

Minutes of Regular Meeting

The Board of Trustees Brackett ISD

A Regular meeting of the Board of Trustees of Brackett ISD was held July 5, 2007, beginning at 6:30 PM in the Central Office, 400 Ann Street, Brackettville.

Members Present: Sondra Meil, Ronnie Hobbs, Mark Frerich, Tony Molinar, Henry Lutz, Tony Ashley

Members Absent: John Paul Schuster,

Administrators: Paula Renken

Guests: Marla Madrid, Susan Esparza

1. CALL TO ORDER / ESTABLISH QUORUM

Presenter: HENRY LUTZ

A. MOMENT OF SILENCE & PLEDGE OF ALLEGIANCE

Presenter: HENRY LUTZ

The meeting was called to order at 6:32 p.m., with a quorum present.

Following a moment of silence, Henry Lutz led the Pledge of Allegiance.

2. OPEN FORUM

Presenter: HENRY LUTZ

No guests were present for open forum participation.

3. MINUTES

Action Item.

Presenter: HENRY LUTZ

A motion was made by Sondra Meil to approve minutes for the June 11, 2007, regular meeting as presented. Ronnie Hobbs seconded. The motion carried with Mark Frerich abstaining.

A motion was made by Mark Frerich to approve minutes for the June 28, 2007, special meeting as presented. Tony Ashley seconded. The motion carried with Tony Molinar abstaining.

4. BUSINESS & FINANCE

Presenter: PAULA RENKEN / MARLA MADRID

A. CHECK RUN

Information only.

Presenter: PAULA RENKEN

The June finance recap will be included next month following the district audit. Auditors should be here around the 1st of August. The F.I.R.S.T. report will also be on the August agenda. The district received the same rating as last year.

Checks discussed included a check to Academic Superstore (\$3,025.25) for a site license which will allow the teacher to check student computers while they are working, and lock them immediately if questionable material is being viewed. This same capability will be added to the C.O.W.S. (Computers on Wheels). It will also allow the teacher to display instructional lessons from her computer to the students.

Marla Madrid reviewed information from a workshop with regard to donations. No donations can be made or gifts given with public funds. Because of this the fund has been removed. Marla will check to see if we can still contribute for community projects such as the summer public library program.

5. LOCAL POLICY UPDATE 80, SECOND READING

Presenter: HENRY LUTZ

A recommendation was made to go with all local policies as written by TASB. All policies are straight forward, nothing controversial.

A motion was made by Ronnie Hobbs to adopt Local Policy Update 80 as recommended by TASB. Mark Frerich seconded. The motion carried unanimously.

6. ADMINISTRATIVE REPORTS

Enrollment, discipline reports, and current events.

Presenter: ALMA GUTIERREZ / FRANK TAYLOR

Both Administrators are on vacation this week. Refer to written reports.

Alma Gutierrez had her first meeting with the elementary teachers for the Texas Educator Excellence Grant for the 2007-2008 school year. Anyone deciding not to participate signed a paper stating they declined. Nine teachers have agreed to participate. Grant funds will be divided between the nine.

For 2006-2007, at the secondary level, one high school teacher declined to participate in the excellence grant project. All junior high teachers are participating.

The board packet contained a credit recovery summary for those students who attended summer school. Senior graduates have been attending and will retake TAKS on July 18th. Juniors have also been attending tutorials.

7. SUPERINTENDENT'S REPORT
Information & updates on projects and events.
Presenter: PAULA RENKEN

Mechanical engineers are just now working on specs for the covered playground, concession stand, etc. Mrs. Renken stated she is working with Mike Bizzell on the press box. Since the estimate for this will be under \$10,000, the district will not need to go out for bid.

The district had one Junior with enough credits to graduate a year early. That student will be allowed to walk with his class next year.

The board convened into a closed session at 6:46 p.m., pursuant to Gov't Code 551.074, Personnel.

8. PERSONNEL MATTERS, PURSUANT TO GOV'T CODE 551.074
Closed Session.
Presenter: HENRY LUTZ
- A. RECOMMENDATION / HIRE TEACHER(S)
Presenter: PAULA RENKEN
 - B. LETTER OF RESIGNATION
Presenter: HENRY LUTZ

The board reconvened into an open meeting at 7:32 p.m., and took the following action:

A motion was made by Tony Ashley to accept a letter of resignation from Teacher/Coach Erik Henson. Mark Frerich seconded. The motion carried unanimously.

A motion was made by Sondra Meil to approve a certified agenda for May 15, 2007, as presented. Ronnie Hobbs seconded. The motion carried unanimously.

9. OPEN FORUM
Presenter: HENRY LUTZ
No guests were present for open forum participation.

10. ADJOURN
Presenter: HENRY LUTZ
With no objections, the meeting was adjourned at 7:33 p.m.

Henry Lutz, Board President

Sondra Meil, Secretary

Date

Date

