

# Minutes of Special Meeting

## The Board of Trustees Brackett ISD

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A Special Meeting of the Board of Trustees of Brackett ISD was held Monday, June 27, 2011, beginning at 6:30 PM in the Administration Central Office, 201 N Ann Street, Brackettville.

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

Members Absent: Tony Ashley, Mark Frerich

Administrators: Robert Westbrook

Guests: Mary G. Partlow, Mary Jane Garcia, Karron Childress, Adela Avila, Lindsey Kunz, Julie Bruce, Marsha Swilley, Elizabeth Frerich, Blanca Ortega, Elia Gutierrez, Cheryl Hunter, James & Eileen Allen, Mary Payne, Jamie Ballew, Christy Price, April Blake, Louisa & Greg Stone, Marla Madrid, Susan Esparza

**1. PUBLIC HEARING TO DISCUSS 2011-2012 BUDGET & PROPOSED TAX RATE**

Information / Receive Input

Presenter: SONDRA MEIL

A public hearing was opened at 6:30 p.m., with discussions in regard to budget cuts (*removal of local sick leave days*) and the tax rate.

**2. CALL TO ORDER / ESTABLISH QUORUM**

Presenter: SONDRA MEIL

The special meeting was called to order by Sondra Meil at 6:40 p.m., with a quorum present.

**3. 2011-2012 BUDGET ADOPTION**

Action

Presenter: MARLA MADRID / SONDRA MEIL

A motion was made by Dan Laws to adopt the 2011-2012 operating budget as presented by Business Manager Marla Madrid. Rick Alvarado seconded. The motion carried unanimously.

**4. BUDGET AMENDMENT(S), *CURRENT BUDGET***

Action

Presenter: MARLA MADRID

A motion was made by Dan Laws to adopt budget amendment(s) for the current

budget as recommended by Business Manager Marla Madrid. Rick Alvarado seconded. The motion carried unanimously.

5. GOVERNMENTAL ACCOUNTING STANDARD BOARD (GASB)  
STATEMENT 54 RESOLUTION / POLICY

Action

Presenter: MARLA MADRID

A. GOVERNMENTAL ACCOUNTING STANDARD BOARD (GASB)  
STATEMENT 54 STANDARDS AND APPLICATIONS RESOLUTION

Action

A motion was made by Brad Coe to adopt Governmental Accounting Standard Board (GASB) Statement 54 Standards and Applications Resolution.

Tony Molinar seconded. The motion carried unanimously.

Upon further discussion, a motion was made by Dan Laws to amend GSAB Statement 54 Standards and Applications Resolution to include a cap of \$100, 000 annually (*See Resolution: Fund Balance Policy, Paragraph 4*). Sondra Meil seconded. The motion carried unanimously.

B. LOCAL POLICY CE: ANNUAL OPERATING BUDGET

Action

A motion was made by Dan Laws to adopt board policy CE (Local). Tony Molinar seconded. The motion carried unanimously.

6. LOCAL POLICY DEC: REMOVE LOCAL LEAVE DAYS

Action

Presenter: SONDRA MEIL

This agenda item was tabled pending possible options, to be addressed in July.

7. ADMINISTRATIVE GUIDELINES: REVISED STUDENT & EMPLOYEE  
TRAVEL EXPENSES

Information / Receive Input

Presenter: ROBERT WESTBROOK

Discussion only, no board action.

The board convened into a closed session at 7:35 p.m., pursuant to Gov't Code 551.074, Personnel.

8. \*PERSONNEL, PURSUANT TO GOV'T CODE 551.074

Closed Session

Presenter: SONDRA MEIL / ROBERT WESTBROOK

A. RECOMMENDATION(S) / HIRE ELEMENTARY TEACHER(S)

Presenter: ROBERT WESTBROOK

The board reconvened into open session at 9:00 p.m., and took the following action:

A motion was made by Tony Molinar to hire elementary teachers Kerri Barrera and Tara Eckenrod Massingill, as recommended by the Superintendent. Rick Alvarado seconded. The motion carried unanimously.

9. ADJOURN

Presenter: SONDRA MEIL

With no objections, the meeting was adjourned at 9:03 p.m.

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Sondra Meil, Board President

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Tony Molinar, Secretary

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Date

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Date