

Regular Meeting
Monday, February 10, 2025 6:00 PM Central

Brackett ISD Auditorium
204 N Ann Street
Brackettville, Texas 78832

Members Present: Guadalupe Rodriguez, Tully Welch, Guillermo Guzman, Whitney Massingill, Matthew Benacci and Claudia Falcon

Members Absent: Ricky Sandoval

Administration Present: Eliza Diaz, Sergio Jimenez, Christy Price, Javier Solis, Michael Munoz, Kenneth Mueller and Amalia Garza

Staff: Veronica Ibanez

1. CALL TO ORDER / ESTABLISH QUORUM

Meeting called to order and quorum established at 6:00p.m.

1.A. MOMENT OF SILENCE / PLEDGE OF ALLEGIANCE

2. PUBLIC COMMENTS TO THE BOARD

Norma Sandoval presented a donation to Brackett ISD from St. Mary Magdalene St. Vincent De Paul in the amount of \$500.00 to the emergency food fund for Brackett ISD students who do not have funds to purchase an extra entree/meal.

Norma Sandoval presented a donation to Brackett ISD from Sandoval Electric in the amount of \$200.00 to the emergency food fund for Brackett ISD students who do not have funds to purchase an extra entree/meal.

3. RECOGNITIONS

Elementary and Secondary students were recognized for receiving first place individually or by teams in the UIL competitions.

4. CONSENT AGENDA

Motion to approve the consent agenda as presented to include the minutes of January 13, 2025.

This motion, made by Whitney Massingill and seconded by Tully Welch.

Matthew Benacci and Claudia Falcon abstained from motion. Motion passes 4-2.

4.A. MINUTES OF PREVIOUS MEETINGS

4.B. DONATIONS

4.C. BUSINESS & FINANCE

4.C.1. BUDGET EXPENSE AND REVENUE COMPARISON

4.C.2. CHECK RUN

5. INFORMATION ITEMS

5.A. DISTRICT IMPROVEMENT PLAN / CAMPUS IMPROVEMENT PLAN JANUARY FORMATIVE

6. FIREALARM INSTALLATION UPDATE

7. ACTION ITEMS

7.A. GENERAL ELECTION, MAY 3, 2025

7.A.1. CONSIDER AND TAKE POSSIBLE ACTION REGARDING THE ORDER OF GENERAL ELECTION FOR SCHOOL BOARD OF TRUSTEES FOR MAY 3, 2025.

Motion to call to Order of General Election for the School Board of Trustees to be held on Saturday, May 3, 2025. This motion, made by Matthew Benacci and seconded by Whitney Massingill. Motion passed unanimously.

7.A.2. CONSIDER AND TAKE POSSIBLE ACTION REGARDING EQUIPMENT RENTAL AGREEMENT WITH KINNEY COUNTY FOR THE MAY 3, 2025, SCHOOL BOARD OF TRUSTEE GENERAL ELECTION.

Motion to approve the election agreement with Kinney County and pay \$2,965.00 for equipment rental. This motion, made by Tully Welch and seconded by Whitney Massingill. Motion passed unanimously.

7.A.3. CONSIDER AND TAKE POSSIBLE ACTION REGARDING THE APPOINTMENT OF THE ELECTION JUDGE AND ALTERNATE JUDGE.

Motion to appoint Ida Ortiz as the Election Judge and Luisa Jacquelin Calvillo as alternate judge. This motion, made by Tully Welch and seconded by Whitney Massingill. Motion passed unanimously.

7.A.4. CONSIDER AND TAKE POSSIBLE ACTION REGARDING MISCELLANEOUS COST RELATED TO THE MAY 3, 2025 ELECTION INCLUDING THE HOURLY PAY FOR ELECTION JUDGE AND ELECTION CLERKS.

Motion to approve miscellaneous cost related to the May 3, 2024 election including pay for the election judge at \$12 an hour and election clerks at \$11 an hour. This motion, made by Matthew Benacci and seconded by Whitney Massingill. Motion passed unanimously.

7.B. CONSIDER AND TAKE APPROPRIATE ACTION REGARDING POLICY UPDATE 124, AFFECTING LOCAL POLICIES.

7.B.1. LEGAL POLICIES

Review only, Legal policies are not adopted by the board.

7.B.2. LOCAL POLICIES

Motion to that the board add, revise, or delete (LOCAL) policies as offered by TASB Policy Service for consideration and according to the Instruction Sheet for TASB Localized Policy Manual Update 124. CAA(LOCAL): Fiscal Management Goals and Objectives - Financial Ethics CDA(LOCAL): Other Revenues - Investments CY(LOCAL): Intellectual Property DH(LOCAL): Employee Standards of Conduct EHB(LOCAL): Curriculum Design - Special Programs EHBB(LOCAL): Special Programs - Gifted and Talented Students FFG(LOCAL): Student Welfare - Child Abuse and Neglect GKA(LOCAL): Community Relations - Conduct on School Premises. This motion, made by Tully Welch and seconded by Whitney Massingill. Motion passed unanimously.

7.C. CONSIDER AND TAKE POSSIBLE ACTION REGARDING THE 2ND QUARTER INVESTMENT REPORT (OCT– DEC)

Motion to approve the 2nd Quarter Investment Report as presented. This motion, made by Claudia Falcon and seconded by Matthew Benacci. Motion passed unanimously.

7.D. CONSIDER AND TAKE POSSIBLE ACTION REGARDING BUDGET AMENDMENTS.

No budget amendments presented.

8. SUPERINTENDENT'S REPORT

8.A. PAST/COMPLETED EVENTS

8.A.1. February 7th - District Advisory Committee Meeting

8.A.2. February 7th - Teacher Workday

8.B. UPCOMING EVENTS

8.B.1. February 13th - Workshop @ 5:30p.m.

8.B.2. February 14th - End of 6th Weeks / Early Out - Students

8.B.3. March 13th - 13th Annual World History Medieval Fair

8.B.4. February 17th - President's Day, Holiday All

8.B.5. March 10th - Board of Trustee Regular Meeting

8.B.6. March 17th - 21st - Spring Break

8.B.7. March 29th - Senior/Jr Prom Red Carpet at 6:30p.m.

8.B.7.a. June 11th - 14th - Summer Leadership Institute (SLI - San Antonio)

8.C. DEPARTMENT REPORTS UPDATE

9. CLOSED SESSION

Board went into closed session at 6:54p.m.

9.A. CONSULTATION WITH ATTORNEY, PURSUANT TO GOV'T CODE 551.071, REGARDING ADMINISTRATIVE CONTRACTS.

9.B. PURSUANT TO TEX. GOV'T CODE 551.074, DISCUSSION REGARDING PERSONNEL

9.B.1. PERSONNEL MATTERS

9.B.2. RECOMMENDATION TO HIRE

9.B.3. RECOMMENDATION TO ACCEPT LETTER OF RESIGNATION

9.B.4. SUPERINTENDENT'S RECOMMENDATION FOR ADMINISTRATIVE CONTRACTS.

10. RECONVENE INTO OPEN SESSION AND CONSIDER POSSIBLE ACTION IN ITEMS DISCUSSED DURING EXECUTIVE SESSION

Board reconvened into open session at 7:20p.m.

10.A. CONSIDER AND TAKE POSSIBLE ACTION(S) REGARDING RECOMMENDATION TO HIRE

10.B. CONSIDER AND TAKE POSSIBLE ACTION(S) REGARDING RECOMMENDATION TO ACCEPT LETTER OF RESIGNATION

Motion to accept resignation from Marvin Black effective February 11, 2025. This motion, made by Matthew Benacci and seconded by Guillermo Guzman. Motion passed unanimously.

Motion to accept resignation from Melissa Neuman effective June 30, 2025. This motion, made by Tully Welch and seconded by Claudia Falcon. Motion passed unanimously.

10.C. CONSIDER AND POSSIBLE ACTION(S) REGARDING SUPERINTENDENT'S RECOMMENDATION FOR ADMINISTRATIVE CONTRACTS.

Motion to approve the Administrative Term Contracts to include Sergio Jimenez (1-year extension), Holly Harris (2-year term), Andrea Hyslop (2-year term), Kenneth Mueller (2-year term), Christy Price (1-year extension), Cynthia Welch (1-year extension), and Kody Yeager (2-year term) for 2025-2026/2026-2027. This motion, made by Whitney Massingill and seconded by Guillermo Guzman. Tully Welch abstained from motion. Motion passed 5-1.

Motion to approve Administrative Non-Certified Contracts to include Amalia Garza (1-year extension), Robert Michael Munoz (1-year extension), and Javier Solis (1-year extension) for 2025-2026/2026-2027. This motion, made by Matthew Benacci and seconded by Claudia Falcon. Motion passed unanimously.

11. ADJOURN

Meeting adjourned at 7:24p.m.

Guadalupe Rodriguez, President

Whitney Massingill, Secretary

Date: _____

Date: _____