

Minutes of Special Meeting

The Board of Trustees Brackett ISD

A Special meeting of the Board of Trustees of Brackett ISD was held June 24, 2008, beginning at 6:30 PM in the Central Office, 400 Ann Street, Brackettville.

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

Members Absent: Tony Ashley

Administrators: Paula Renken, Alma Gutierrez

Guests: Marla Madrid

The special meeting was called to order at 6:42 p.m., with a quorum present.

The board convened into a closed session at 6:44 p.m., pursuant to Gov't Code 551.074, personnel.

1. PERSONNEL, GOV'T CODE 551.074
Presenter: JOHN PAUL SCHUSTER / PAULA RENKEN
 - A. RECOMMENDATION FOR HIRE
Presenter: PAULA RENKEN
 1. BAND DIRECTOR
Presenter: FRANK TAYLOR
 2. ELEMENTARY TEACHER(S)
Presenter: ALMA GUTIERREZ

The board reconvened into open session at 7:04 p.m., at took the following action:

A motion was made by Dan Laws to hire elementary teachers Mayra Gerosa, Eddie "Ray" Brooks, and Debbie Benslimane, as recommended by the superintendent. Sondra Meil seconded. The motion carried unanimously.

A motion was made by Tony Molinar to hire Cheryl Hunter as band director. Mark Frerich seconded. The motion carried unanimously.

The special meeting adjourned at 7:06 p.m., followed by a budget workshop.

2. 2008-2009 BUDGET WORKSHOP
Presenter: JOHN PAUL SCHUSTER

John Paul Schuster, Board President

Dan Laws, Secretary

Date

Date