

Minutes of Regular Meeting

The Board of Trustees Brackett ISD

A Regular Meeting of the Board of Trustees of Brackett ISD was held Monday, November 10, 2014, beginning at 6:45 PM in the Administration Central Office, 201 N Ann Street, Brackettville.

Members Present: Sondra Meil, Tony Molinar, Donna Schuster, Marc Todino, Theresa Quiroz, Dan Laws, Brad Coe

Administrators: Kevin Newsom, Daron Worrell, Candy Hobbs, Christy Price, George Burks

Guests: Gustavo & Carolina Sandoval, DeeDee Brown, Troy & Marla Hibbitts, Diana Hibbitts, Alma Gutierrez, Jan Metcalf, Chris Adams, Marla Madrid, Susan Esparza

Students: Peyton Bonner, Gage Brown, Rivers Maddox, Morgan Brown, Cheyenne Hibbitts, Gabriela Sandoval, JT Rosas, Jeyson Price, Jackie Pang

1. **5:30 PM NATIONAL HONOR SOCIETY INDUCTION CEREMONY**

Board meeting moved to 6:45 pm to allow Board of Trustees to attend NHS ceremony in the HS Auditorium.

2. **CALL TO ORDER / ESTABLISH QUORUM**

Presenter: SONDRA MEIL

A. **MOMENT OF SILENCE / PLEDGE OF ALLEGIANCE**

The regular meeting was called to order by President Sondra Meil at 6:45 pm, with a quorum present. Following a moment of silence, Brad Coe led the Pledge of Allegiance.

3. **DISTRICT CELEBRATIONS**

Presenter: SONDRA MEIL

A. **GEO CACHING**

Presenter: MARLA HIBBITTS / DARON WORRELL

B. **OPERATION GRATITUDE**

Presenter: GEORGE BURKS

C. **VIRTUAL UIL ACADEMIC WINNERS**

Presenter: JULIE BRUCE / DARON WORRELL

D. **CROSS COUNTRY STATE QUALIFIERS**

Presenter: DUSTY BROTHERTON / DARON WORRELL

E. VOLLEYBALL DISTRICT CHAMPIONS

Presenter: LINDSEY BROTHERTON / DARON WORRELL

4. PUBLIC COMMENTS

Receive Input

Presenter: SONDR A MEIL

No guests were present for public comment participation.

5. CONSENT AGENDA

Action

Presenter: SONDR A MEIL

A. MINUTES OF PREVIOUS MEETINGS: 10/13/14 Regular Meeting, 11/03/14 Special Meeting

B. ADMINISTRATIVE REPORTS: Head Start-Grades 5, Grades 6-8, Grades 9-12, Athletic Report

A motion was made by Dan Laws to approve the Consent Agenda as presented, to include minutes of 10/13/14 regular meeting, 11/03/14 special meeting, and administrative reports. Brad Coe seconded. The motion carried unanimously.

6. DEPARTMENT REPORTS

Information

Presenter: KEVIN NEWSOM

A. MAINTENANCE/CUSTODIAN

B. TECHNOLOGY

C. TRANSPORTATION

Reports only.

7. BUSINESS & FINANCE

Information

Presenter: MARLA MADRID

A. OCTOBER RECAP

Comparison of revenue to budget and expenditures, and encumbrances for the month of October.

B. QUARTERLY INVESTMENT REPORT

Information.

C. CHECK RUN

Discussion only.

8. NEW BUSINESS

Presenter: MARLA MADRID

A. BUDGET AMENDMENT

Action

A motion was made by Donna Schuster to adopt budget amendment as recommended by Business Manager Marla Madrid. Theresa Quiroz seconded. The motion carried unanimously.

9. CLUSTER V SPECIAL EDUCATION COOPERATIVE SHARED SERVICES ARRANGEMENT AGREEMENT

Action

Presenter: KEVIN NEWSOM

A motion was made by Marc Todino to adopt the Cluster V Special Education Coop. Shared Services Arrangement/Agreement as recommended by Supt. Kevin Newsom. Brad Coe seconded. The motion carried unanimously.

10. VOTE FOR KINNEY COUNTY APPRAISAL DISTRICT BOARD CANDIDATES, 2015-2017 TERM

Action

Presenter: SONDR A MEIL

A motion was made by Dan Laws to divide the district's votes equally with 340 going to J.E. Meil, 340 going to Herb Senne, and 340 going to Leroy Slubar. Theresa Quiroz seconded. The motion carried unanimously.

11. REVIEW / ADOPT DISTRICT GOALS, 2014-2015

Action

Presenter: SONDR A MEIL

A motion was made by Brad Coe to adopt district goals as reviewed for the 2014-2015 school year. Donna Schuster seconded. The motion carried unanimously.

12. 2014-2015 CAMPUS IMPROVEMENT PLANS

Action

Presenter: CANDY HOBBS / DARON WORRELL

A. JONES ELEMENTARY CIP

Presenter: CANDY HOBBS

B. SECONDARY CIP

Presenter: DARON WORRELL

A motion was made by Dan Laws to approve Campus Improvement Plans as presented by Administrators Candy Hobbs and Daron Worrell. Donna Schuster seconded. The motion carried unanimously.

13. DISTRICT SAFETY

Information

Presenter: KEVIN NEWSOM / DARON WORRELL

A. SAFETY PROTOCOL

Power Point Presentation

Presenter: DARON WORRELL

B. SAFETY AUDIT, 2014

Presenter: KEVIN NEWSOM

Information and discussion only.

14. SUPERINTENDENT'S REPORT

Information / Receive Input

Presenter: KEVIN NEWSOM

A. UPDATE ON DESIGN-BUILD PROJECT

The board convened into a closed session at 8:45 pm, pursuant to Gov't Code 551.074, Personnel.

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

Closed Session

Presenter: SONDR A MEIL / KEVIN NEWSOM

A. CONSIDER EMPLOYEE TRANSFER

The board reconvened into open session at 9:31 pm, with no action taken.

16. PUBLIC COMMENTS

Presenter: SONDR A MEIL

There were no guests present for public comment participation.

17. ADJOURN

Presenter: SONDR A MEIL

With no objections, the meeting was adjourned at 9:32 pm.

Sondra Meil, Board President

Tony Molinar, Secretary

Date

Date