

# Minutes of Special Meeting

## The Board of Trustees Brackett ISD

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A Special meeting of the Board of Trustees of Brackett ISD was held August 24, 2007, beginning at 6:00 PM in the Central Office, 400 Ann Street, Brackettville.

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

Members Absent: Tony Ashley, John Paul Schuster, Mark Frerich

Administrators: Paula Renken, Frank Taylor

Guests: Susan Esparza

1. CALL TO ORDER/ESTABLISH QUORUM

Presenter: HENRY LUTZ

The special meeting was called to order at 6:00 p.m. with a quorum present.

2. RESOLUTION – REAL ESTATE TO PURCHASE PROPERTY

Presenter: PAULA RENKEN

The district has finalized and at the closing stage of purchasing a lot at the football field, 306 W. First Street, from the Flores family out of Kentucky. Sondra Meil, as Secretary for the Board, read a resolution authorizing the Superintendent to sign the closing statement and issue a check for \$3,918.00. The resolution also gives the Superintendent the authority to go up to \$4,000.00 in closing costs. Papers are being handled through a title company in Hondo.

A motion was made by Henry Lutz to approve the resolution as read. Ronnie Hobbs seconded. The motion carried unanimously.

**At 6:05 p.m., the board convened into a closed session pursuant to Gov't Code 551.074.**

3. PERSONNEL, PURSUANT TO GOV'T CODE 551.074

Closed Session.

Presenter: HENRY LUTZ

A. RECOMMENDATION/HIRE SPECIAL EDUCATION  
TEACHER/COACH

Presenter: FRANK TAYLOR

**The board reconvened into open session at 6:11 p.m., and took the following action:**

A motion was made by Sondra Meil to hire Special Education Teacher and Coach John Keenan. Ronnie Hobbs seconded. The motion carried unanimously.

4. ADJOURN  
Presenter: HENRY LUTZ

**With no objections, the meeting was adjourned at 6:12 p.m.**

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Henry Lutz, Board President

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Sondra Meil, Secretary

Date

Date