

Regular Meeting  
Monday, October 20, 2025 6:00 PM Central

Administration Central Office  
201 N Ann Street  
Brackettville, TX - Texas 78832

Members Present: Whitney Massingill, Guillermo Guzman, Edwina Perez, Claudia Falcon, and Jesse Terrazas, Jr.

Members Absent: Matthew Benacci and Ricky Sandoval

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

Staff: Bonnie Yeager

#### 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

No Public Comments

#### 3. RECOGNITIONS

##### 3.A. STUDENTS/STAFF

##### 3.B. NATIONAL PRINCIPAL MONTH

#### 4. CONSENT AGENDA

Whitney massingill moved to approve. There was not a second.

##### 4.A. MINUTES OF PREVIOUS MEETINGS

##### 4.B. DONATIONS

#### 5. INFORMATION ITEMS

##### 5.A. ESL ANNUAL UPDATE

##### 5.B. 1ST 6 WEEKS ATTENDANCE REPORT

##### 5.C. CHAPTER 313 REVIEW OF REVENUE PAYMENTS

##### 5.D. WEBSITE - PARENT & REQUIRED POSTINGS

##### 5.E. DEPARTMENT REPORTS

###### 5.E.1. ADMINISTRATION

###### 5.E.2. INSTRUCTION / ACCOUNTABILITY

###### 5.E.3. ATHLETICS

###### 5.E.4. CAFETERIA

#### 5.E.5. MAINTENANCE / FACILITIES

#### 5.E.6. TECHNOLOGY

#### 5.E.7. BUSINESS & FINANCE

### 6. ACTION ITEMS

#### 6.A. CONSIDER AND TAKE POSSIBLE ACTION REGARDING THE PURCHASE OF LIBRARY MATERIALS/BOOKS.

Tabled for the November meeting.

#### 6.B. CONSIDER AND TAKE POSSIBLE ACTION REGARDING THE 2025-2026 T-TESS APPRAISERS

Motion to approve the 2025-2026 T-TESS Appraisers as presented. This motion, made by Claudia Falcon and seconded by Guillermo Guzman, Passed.

Matthew Benacci: Absent, Ricky Sandoval: Absent, Claudia Falcon: Yea, Guillermo Guzman: Yea, Whitney Massingill: Yea, Edwina Perez: Yea, Jesse Terrazas Jr.: Yea

Yea: 5, Nay: 0, Absent: 2

#### 6.C. CONSIDER AND TAKE POSSIBLE ACTION REGARDING THE 2025-2026 T-PESS APPRAISER

Motion to approve the 2025-2026 T-PESS Appraiser as presented. This motion, made by Claudia Falcon and seconded by Guillermo Guzman, Passed.

Matthew Benacci: Absent, Ricky Sandoval: Absent, Claudia Falcon: Yea, Guillermo Guzman: Yea, Whitney Massingill: Yea, Edwina Perez: Yea, Jesse Terrazas Jr.: Yea

Yea: 5, Nay: 0, Absent: 2

#### 6.D. CONSIDER AND TAKE POSSIBLE ACTION REGARDING REVISION TO ADMINISTRATIVE GUIDELINES/REGULATIONS POLICY FFAA.

Motion to approve the revision to Admin Reg Policy FFAA as presented. This motion, made by Claudia Falcon and seconded by Guillermo Guzman, Passed.

Matthew Benacci: Absent, Ricky Sandoval: Absent, Claudia Falcon: Yea, Guillermo Guzman: Yea, Whitney Massingill: Yea, Edwina Perez: Yea, Jesse Terrazas Jr.: Yea

Yea: 5, Nay: 0, Absent: 2

#### 6.E. CONSIDER AND TAKE POSSIBLE ACTION REGARDING POLICY UPDATE 126.

Update 126 has not been released. Will move to the November meeting.

#### 6.F. CONSIDER AND TAKE POSSIBLE ACTION TO CONSIDER CHANGING THE SCHOOL BOARD TRUSTEE ELECTION DATES AS ALLOWED BY TEXAS ELECTION CODE § 41.0052 (f).

Motion to accept administrations recommendation and move the May school board of trustee general election to the November uniform election date. This motion, made by Guillermo Guzman and seconded by Edwina Perez, Passed.

Matthew Benacci: Absent, Ricky Sandoval: Absent, Claudia Falcon: Yea, Guillermo Guzman: Yea, Whitney Massingill: Yea, Edwina Perez: Yea, Jesse Terrazas Jr.: Yea

Yea: 5, Nay: 0, Absent: 2

#### 6.G. CONSIDER AND TAKE POSSIBLE ACTION REGARDING THE ALLOTTED VOTES CALCULATION FOR THE KINNEY COUNTY APPRAISAL DISTRICT BOARD.

No action taken. The superintendent will gather more information for the next meeting.

**6.H. CONSIDER AND TAKE POSSIBLE ACTION TO APPROVE RESOLUTION RELATED TO KINNEY COUNTY APPRAISAL DISTRICT DIRECTORS BALLOT.**  
No action was taken. Move to the November meeting.

**6.I. CONSIDER AND TAKE POSSIBLE ACTION TO DESIGNATE 10 NON-BUSINESS DAYS REGARDING THE PUBLIC INFORMATION ACT FOR THE 2026 CALENDAR YEAR.**

Motion to designate the following days as non-business days in accordance with Texas Government Code Section 552.0031(f) for the 2026 calendar year: January 2, 2026, March 16, 2026, March 17, 2026, November 25, 2026, November 26, 2026, November 28, 2026, December 22, 2026, December 29, 2026, December 30, 2026, December 31, 2026. This motion, made by Guillermo Guzman and seconded by Jesse Terrazas Jr., Passed.

Matthew Benacci: Absent, Ricky Sandoval: Absent, Claudia Falcon: Yea, Guillermo Guzman: Yea, Whitney Massingill: Yea, Edwina Perez: Yea, Jesse Terrazas Jr.: Yea  
Yea: 5, Nay: 0, Absent: 2

**6.J. CONSIDER AND TAKE POSSIBLE ACTION REGARDING THE LETTER OF RECOMMENDATION FOR THE A1 BUILDING VESTIBULE PROJECT.**

Motion to award the vestibule project to the lowest bidder DLP Construction Maintenance & Solution LLC in the amount of \$65,987.00. This motion, made by Jesse Terrazas Jr. and seconded by Guillermo Guzman, Passed.

Matthew Benacci: Absent, Ricky Sandoval: Absent, Claudia Falcon: Yea, Guillermo Guzman: Yea, Whitney Massingill: Yea, Edwina Perez: Yea, Jesse Terrazas Jr.: Yea  
Yea: 5, Nay: 0, Absent: 2

**6.K. CONSIDER AND TAKE POSSIBLE ACTION REGARDING THE INVESTMENT POLICY CDA(LOCAL) 2025-2026.**

Motion to approve the Investment Policy CDA(LOCAL) 2025-2026 Resolution as presented. This motion, made by Claudia Falcon and seconded by Edwina Perez, Passed.

Matthew Benacci: Absent, Ricky Sandoval: Absent, Claudia Falcon: Yea, Guillermo Guzman: Yea, Whitney Massingill: Yea, Edwina Perez: Yea, Jesse Terrazas Jr.: Yea  
Yea: 5, Nay: 0, Absent: 2

**6.L. CONSIDER AND TAKE POSSIBLE ACTION REGARDING THE 2025 CERTIFIED TAX ROLL FOR BISD PER CCG(LEGAL)**

Motion to approve the 2025 certified Tax roll for BISD PER CCG(LEGAL). This motion, made by Guillermo Guzman and seconded by Jesse Terrazas Jr., Passed.

Matthew Benacci: Absent, Ricky Sandoval: Absent, Claudia Falcon: Yea, Guillermo Guzman: Yea, Whitney Massingill: Yea, Edwina Perez: Yea, Jesse Terrazas Jr.: Yea  
Yea: 5, Nay: 0, Absent: 2

**6.M. CONSIDER AND TAKE POSSIBLE ACTION TO APPROVE AND ADOPT THE BRACKETT ISD AMENDED LOCAL INNOVATION PLAN 2022-2027.**

Motion to approve the amendments for the District Innovation Plan 2022-2027 as presented. This motion, made by Jesse Terrazas Jr. and seconded by Guillermo Guzman, Passed.

Matthew Benacci: Absent, Ricky Sandoval: Absent, Claudia Falcon: Yea, Guillermo Guzman: Yea, Whitney Massingill: Yea, Edwina Perez: Yea, Jesse Terrazas Jr.: Yea  
Yea: 5, Nay: 0, Absent: 2

**6.N. CONSIDER AND TAKE POSSIBLE ACTION REGARDING BUDGET AMENDMENTS.**

Motion to approve budget amendment BA1001 as presented. This motion, made by Claudia Falcon and seconded by Edwina Perez, Passed.

Matthew Benacci: Absent, Ricky Sandoval: Absent, Claudia Falcon: Yea, Guillermo Guzman: Yea, Whitney Massingill: Yea, Edwina Perez: Yea, Jesse Terrazas Jr.: Yea  
Yea: 5, Nay: 0, Absent: 2

## 7. BUSINESS & FINANCE

### 7.A. BUDGET EXPENSE AND REVENUE COMPARISON

### 7.B. CHECK RUN

## 8. SUPERINTENDENT'S REPORT

### 8.A. PAST/COMPLETED EVENTS

8.A.1. District Faculty Meeting - September 27, 2024

8.A.2. Homecoming - October 3, 2025

8.A.3. Local Gov't Agency Table Top — October 8, 2025

8.A.4. Curriculum Planning - October 10th - No Students

8.A.5. Team of Eight Training - October 14, 2025

### 8.B. UPCOMING EVENTS

8.B.1. Fall Festival - October 28, 2024 at 4:30pm

8.B.2. End of the 2nd six weeks - October 31, 2025

8.B.3. BISD School Board Trustee Meeting - Monday, November 10, 2025

8.B.4. Veterans Day Program - November 11th

8.B.5. Thanksgiving Luncheon - November 13th

8.B.6. Curriculum Planning - November 14th — No Students

8.B.7. National Honor Society Induction Ceremony - November 18, 2025 @ 5:30p.m.

8.B.8. Fall Break — November 24th–28th, 2025

## 9. CLOSED SESSION

Pursuant to Tex Gov't Code 551.074, the Board of Trustees went into closed session at 7:10p.m.

9.A. PURSUANT TO TEX. GOV'T CODE 551.074, DISCUSSION REGARDING THE APPOINTMENT, EMPLOYMENT, EVALUATION, REASSIGNMENT, DUTIES, DISCIPLINE, OR DISMISSAL OF A SCHOOL DISTRICT EMPLOYEE, INCLUDING BUT NOT LIMITED TO:

9.A.1. RECOMMENDATION TO HIRE

9.A.2. RECOMMENDATION TO ACCEPT LETTER OF RESIGNATION

9.A.3. PERSONNEL MATTERS

9.A.4. SUPERINTENDENT'S DUTIES, ROLES AND RESPONSIBILITIES.

9.A.5. SUPERINTENDENT'S EVALUATION CALENDAR, EVALUATION TOOL AND CONFIRM DATES FOR JANUARY SUMMATIVE EVALUATION.

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

The Board of Trustees reconvened in open session to take possible action on items discussed during executive session at 7:43p.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

10.C. CONSIDER AND TAKE POSSIBLE ACTION REGARDING PERSONNEL MATTERS

10.D. CONSIDER AND TAKE POSSIBLE ACTION REGARDING SUPERINTENDENT'S CALENDAR, EVALUATION TOOL AND CONFIRM DATES FOR JANUARY SUMMATIVE EVALUATION.

No action was taken. Move to the November meeting.

11. ADJOURN

Meeting adjourned at 7:44p.m.

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Board President, Whitney Massingill

\_\_\_\_\_  
Board Secretary, Guillermo Guzman

Date: \_\_\_\_\_

Date: \_\_\_\_\_