

Minutes of Regular Meeting

The Board of Trustees Brackett ISD

A Regular Meeting of the Board of Trustees of Brackett ISD was held Monday, July 16, 2012, beginning at 6:30 PM in the Administration Central Office, 201 N Ann Street, Brackettville.

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

Administrators: Taylor Stephenson, Kevin Newsom, Alma Gutierrez, George Burks

Guests: James Richardson, Christy Price, Lauren Almanza, Stan Metcalf, Marla Madrid, Susan Esparza

1. CALL TO ORDER / ESTABLISH QUORUM

Presenter: SONDRA MEIL

A. MOMENT OF SILENCE / PLEDGE OF ALLEGIANCE

The regular meeting was called to order by Sondra Meil at 6:35 pm., with a quorum present. Following a moment of silence, Theresa Quiroz led the Pledge of Allegiance.

2. PUBLIC COMMENTS

Receive Input

Presenter: SONDRA MEIL

There were no guests signed up for public comment participation.

3. CONSENT AGENDA

Action

Presenter: SONDRA MEIL

A. MINUTES OF PREVIOUS MEETINGS: 06/18/12 Regular Meeting, 06/25/2012 Special Meeting

B. ADMINISTRATIVE REPORTS: Grades PK-6, Grades 7-8, Grades 9-12

A motion was made by Tony Molinar to approve the Consent Agenda as presented, to include minutes of the 6/18/2012 regular meeting, 6/25/2012 special meeting, and campus reports. Theresa Quiroz seconded. The motion carried unanimously.

4. BUSINESS & FINANCE

Information

Presenter: MARLA MADRID

A. JUNE RECAP OF FINANCES

Discussion only.

B. CHECK RUN

Information only.

5. NEW BUSINESS

Information

Presenter: MARLA MADRID / TAYLOR STEPHENSON

A. CONSIDER PURCHASE OF BUS

Action

A motion was made by Dan Laws to purchase a new school bus and directed the office to order it. Tony Molinar seconded. The motion carried unanimously.

B. OLD PLAYGROUND EQUIPMENT TO CITY (Check motion)

Action

A motion was made by Brad Coe to donate the old playground equipment from Jones Elementary to the City of Brackettville. Mark Frerich seconded. The motion carried unanimously.

C. RESEAL PARKING LOTS

A motion was made by Dan Laws to accept the offer (*of \$8,979.12*) made by 90West Contractors. Brad Coe seconded. The motion carried unanimously.

6. HEAD START CONTRACT

Action

Presenter: TAYLOR STEPHENSON / ALMA GUTIERREZ

A motion was made by Tony Molinar to approve Avance's contract for Head Start education and early childhood development services by Brackett ISD, as recommended. Theresa Quiroz seconded. The motion carried unanimously.

7. STUDENT CODE OF CONDUCT / HANDBOOKS, 2012-2013

Presenter: TAYLOR STEPHENSON / ADMINISTRATORS

A. CONSIDER / ADOPT STUDENT CODE OF CONDUCT, 2012-2013

Action

A motion was made by Dan Laws to adopt the 2012-2013 Student Code of Conduct as recommended by TASB policy service. Mark Frerich seconded. The motion carried unanimously.

B. STUDENT HANDBOOKS

Information

1. JONES ELEM / INTER HANDBOOK

Presenter: ALMA GUTIERREZ

Information and review only.

2. SECONDARY HANDBOOK

Presenter: KEVIN NEWSOM / GEORGE BURK

Information and review only.

C. EMPLOYEE HANDBOOK

Information

Presenter: TAYLOR STEPHENSON

1. CONSIDER / ADOPT 2012-2013 PDAS CALENDAR

Action

A motion was made by Dan Laws to adopt the 2012-2013 PDAS calendar as recommended. Sondra Meil seconded. The motion carried unanimously.

2. CONSIDER / ADOPT REVISED BISD INTERNET SAFETY POLICY

Action

A motion was made by Theresa Quiroz to adopt the revised BISD Internet Safety Policy as recommended. Mark Frerich seconded. The motion carried unanimously.

D. SUBSTITUTE HANDBOOK

Presenter: TAYLOR STEPHENSON

Information and review only.

The board convened into a closed session at 7:36 p.m., pursuant to Gov't Code 551.074, Personnel.

8. *PERSONNEL MATTERS, PURSUANT TO GOV'T CODE 551.074

Closed Session

Presenter: SONDRA MEIL / TAYLOR STEPHENSON

A. CONSIDER / ACCEPT LETTER OF RESIGNATION, SUPERINTENDENT

B. INTERIM SUPERINTENDENT'S REPORT

C. APPOINTMENT, EMPLOYMENT, EVALUATION, REASSIGNMENT, DUTIES, DISCIPLINE, OR DISMISSAL OF PUBLIC EMPLOYEE

1. OPEN POSITIONS

2. REVISIT HIRING FREEZE

D. LETTERS OF RESIGNATION ACCEPTED - ELEMENTARY TEACHERS (2), HS TEACHER/COACH

Information

E. RECOMMENDATION FOR / HIRE ELEMENTARY TEACHER(S), HEAD START TEACHER

F. RECOMMENDATION FOR / HIRE JUNIOR HIGH TEACHER

The board reconvened into open session at 9:30 pm, and took the following action:

A motion was made by Dan Laws to accept a letter of resignation from Superintendent Robert Westbrook, as of July 19, 2012. Mark Frerich seconded. The motion carried unanimously.

A motion was made by Brad Coe to accept letters of resignation from Cheryl Hunter and Kitten Fohn. Theresa Quiroz seconded. The motion carried unanimously.

(The resignation of high school teacher/coach Walter Wardlaw, accepted by Taylor Stephenson on 7/12/2012, was rescinded.)

A motion was made by Tony Molinar to hire elementary teachers, Tami Bonner and Jana Ford, and one junior high teacher, Lindsey Kaszynski. Brad Coe seconded. The motion carried unanimously.

A motion was made by Mark Frerich to rescind the hiring freeze for at-will employees. Theresa Quiroz seconded. The motion carried unanimously.

9. PUBLIC COMMENTS

Presenter: SONDRA MEIL

There were no guests present for public comment participation.

10. ADJOURN

Presenter: SONDRA MEIL

With no objections, the meeting was adjourned at 9:34 p.m.

Sondra Meil, Board President

Tony Molinar, Secretary

Date

Date