

Minutes of Regular

The Board of Trustees Brckett ISD

A Regular of the Board of Trustees of Brckett ISD was held Monday, March 08, 2010, beginning at 6:30 PM in the Intermediate Hall, Distance Learning Room, 400 Ann Street, Brackettville.

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

Members Absent: Brad Coe

Administrators: Robert Westbrook, Frank Taylor

Guests: Jan Metcalf, Marla Madrid, Susan Esparza

1. CALL TO ORDER / ESTABLISH QUORUM

Presenter: JOHN PAUL SCHUSTER

A. MOMENT OF SILENCE / PLEDGE OF ALLEGIANCE

The regular meeting was called to order by John Paul Schuster at 6:35 p.m., with a quorum present. Following a moment of silence, Mark Frerich led the Pledge of Allegiance.

2. PUBLIC COMMENTS

Presenter: JOHN PAUL SCHUSTER

No guests were present for public comment participation.

3. CONSENT AGENDA

Action

Presenter: JOHN PAUL SCHUSTER

A. MINUTES OF PREVIOUS MEETING: 02/08/10 Regular Meeting

B. BUSINESS & FINANCE: February Recap, Check Run

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

A motion was made by Mark Frerich to approve the Consent Agenda as presented, including the minutes of previous meeting 02/08/10, business and finance reports, and administrative reports. Tony Molinar seconded. The motion carried unanimously.

4. CONTRACT WITH SCHWARTZ & EICHELBAUM WARDELL MEHL AND HANSEN, P.C., FOR LEGAL SERVICES
Action
Presenter: JOHN PAUL SCHUSTER
A motion was made by Dan Laws to approve a contract with Schwartz & Eichelbaum, Wardell, Mehl, and Hansen, P.C., for legal services. Sondra Meil seconded. The motion carried unanimously.
5. SALARY
Presenter: MARLA MADRID
 - A. PROFESSIONAL SALARY SCHEDULE, 2010-2011
Action
 - B. AUXILIARY HOURLY RATE SCHEDULE & WORK DAY / PAY GRADE TABLE, 2010-2011
Information
A motion was made by John Paul Schuster to adopt the 2010-2011 Professional Salary Schedule and Auxiliary Hourly Rate Schedule & Work Day / Pay Grade tables, as presented by Business Manager Marla Madrid. Sondra Meil seconded. The motion carried unanimously.
6. UVALDE REGIONAL DAY SCHOOL PROGRAM FOR THE DEAF SPECIAL EDUCATION SHARED SERVICES ARRANGEMENT AGREEMENT
Action
Presenter: ROBERT WESTBROOK
A motion was made by Tony Ashley to approve the Uvalde Regional Day School Program for the Deaf Special Education Shared Services Arrangement Agreement, as presented. Dan Laws seconded. The motion carried unanimously.
7. ELECTION, MAY 8, 2010
Presenter: JOHN PAUL SCHUSTER
 - A. APPOINT ELECTION JUDGE / EARLY VOTING CLERK
Action
 - B. SET DATE TO CONDUCT BALLOT POSITION DRAWING
Action
 - C. SET DATE TO CANVASS ELECTION RESULTS
Action
A motion was made by Sondra Meil to table item 7 for further review in April. John Paul Schuster seconded. The motion carried unanimously.
8. CONSIDER / APPROVE NEW CONTRACT PACKAGE WITH SCHWARTZ & EICHELBAUM, P.C.
Action
Presenter: ROBERT WESTBROOK

A. SCHWARTZ & EICHELBAUM CONTRACTS

Action

B. TASB CONTRACTS CURRENTLY USED BY BISD

Information

No action was taken at this time, pending a review of contracts in December.

9. LOCAL BOARD POLICIES REGARDING EMPLOYMENT CONTRACTS & AGREEMENTS: DCA, DCB, & DCE

Action

Presenter: ROBERT WESTBROOK

No action was taken at this time.

10. POLICY UPDATE 87 AFFECTING LOCAL BOARD POLICIES, FIRST READING

Information

Presenter: JOHN PAUL SCHUSTER

The board conducted a first reading of Update 87, a result of post legislative updates to policy.

11. CHEERLEADER CONSTITUTION, 2010-2011

Information

Presenter: FRANK TAYLOR

Administrator Frank Taylor reviewed minor changes to the cheerleader constitution for the upcoming school year.

12. SUPERINTENDENT'S REPORT

Information

Presenter: ROBERT WESTBROOK

A. UPDATE ON FACILITIES

Information was given to the board on the Central Office project and Facility Committee meeting.

B. PROPERTY UPDATE

Robert Westbrook discussed the Coronado property.

The board convened into a closed session at 7:34 p.m. pursuant to Gov't Code 551.074, Personnel.

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

Closed Session

Presenter: JOHN PAUL SCHUSTER

A. LETTER OF RESIGNATION

Information

B. SUPERINTENDENT RECOMMENDATIONS REGARDING EMPLOYMENT
FOR 2010-2011

Action

1. PROFESSIONAL TERM CONTRACTS, 2010-2011

Action

2. PROFESSIONAL PROBATIONARY CONTRACTS, 2010-2011

Action

3. NON-CERTIFIED CONTRACTS, 2010-2011

The board reconvened into open session at 8:42 p.m., and took the following action:

A motion was made by Sondra Meil to approve professional term contracts for the 2010-2011 school year, as recommended by the Superintendent, with the exception of Kay Sitgreaves. Mark Frerich seconded. The motion carried unanimously.

A motion was made by John Paul Schuster to approve professional probationary contracts for the 2010-2011 school year, as recommended by the Superintendent. Dan Laws seconded. The motion carried unanimously.

A motion was made by Tony Ashley to approve non-certified contracts for the 2010-2011 school year, as recommended by the Superintendent. Tony Molinar seconded. The motion carried with Sondra Meil abstaining.

14. PUBLIC COMMENTS

Presenter: JOHN PAUL SCHUSTER

No guests were present for public comment participation.

15. ADJOURN

Presenter: JOHN PAUL SCHUSTER

With no objections, the meeting was adjourned at 8:45 p.m.

John Paul Schuster, Board President

Tony Molinar, Secretary

Date

Date