

# Minutes of Regular Meeting

## The Board of Trustees Brackett ISD

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A Regular meeting of the Board of Trustees of Brackett ISD was held January 12, 2009, beginning at 6:30 PM in the Intermediate Hall, Distance Learning Room, 400 Ann Street, Brackettville.

Members Present: Sondra Meil, Brad Coe, John Paul Schuster, Mark Frerich

Members Absent: Tony Ashley, Dan Laws, Tony Molinar

Administrators: George Burks, Robert Westbrook, Frank Taylor, Alma Gutierrez

Guests: Dorcus Green, Marla Madrid, Susan Esparza

1. "CELEBRATING LEADERSHIP" SCHOOL BOARD  
RECOGNITION

5:30 -6:30 pm Dinner for board members hosted by Jones  
Elementary/Intermediate in HS Home Economics Cottage.  
Presenter: ALMA GUTIERREZ / GEORGE BURKS

Board members were presented a certificate in recognition of their service to the students, staff, and community of BISD.

2. CALL TO ORDER / ESTABLISH QUORUM

Presenter: JOHN PAUL SCHUSTER

A. MOMENT OF SILENCE & PLEDGE OF ALLEGIANCE

Presenter: JOHN PAUL SCHUSTER

The regular meeting was called to order at 6:45 p.m., with a quorum present. Following a moment of silence, Sondra Meil led the Pledge of Allegiance.

3. OPEN FORUM

Presenter: JOHN PAUL SCHUSTER

No guests were present for open forum participation.

**The board convened into a closed session at 6:47 p.m., pursuant to Gov't Codes 551.071; 551.129, attorney consultation.**

4. \*CONSULTATION WITH BOARD'S ATTORNEY TO RECEIVE LEGAL ADVICE REGARDING COMPLAINT CURRENTLY PENDING WITH THE OFFICE OF THE ATTORNEY GENERAL OF TEXAS, PURSUANT TO GOV'T CODES 551.071; 551.129  
Closed Session  
Presenter: JOHN PAUL SCHUSTER / REPRESENTATIVE OF WALSH, ANDERSON, BROWN, SCHULZE & ALDRIDGE, P.C.

**The board reconvened into open session at 7:39 p.m., with no action taken at this time.**

5. CONSENT AGENDA  
Presenter: JOHN PAUL SCHUSTER
  - A. MINUTES OF PREVIOUS MEETINGS: 12/08/08 Regular Meeting, 12/17/08 Special Meeting  
Presenter: JOHN PAUL SCHUSTER
  - B. BUSINESS & FINANCE: December Recap, Check Run  
Presenter: MARLA MADRID
  - C. ADMINISTRATIVE REPORTS: Grades PK-6, Grades 7-12, Special Ed. Report  
Presenter: ALMA GUTIERREZ / FRANK TAYLOR

A motion was made by Sondra Meil to approve the Consent Agenda as presented, to include minutes of previous meetings 12/08/08 and 12/17/08, business and finance reports, and administrative reports. Brad Coe seconded. The motion carried unanimously.

6. NEW BUSINESS & FINANCE  
Presenter: GEORGE BURKS / MARLA MADRID
  - A. BUDGET AMENDMENTS  
Presenter: MARLA MADRID  
See archived agenda for dollar figures.  
A motion was made by John Paul Schuster to accept the budget amendments as presented. Brad Coe seconded. The motion carried unanimously.
  - B. LONESTAR: ADD / DELETE AUTHORIZATION  
Presenter: MARLA MADRID  
A motion was made by Sondra Meil to appoint and remove the authorized investment representatives as presented with Lonestar Investment Pool. Mark Frerich seconded. The motion carried unanimously.
  - C. TEXPOOL RESOLUTION AMENDING REPRESENTATIVES

Presenter: MARLA MADRID

A motion was made by Brad Coe to adopt the resolution amending TexPool investment representatives as presented. Mark Frerich second. The motion carried unanimously.

7. POLICY UPDATE 84

Second Reading

Presenter: GEORGE BURKS

A motion was made by Mark Frerich to adopt local policy Update 84 as recommended by TASB and the Administrator with Superintendent Duties. Sondra Meil seconded. The motion carried unanimously.

8. ADMINISTRATOR WITH SUPT. DUTIES REPORT

Presenter: GEORGE BURKS

A. CITY / LIGHTING OF CROSSWALK

Presenter: GEORGE BURKS

George Burks gave an update on lighting. A new light was requested by the City, and has already been installed. The following were recognized for providing the district with additional lighting; Henry Garcia and the City of Brackettville, Joe Harding with AEP, Dan Laws and the Rio Grande Electric Coop.

**The board convened into a closed session at 7:53 p.m., pursuant to 551.074, personnel matters.**

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

Closed Session.

Presenter: JOHN PAUL SCHUSTER

A. CONSIDER EXPIRED PROBATIONARY CERTIFICATE OF SECONDARY MATH TEACHER

Presenter: GEORGE BURKS

B. RECOMMENDATION / HIRE 4TH GRADE TEACHER

Presenter: GEORGE BURKS

C. DISMISSAL / NOTIFICATION OF EQUAL EMPLOYMENT OPPORTUNITY COMMISSION FINDINGS

Presenter: GEORGE BURKS

**The board reconvened into open session at 8:45 p.m., with the following action taken.**

A motion was made by Mark Frerich to hire 4<sup>th</sup> grade teacher Kristy Taylor as recommended by the Administrator with Superintendent Duties. Sondra Meil seconded. The motion carried unanimously.

10. OPEN FORUM

Presenter: JOHN PAUL SCHUSTER

No guests were present for open forum participation.

11. ADJOURN

Presenter: JOHN PAUL SCHUSTER

With no objections, the meeting was adjourned at 8:46 p.m.

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John Paul Schuster, Board President

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Dan Laws, Secretary

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Date

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Date