

Minutes of Regular

The Board of Trustees Brackett ISD

A Regular of the Board of Trustees of Brackett ISD was held Monday, February 08, 2010, beginning at 6:30 PM in the Intermediate Hall, Distance Learning Room, 400 Ann Street, Brackettville.

Members Present: Sondra Meil, Mark Frerich, Tony Ashley, Brad Coe, Tony Molinar, John Paul Schuster

Members Absent: Dan Laws

Administrators: Robert Westbrook, Alma Gutierrez, Frank Taylor

Guests: Julie Bruce, Eileen Allen, Randy Fromberg, Ira West, Lindsey Kunz, Maja Edwards, Marla Madrid, Susan Esparza

1. CALL TO ORDER / ESTABLISH QUORUM

Presenter: JOHN PAUL SCHUSTER

A. MOMENT OF SILENCE / PLEDGE OF ALLEGIANCE

The regular meeting was called to order by President John Paul Schuster at 6:37 p.m., with a quorum present. Following a moment of silence, Mark Frerich led the Pledge of Allegiance.

2. RECOGNIZE BRACKETT HIGH SCHOOL: 2009 HIGHER PERFORMING SCHOOL

Information

Presenter: ROBERT WESTBROOK / FRANK TAYLOR

Brackett High School Secondary Math Teachers were recognized by the National Center for Educational Achievement (NCEA) as a 2009 Just for the Kids Higher Performing School.

3. PUBLIC COMMENTS

Presenter: JOHN PAUL SCHUSTER

No guests were present for public comment participation.

4. RANK RFP'S / AWARD BID FOR ADMIN. ADDITION & RENOVATION Action

Presenter: ARCHITECT RANDY FROMBERG

A motion was made by John Paul Schuster to award the Administration addition and

renovation bid to J..P. Sanchez, ranked number one in the bidding process, for a price of \$264,375.00, with a completion date of 150 days. Sondra Meil seconded. The motion carried unanimously.

5. CONSENT AGENDA

Action

Presenter: JOHN PAUL SCHUSTER

A. MINUTES OF PREVIOUS MEETING: 01/11/10 Regular Meeting

B. BUSINESS & FINANCE: January Recap, Check Run

C. ADMINISTRATIVE REPORTS: Grades PK-6, Grades 7-12, Special Ed.
Report

A motion was made by Sondra Meil to approve the Consent Agenda as presented, including the minutes of previous meeting 01/11/10, business and finance reports, and administrative reports. John Paul Schuster seconded. The motion carried unanimously.

6. QUARTERLY INVESTMENT REPORT

Information

Presenter: MARLA MADRID

The total interest earned for the second quarter of the 2009-2010 school year is \$5,133.02, with a total interest earned year-to-date of \$10,957.66.

7. CONSIDER / RENEW MEMBERSHIP IN INDEPENDENT RETAINER

PROGRAM: WALSH, ANDERSON, BROWN, GALLEGOS AND GREEN, P.C.

Action

Presenter: JOHN PAUL SCHUSTER

A motion was made by Tony Ashley to reject the district's membership in the independent retainer program with Walsh, Anderson, Brown, Gallegos and Green, P.C. Mark Frerich seconded. The motion carried unanimously.

8. SCHOOL CALENDAR, 2010-2011

Action

Presenter: CANDY HOBBS

A motion was made by Tony Molinar to adopt calendar B, as voted on by the district's employees, for the 2010-2011 school year. Sondra Meil seconded. The motion carried unanimously.

9. ANNUAL REVIEW & EXEMPTION OF RECORDED TEXAS HISTORIC
LANDMARK PROPERTIES FOR 2010

Action

Presenter: JOHN PAUL SCHUSTER

A motion was made by Tony Ashley to approve historic landmark property tax exemptions for 2010 as recommended by K.C.H.C. William Haenn. John Paul

Schuster seconded The motion carried unanimously.

10. ELECTION, MAY 8, 2010

Presenter: JOHN PAUL SCHUSTER

A. ORDER OF ELECTION, MAY 2010

Action

A motion was made by Sondra Meil to call the Order of Election, to be held May 8, 2010. Mark Frerich seconded. The motion carried unanimously.

B. BOARD CONTINUING EDUCATION CREDIT

Information

All board members have met and exceeded the required continuing education hours for the current assessment year.

Tony Ashley 12.50	Brad Coe 16.25	Mark Frerich 16.00
Dan Laws 16.00	Sondra Meil 18.50	Tony Molinar 18.50
John Paul Schuster 16.50		

11. SUPERINTENDENT'S REPORT

Information

Presenter: ROBERT WESTBROOK

A. TESTING CHANGE: TAKS TO STAAR

Information on the new State of Texas Assessments of Academic Readiness (STAAR) tests to begin with the 2011-2012 school year.

B. UPCOMING CHANGES TO STATE'S ACCOUNTABILITY SYSTEM

Information on changes to the Texas Accountability system and ratings given to schools and districts.

C. STAFF DEVELOPMENT REPORT

Information on staff development as indicated in the campus improvement plans.

D. U.I.L. REALIGNMENT 2010-2012

Information on 2010-2012 realignment and District 14 schools.

Other topics discussed include paving of the streets around the school by the county, weekly articles for the newspapers, and the purchase of the Coronado property.

The board convened into a closed session at 7:29 p.m. pursuant to Gov't Code 551.074, Personnel.

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

Action

Presenter: JOHN PAUL SCHUSTER

A. LETTERS OF RESIGNATION

Information

B. ADMINISTRATIVE CONTRACTS

Action

The board ended closed session at 8:45 p.m., and reconvened into open session at 8:49 p.m., taking the following action:

A motion was made by Sondra Meil to accept letters of resignation from Marilyn Faulkner and Kay Sitgreaves, effective at the end of the school year. Mark Frerich seconded. The motion carried unanimously.

A motion was made by Tony Ashley to renew contracts for Administrators Alma Gutierrez, Frank Taylor, and George Burks, extending each by one-year, for the school years 2010-2011 and 2011-2012. Mark Frerich seconded. The motion carried unanimously.

13. PUBLIC COMMENTS

Presenter: JOHN PAUL SCHUSTER

No guests were present for public comment participation.

14. ADJOURN

Presenter: JOHN PAUL SCHUSTER

With no objections, the meeting was adjourned at 8:52 p.m.

John Paul Schuster, Board President

Tony Molinar, Secretary

Date

Date