

Minutes of Regular Meeting

The Board of Trustees Brackett ISD

A Regular Meeting of the Board of Trustees of Brackett ISD was held Tuesday, March 6, 2012, beginning at 6:30 PM in the Administration Central Office, 201 N Ann Street, Brackettville.

Members Present: Sondra Meil, Tony Molinar, Rick Alvarado, Brad Coe, Donna Schuster

Members Absent: Tony Ashley, Dan Laws

Administrators: Robert Westbrook, Alma Gutierrez, George Burks

Guests: Hector Jimenez, Jan Metcalf, Marla Madrid, Susan Esparza

1. CALL TO ORDER / ESTABLISH QUORUM

Presenter: SONDRA MEIL

A. MOMENT OF SILENCE / PLEDGE OF ALLEGIANCE

The regular meeting was called to order by Sondra Meil at 6:34 p.m., with a quorum present. Following a moment of silence, Tony Molinar led the Pledge of Allegiance.

2. PUBLIC COMMENTS

Presenter: SONDRA MEIL

No requests from guests present for public comment participation.

3. CONSENT AGENDA

Action

Presenter: SONDRA MEIL

A. MINUTES OF PREVIOUS MEETING: 2/13/12 Regular Meeting

B. ADMINISTRATIVE REPORTS: Grades PK-6, Grades 7-8, Grades 9-12, Special Ed.

A motion was made by Rick Alvarado to approve the Consent Agenda as presented, to include minutes of the 2/13/2012 regular meeting, and campus reports. Tony Molinar seconded. The motion carried unanimously.

4. BUSINESS & FINANCE

Presenter: BUSINESS MANAGER MARLA MADRID

A. FEBRUARY RECAP

Discussion and information only.

B. CHECK RUN

5. NEW BUSINESS

Presenter: MARLA MADRID

A. 2012-2013 SALARY TABLES, PROFESSIONAL & PARA / AUXILIARY
Action

A motion was made by Tony Molinar to adopt the 2012-2013 Professional Salary Schedule, and Para/Auxiliary Hourly Rate, Work Day, and Pay Grade tables as recommended by Business Manager Marla Madrid. Brad Coe seconded. The motion carried unanimously.

6. ESL END OF YEAR REPORT (ENGLISH AS A SECONDARY LANGUAGE)

Presenter: HECTOR JIMENEZ

Information only.

7. CHANGE OF EXEMPTION STATUS FOR HISTORIC LANDMARK PROPERTY

Action

Presenter: SONDR A MEIL

A motion was made by Donna Schuster to change the 2012 exemption status for historic landmark property #15596, Webb, Halstead J.P., to a red PASS as recommended by the Kinney County Historical Commission. Rick Alvarado seconded. The motion carried unanimously.

8. ELECTION, MAY 12, 2012

Pending March 5, 2012, 5:00 p.m., deadline for applications & write-in candidates. In the event an election is to be held, no action will be taken on sub-items B and C.

Presenter: SONDR A MEIL

A. APPOINT ELECTION JUDGE / EARLY VOTING CLERK

Action

Presenter: SONDR A MEIL

A motion was made by Sondra Meil to appoint Sherry Hall as Election Judge, and Susan Esparza as Early Voting Clerk for the May 12, 2012 election. Tony Molinar seconded. The motion carried unanimously.

Items B and C on agenda were cancelled.

9. TEXTBOOKS: LOCAL BOARD OF TRUSTEES CERTIFICATION, 2012

Action

Presenter: ROBERT WESTBROOK

This item was tabled until the April meeting.

10. SUPERINTENDENT'S REPORT

Information

Presenter: ROBERT WESTBROOK

A. ESC 20 BOARD ELECTION

Ballots to be returned by March 19 for mailing.

Other topics discussed:

District Basketball Appeal, Won

Spring Sports

Fencing

Spring break.

Testing

The board convened into a closed session at 7:11 p.m., pursuant to Gov't Code 551.074, Personnel.

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

Closed Session

Presenter: SONDR A MEIL / ROBERT WESTBROOK

A. APPOINTMENT, EMPLOYMENT, EVALUATION, REASSIGNMENT, DUTIES, DISCIPLINE, OR DISMISSAL OF PUBLIC EMPLOYEE

B. SUPERINTENDENT'S SUMMATIVE EVALUATION, PART II

Presenter: COMMITTEE CHAIRMAN DAN LAWS

Tabled, moved to April meeting.

The board reconvened into open session at 8:21 pm, with no action taken.

12. PUBLIC COMMENTS

Presenter: SONDR A MEIL

No guests were present for public comment participation.

13. ADJOURN

Presenter: SONDR A MEIL

With no objections, the meeting was adjourned at 8:22 p.m.

Sondra Meil, Board President

Tony Molinar, Secretary

Date

Date