

Minutes of Special Meeting

The Board of Trustees Brackett ISD

A Special Meeting of the Board of Trustees of Brackett ISD was held Monday, August 19, 2013, beginning at 7:30 AM in the Administration Central Office, 201 N Ann Street, Brackettville.

Members Present: Dan Laws, Brad Coe, Theresa Quiroz, Donna Schuster, Mark Frerich, Sondra Meil

Members Absent: Tony Molinar

Administrators: Taylor Stephenson

Guests: Susan Esparza

1. CALL TO ORDER / ESTABLISH QUORUM

Presenter: SONDRA MEIL

The special meeting was called to order by President Sondra Meil at 7:30 am., with a quorum present.

The board convened into a closed session at 7:31 am., pursuant to Gov't codes 551.074, Personnel, and 551.072, Real Property.

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

Closed Session

Presenter: SONDRA MEIL / TAYLOR STEPHENSON

A. LETTER OF RESIGNATION: ELEMENTARY TEACHER

B. RECOMMEND / HIRE ELEMENTARY TEACHER

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

Closed Session

Presenter: SONDRA MEIL / TAYLOR STEPHENSON

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

Consider/Possible Action

The board reconvened into open session at 8:03 am., and took the following action:

A motion was made by Theresa Quiroz to not accept the resignation of Cheryl Renfro. Dan Laws seconded. The motion carried unanimously.

A motion was made by Dan Laws to instruct Superintendent Taylor Stephenson to send a letter to SBEC to notify a breach of contract. Mark Frerich seconded. The motion carried unanimously.

A motion was made by Mark Frerich to accept the hiring of Josie Hermanson as a 4th grade teacher. Brad Coe seconded. The motion carried unanimously.

4. ADJOURN MEETING

Presenter: SONDRA MEIL

With no objections, the special meeting was adjourned at 8:08 am.

Sondra Meil, Board President

Tony Molinar, Secretary

Date

Date