

Minutes of Special Meeting

The Board of Trustees Brackett ISD

A Special meeting of the Board of Trustees of Brackett ISD was held August 7, 2006, beginning at 7:30 PM in the Central Office, 400 Ann Street, Brackettville.

Board Members: Henry Lutz, Sara Terrazas, John Paul Schuster, Tony Ashley, Ronnie Hobbs, Mark Frerich, Jeffrey Duncan

Administrators: Paula Renken, Alma Gutierrez, Frank Taylor

Guests: Marla Madrid, Susan Esparza

The Board met in a closed session at 7:30 p.m.

1. SUBJECTS TO BE DISCUSSED WITH THE DISTRICT'S TEXAS
ASSOCIATION OF SCHOOL BOARD'S POLICY CONSULTANT/ANALYST
Presenter: BOARD PRES. HENRY LUTZ / TASB REP. RACHEL BURROW
 - A. QUESTIONS REGARDING LOCAL BOARD POLICY
Presenter: T.A.S.B. REP. RACHEL BURROW

The board reconvened into open session at 7:50 p.m., with no action taken.

2. AWARD BID FOR PHONE SYSTEM
Presenter: PAULA RENKEN

Two separate bids were submitted by TurnKey Technologies and Telephones Unlimited, for the installation of a new phone system. Awarding of the actual bid is required for inclusion in the minutes.

A motion was made by Henry Lutz to award/accept a bid for a new phone system to TurnKey Technologies for the amount of \$38,894. Sara Terrazas seconded. The motion carried unanimously.

The board met in a closed session at 7:52 p.m.

3. *PERSONNEL, PURSUANT TO GOV'T CODE 551.074
Presenter: HENRY LUTZ
 - A. LETTER OF RESIGNATION, BOARD MEMBER
Presenter: HENRY LUTZ
 - B. CONSIDER RECOMMENDATIONS / HIRE FOR TEACHING
POSITIONS OPEN
Presenter: PAULA RENKEN

The board reconvened into open session at 8:29 p.m. and took the following action:

A motion was made by Henry Lutz to regretfully accept the resignation of board member Jeffrey Duncan, due to a new job assignment and relocation. Ronnie Hobbs seconded. The motion carried with Jeffrey Duncan abstaining.

A motion was made by John Paul Schuster to hire high school English Teacher Elizabeth Jaso. Tony Ashley seconded. The motion carried unanimously.

A motion was made by Sara Terrazas to hire elementary Teacher Jason Gridley. John Paul Schuster seconded. The motion carried unanimously.

A motion was made by John Paul Schuster to hire intermediate Teacher Marilyn Faulkner. Mark Frerich seconded. The motion carried unanimously.

With no objections, the meeting was adjourned at 8:30 p.m.

Respectfully Submitted,

Henry Lutz, Board President

Sara Terrazas, Secretary

Date

Date