

# Minutes of Regular Meeting

## The Board of Trustees Brackett ISD

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A Regular Meeting of the Board of Trustees of Brackett ISD was held Monday, August 8, 2011, beginning at 6:30 PM in the Administration Central Office, 201 N Ann Street, Brackettville.

Members Present: Brad Coe, Sondra Meil, Dan Laws, Rick Alvarado, Donna Schuster

Members Absent: Tony Ashley, Tony Molinar

Administrators: Robert Westbrook, Frank Taylor, Alma Gutierrez, George Burks

Guests: Leigh Jenkins, Greg Voyles, Christy Price, Theresa Quiroz, Lauren Almanza, Donna Schuster, Stan 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 6:33 p.m., with a quorum present. Following a moment of silence, Rick Alvarado led the Pledge of Allegiance.

### RESIGNATION OF BOARD MEMBER

Action

Presenter: SONDRA MEIL

A motion was made by Rick Alvarado to accept the resignation of board member Mark Frerich, effective today, August 8, 2011. Dan Laws seconded. The motion carried unanimously.

The board convened into a closed session at 6:37 p.m., pursuant to Gov't Code 551.074, Personnel.

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

Closed Session

Presenter: SONDRA MEIL / ROBERT WESTBROOK

#### A. CONSIDER APPOINTMENT OF NEW BOARD MEMBER

The board reconvened into open session at 6:57 p.m.

3. APPOINTMENT OF NEW BOARD MEMBER

Action

Presenter: SONDRRA MEIL

A motion was made by Rick Alvarado to accept the appointment of Donna Schuster to the Board until the next election in May, 2012. Brad Coe seconded. The motion carried unanimously.

4. STATEMENT OF ELECTED OFFICER / OATH OF OFFICE

Action

Presenter: NOTARY PUBLIC SUSAN ESPARZA

A Statement of Elected Officer was signed by Donna Schuster and the Oath of Office administered by Notary Public Susan Esparza.

5. PUBLIC COMMENTS

Receive Input

Presenter: SONDRRA MEIL

Guests present did not request public comment participation.

6. CONSENT AGENDA

Action

Presenter: SONDRRA MEIL

A. MINUTES OF PREVIOUS MEETINGS: 07/11/11 Regular Meeting, 07/25/2011 Special Meeting

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

A motion was made by Dan Laws to approve the Consent Agenda as presented, but with an amendment to the July 11, 2011, meeting, item 3, adding "...the option to revisit the matter in two years for possible reinstatement of the five local days" to his second motion. Rick Alvarado seconded. The motion carried unanimously.

7. ATHLETIC HANDBOOK

Information

Presenter: GREG VOYLES

Athletic Director Greg Voyles reviewed athletic disciplinary policies for 2011-2012.

8. CHEERLEADING CONSTITUTION

Information

Presenter: FRANK TAYLOR

No changes were made to the cheerleading constitution for the 2011-2012 school year.

9. NEW BUSINESS

Presenter: MARLA MADRID

A. FOURTH QUARTER INVESTMENT REPORT

Information only. Total invest earned for the 4<sup>th</sup> quarter, \$2,670.27. See supporting documentation with agenda.

**B. 2010-2011 ANNUAL INVESTMENT REPORT**

Information only. Total invest earned year to date, \$15,846.01. See supporting documentation with agenda.

**10. ADJUNCT FACULTY AGREEMENT, RENEWAL**

Action

Presenter: SONDRA MEIL

A motion was made by Brad Coe to re-appoint Kinney County Extension Agent Tyler Bobinmyer as an adjunct faculty member for the 2011-2012 school year. Dan Laws seconded. The motion carried unanimously.

**11. LOCAL BOARD POLICY FNCE: STUDENT CONDUCT / TELECOMMUNICATIONS DEVICES**

Action

Presenter: SONDRA MEIL / ROBERT WESTBROOK

A motion was made by Rick Alvarado to adopt local board policy FNCE, as recommended by the Superintendent. Sondra Meil seconded. The motion carried unanimously.

**12. ACCOUNTABILITY RATINGS**

Information

Presenter: ROBERT WESTBROOK

**A. ACADEMIC EXCELLENCE INDICATOR SYSTEM (AEIS)**

Discussed AEIS indicators used to determine ratings:

- District: Recognized
- Jones Elementary: Recognized
- Junior High: Recognized
- High School: Academically Acceptable
- Brackett Educational Academy: Academically Unacceptable

**B. ADEQUATE YEARLY PROGRESS (AYP)**

Report on the federal accountability system, all campuses met AYP.

**13. SUPERINTENDENT'S REPORT**

Information

Presenter: ROBERT WESTBROOK

Brief discussion of the following:

- REPORTS: ATTENDANCE & FINANCE
- ESHARS: Medicaid program for special education.
- INSERVICE

- BACK TO SCHOOL REPORT

The board convened into a closed session at 7:55 p.m., pursuant to Gov't Code 551.074, Personnel.

14. PERSONNEL, PURSUANT TO GOV'T CODE 551.074

Presenter: SONDR A MEIL / ROBERT WESTBROOK

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

B. LETTERS OF RESIGNATION: ELEMENTARY TEACHER & MAINTENANCE WORKER  
Information

C. RECOMMENDATION / HIRE ELEMENTARY TEACHER

Presenter: ROBERT WESTBROOK

The board reconvened into open session at 8:25 p.m., and took the following action:

A motion was made by Dan Laws to hire elementary teacher Amber Davis, as recommended by the Superintendent. Brad Coe seconded. The motion carried unanimously.

15. PUBLIC COMMENTS

Receive Input

Presenter: SONDR A MEIL

No guests were present for public comment participation.

16. ADJOURN

Presenter: SONDR A MEIL

With no objections, the meeting was adjourned at 8:28 p.m.

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Sondra Meil, Board President

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Tony Molinar, Secretary

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Date

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Date