

Minutes of Regular Meeting

The Board of Trustees Brackett ISD

A Regular Meeting of the Board of Trustees of Brackett ISD was held Monday, September 13, 2010, beginning at 6:30 PM in the Administration Central Office, 201 N Ann Street, Brackettville.

Members Present: Tony Molinar, Sondra Meil, Brad Coe, Rick Alvarado

Members Absent: John Paul Schuster, Dan Laws, Tony Ashley

Administrators: Robert Westbrook, Frank Taylor, George Burks

Guests: Christy Price, Misty Rose, Anthony Quiroz, Leigh Volcsko, Ellen Mayton, Joe Jenkins, Shelli Hunter, Miranda Salmon, Tonia Harris, Irma Rodriguez, Kayla Davis, Susan Esparza, Marla Madrid, and students Grant Westbrook, Courtney Kirkland, Caleb Volcsko, Rachel Nash, Sahara Rodriguez

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 6:34 p.m., with a quorum present. Following a moment of silence, Tony Molinar led the Pledge of Allegiance.

2. PRESENTATION OF DIPLOMA TO COURTNEY KIRKLAND

Presenter: SONDRA MEIL

Student Courtney Kirkland was presented her diploma.

3. PUBLIC COMMENTS

Presenter: SONDRA MEIL

Student Grant Westbrook gave a speech in regard to free enterprise as a scholarship requirement.

4. CONSENT AGENDA

Action

Presenter: SONDRA MEIL

A. MINUTES OF PREVIOUS MEETING: 08/16/10 Regular Meeting

B. BUSINESS & FINANCE: Recap for August, Check Run

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

A motion was made by Rick Alvarado to approve the Consent Agenda as presented, including minutes of the 08/16/2010 regular meeting, business and finance reports, and administrative reports. Tony Molinar seconded. The motion carried unanimously.

5. NEW BUSINESS

Presenter: MARLA MADRID, BUSINESS MANAGER

A. RESOLUTION 2010-2011 PROPERTY TAX RATE, ADOPTION

Action

A motion was made by Sondra Meil to adopt the 2010-2011 property tax rate of \$1.04. Tony Molinar seconded. The motion carried unanimously.

B. BUDGET AMENDMENT

Action

See documentation with agenda.

A motion was made by Tony Molinar to approve budget amendments as recommended by Business Manager Marla Madrid. Brad Coe seconded. The motion carried unanimously.

6. GOAL SETTING FOR 2010-2011 SCHOOL YEAR

Information

Presenter: SONDRA MEIL

Consider goals and take action at the October meeting.

7. P.D.A.S. TIMELINE

Action

Presenter: ROBERT WESTBROOK

A motion was made by Rick Alvarado to adopt the PDAS timeline as recommended. Brad Coe seconded. The motion carried unanimously.

8. POLICY UPDATE 88, FIRST READING

Information

Presenter: ROBERT WESTBROOK

Brief review of Update 88, with action to be taken in October.

9. SUPERINTENDENT'S REPORT

Information

Presenter: ROBERT WESTBROOK

A. HOMECOMING PLANS, OCTOBER 1ST / OPEN HOUSE

Information

Open house moved to October 11th, at 5:30 p.m.

B. BENEFITS PARTICIPATION ANALYSIS

Information

Reviewed comparison of employee benefits.

C. TEAM BUILDING TRAINING

Information

Sondra Meil will contact TASB representative Kay Douglas to determine dates available for team-building.

D. FACEBOOK

Information only.

E. EDUCATION JOBS FUND PROGRAM

Information only.

F. CONSTRUCTION UPDATE

Information only.

No information for discussion under Personnel.

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

Closed Session

Presenter: SONDRA MEIL / ROBERT WESTBROOK

11. PUBLIC COMMENTS

Presenter: SONDRA MEIL

No guests signed up for public comment participation.

12. ADJOURN

Presenter: SONDRA MEIL

With no objections, the meeting was adjourned at 7:35 p.m.

Sondra Meil, Board President

Tony Molinar, Secretary

Date

Date