code Red Drills
- Expectations of Campus Principals
- Technology Survey
- Student Behavior
- Koontz Memorial Scholarship Fund

The board convened into a closed session at 8:10 pm, pursuant to Gov't Codes 551.072, Real Property, and 551.074, Personnel.

14. *REAL PROPERTY, PURSUANT TO GOV'T CODE 551.072

Closed Session

Presenter: SONDR A MEIL / TAYLOR STEPHENSON

A. FINALIZE ACQUISITION OF PROPERTIES: BRACKETTVILLE, VELT, BLK 43, LOT 1, S 1/2, 2, 3

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

Closed Session

Presenter: SONDR A MEIL / TAYLOR STEPHENSON

A. SUPERINTENDENT SEARCH

The board reconvened into open session at 9:01 pm, and took the following action:

A motion was made by Donna Schuster to purchase property at 504 North Sweeney Street, *Lot North 1/2 of 2 & 3, Block 43, Veltman Addition*, in Brackettville, for the amount of \$20,000.00, and that the district also purchase property at 201 W First Street, *Lot 1, South 1/2 of 2, 3, Block 43, Veltman Addition*, for the sale price of \$43,000.00, plus other closing costs. Sondra Meil seconded. The motion carried unanimously.

16. PUBLIC COMMENTS

Presenter: SONDR A MEIL

There were no guests present for public comment participation.

17. ADJOURN

Presenter: SONDR A MEIL

With no objections, the meeting was adjourned at 9:05 pm.

Sondra Meil, Board President

Tony Molinar, Secretary

Date

Date