

Regular Meeting
Monday, May 12, 2025 6:00 PM Central

Administration Central Office
201 N Ann Street
Brackettville, TX - Texas 78832

Members Present: Whitney Massingill, Ricky Sandoval, Guillermo Guzman, Edwina Perez, Matthew Benacci, Claudia Falcon and Jesse Terrazas, Jr.

Administration Present: Eliza Diaz, Sergio Jimenez, Michael Munoz, Kenneth Mueller, Javier Solis, Amalia Garza and Christy Price

Staff: Veronica Ibanez

1. CALL TO ORDER / ESTABLISH QUORUM

Meeting called to order and quorum established at 6:10p.m.

1.A. MOMENT OF SILENCE / PLEDGE OF ALLEGIANCE

2. WELCOME NEW BOARD MEMBERS

Superintendent Diaz welcomed the newly elected Board of Trustees, Jesse Terrazas, Jr. and Edwina Perez.

3. REORGANIZATION OF SCHOOL BOARD OFFICERS

3.A. PRESIDENT

Nominations:

Guillermo Guzman nominated himself.

Whitney Massingill nominated himself.

Matthew Benacci nominated Claudia Falcon

Votes:

Guillermo Guzman received one (1) vote

Whitney Massingill received four (4) votes

Claudia Falcon received two (2) votes

Board President:

Whitney Massingill

3.B. VICE-PRESIDENT

Nominations:

Claudia Falcon nominated Guillermo Guzman

Edwina Perez nominated Claudia Falcon

Ricky Sandoval nominated Jesse Terrazas, Jr.

Votes:

Guillermo Guzman received three (3) votes

Claudia Falcon received zero (0) votes

Jesse Terrazas, Jr. received four (4) votes

Board Vice President:

Jesse Terrazas, Jr.

3.C. SECRETARY

Nominations:

Jesse Terrazas, Jr. nominated Guillermo Guzman

No other nominations given

Votes:

Guillermo Guzman received seven (7) votes

Board Secretary:

Guillermo Guzman

4. PUBLIC COMMENTS TO THE BOARD

No public comments

5. RECOGNITIONS

Elementary Staff - Outstanding Attendance

Secondary Students - State Qualifiers

6. CONSENT AGENDA

Motion to approve the consent agenda as presented. This motion, made by Claudia Falcon and seconded by Matthew Benacci.

Edwina Perez and Jesse Terrazas Jr. abstained from motion. Motion passed 5-2

6.A. MINUTES OF PREVIOUS MEETINGS

6.B. DONATIONS

7. INFORMATION ITEMS

7.A. STAAR 2023 ACCOUNTABILITY

7.B. 2025 SUMMER SCHOOL PROGRAM

7.C. CERTIFICATION OF INSTRUCTIONAL MATERIALS

7.D. TEACHER INCENTIVE ALLOTMENT

7.E. CERTIFICATION STATUS UPDATE

7.F. REVIEW EIC (LOCAL) GRADUATION HONORS

7.G. UPDATE FOR 2025-2026 SUBSTITUTE HANDBOOK

8. ACTION ITEMS

8.A. CONSIDER AND TAKE POSSIBLE ACTION REGARDING THE DESIGNATION OF ELECTRONIC SIGNATURES FOR ALL DISTRICT CHECK CYCLES.

Motion to designate the board officers (President, Vice President, and Secretary) as the authorized electronic signatories for all district check cycles. This motion, made by Claudia Falcon and seconded by Matthew Benacci. Motion passed unanimously.

8.B. CONSIDER AND TAKE POSSIBLE ACTION REGARDING SCHOOL CLOSURE RESOLUTION.

Motion to approve the School Closure Resolution as presented. This motion, made by Guillermo Guzman and seconded by Claudia Falcon. Motion passed unanimously.

8.C. CONSIDER AND TAKE POSSIBLE ACTION REGARDING THE GOOD CAUSE EXEMPTION RESOLUTION.

Motion to approve the Good Cause Exemption Resolution as presented. This motion, made by Matthew Benacci and seconded by Guillermo Guzman. Motion passed unanimously.

8.D. CONSIDER AND TAKE POSSIBLE ACTION REGARDING KINNEY COUNTY HAZARD MITIGATION PLAN.

Motion to approve the Kinney County Multi-Jurisdictional Hazard Mitigation Resolution as presented. This motion, made by Matthew Benacci and seconded by Claudia Falcon. Guillermo Guzman opposed against motion. Motion passed 6-1

8.E. CONSIDER AND TAKE POSSIBLE ACTION REGARDING THE RENEWAL FOR TASB PROPERTY & CASUALTY INSURANCE 2025-2026.

Motion to approve the purchase of motor vehicle liability insurance to comply with legal requirements; to purchase property, liability, privacy & information security, and violent acts insurance as per the quoted premiums and coverage offered by TASB for 2025-2026 in order to mitigate financial risks. This motion, made by Claudia Falcon and seconded by Guillermo Guzman. Motion passed unanimously.

8.F. CONSIDER AND TAKE POSSIBLE ACTION REGARDING THE 2-YR DEPOSITORY CONTRACT 2025-2027

Motion that we adopt the Resolution approving the extension of the current contract for bank depository with The Bank and Trust for an additional two-year term in accordance with Texas Education Code Section 45.205. This motion, made by Matthew Benacci and seconded by Guillermo Guzman. Motion passed unanimously.

8.G. CONSIDER AND TAKE POSSIBLE ACTION REGARDING THE 3RD QUARTER INVESTMENT REPORT (JAN-MAR)

Motion to approve the 3rd quarterly investment report as presented. This motion, made by Guillermo Guzman and seconded by Claudia Falcon. Motion passed unanimously.

8.H. CONSIDER AND TAKE POSSIBLE ACTION REGARDING BUDGET AMENDMENTS.

Motion to approve the budget amendments BA0501, BA0502, BA0503 as presented. This motion, made by Matthew Benacci and seconded by Guillermo Guzman. Motion passed unanimously.

9. BUSINESS & FINANCE

9.A. BUDGET EXPENSE AND REVENUE COMPARISON

9.B. CHECK RUN

10. SUPERINTENDENT'S REPORT

10.A. PAST/COMPLETED EVENTS

10.A.1. AG Day Jones Elementary - May 8, 2025

10.A.2. Band Concert - May 7th @ 5:30pm

10.A.3. Fine Arts Banquet - May 7th (after band concert)

10.A.4. PreK and Kinder Roundup - May 9th

10.B. UPCOMING EVENTS

10.B.1. OAP Dinner Theater May 13th at 6:00pm

10.B.2. FFA Banquet - May 14, 2025

10.B.3. 2nd Scheduled Budget Workshop - May 15, 2025 5:30PM

10.B.4. Athletic Banquet - May 22nd at 7:00pm

10.B.5. Art Show - May 23, 2025 5:00pm - 7:00pm

10.B.6. Holiday All - No School May 26, 2025

10.B.7. JH/HS Awards Ceremony May 27, 2025 10:00am - 12:00pm

10.B.8. JH 8th Grade Graduation - May 27, 2025 5:30pm

10.B.9. Kindergarten Graduation - May 28, 2025 9:00am

10.B.10. Seniors Awards and Scholarship Ceremony May 28, 2025 at 5:00pm

10.B.11. Elementary Awards - May 29, 2025

Grade Levels: 1st-3rd at 8:30am / 4th & 5th at 9:45am

10.B.12. Senior Walk and Breakfast - May 29th

10.B.13. Last Day of School - May 29, 2025

10.B.14. Teacher Workday - May 30, 2025

10.B.15. Senior Graduation - May 30, 2025

10.B.16. Regular Board Meeting - June 9th 6:00p.m.

10.B.17. Summer Leadership Institute (SLI) - June 11-14, 2025

10.C. DEPARTMENT REPORTS UPDATE

11. CLOSED SESSION

Board went into closed session at 7:51p.m.

11.A. PURSUANT TO TEX GOV'T CODE 551.071, ATTORNEY CONSULTATION REGARDING LEGAL ISSUES RELATED TO BOARD OPERATING PROCEDURES.

11.B. PURSUANT TO TEX GOV'T CODE 551.071, ATTORNEY CONSULTATION REGARDING LEGAL ISSUES RELATED TO AVERAGE DAILY ATTENDANCE.

11.C. PURSUANT TO TEX GOV'T CODE 551.071, ATTORNEY CONSULTATION REGARDING LEGAL ISSUES RELATED TO FLEET PURCHASE AND MAINTENANCE PROJECTS.

11.D. PURSUANT TO TEX. GOV'T CODE 551.074, DISCUSSION REGARDING PERSONNEL

11.D.1. RECOMMENDATION TO HIRE

11.D.2. 2025-2026 TEACHER CONTRACT RECOMMENDATIONS

11.D.3. RECOMMENDATION TO ACCEPT LETTER OF RESIGNATION

11.D.4. PERSONNEL MATTERS

12. RECONVENE INTO OPEN SESSION AND CONSIDER POSSIBLE ACTION IN ITEMS DISCUSSED DURING EXECUTIVE SESSION

Board went into open session at 8:59p.m.

12.A. CONSIDER AND TAKE POSSIBLE ACTION(S) REGARDING RECOMMENDATION TO HIRE

Motion to hire Tanya Martinez and Carole Trisler as certified classroom teachers on probationary contracts for the 2025-2026 school year. This motion, made by Claudia Falcon and seconded by Matthew Benacci. Motion passed unanimously.

12.A.1. CONSIDER AND TAKE POSSIBLE ACTION(S) REGARDING RECOMMENDATION OF THE 2025-2026 TEACHER CONTRACTS.

Motion to approve teacher contracts for 2025-2026 for Meagan Davis on a certified probationary contract and Alexis Munoz on a DOI contract. This motion, made by Claudia Falcon and seconded by Ricky Sandoval. Motion passed unanimously.

12.B. CONSIDER AND TAKE POSSIBLE ACTION(S) REGARDING RECOMMENDATION TO ACCEPT LETTER OF RESIGNATION

12.C. CONSIDER AND TAKE POSSIBLE ACTION REGARDING PERSONNEL MATTERS

13. ADJOURN

Meeting adjourned at 9:01p.m.

Board President, Whitney Massingill

Date: _____

Board Secretary, Guillermo Guzman

Date: _____