

Regular Meeting
Monday, May 13, 2024 6:00 PM Central

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

Members Present: Guadalupe Rodriguez, Guillermo Guzman, Whitney Massingill, Ricky Sandoval, Tully Welch, Claudia Falcon, and Matthew Benacci

Administration Present: Eliza Diaz, Christy Price, Melissa Neuman, Sergio Jimenez, Amalia Garza, Michael Munoz, and Javier Solis

Staff: Veronica Ibanez

1. CALL MEETING TO ORDER / ESTABLISH QUORUM

Call meeting to order and quorum established at 6:00pm

1.A. MOMENT OF SILENCE / PLEDGE OF ALLEGIANCE

2. WELCOME NEW BOARD MEMBERS

Recognition to Mr. Jesse Terrazas, Jr for serving 9 years on the school board and Mrs. Rene Villarreal for serving 3 years.

Welcome new board members Claudia Falcon and Matthew Benacci.

3. REORGANIZATION OF SCHOOL BOARD OFFICERS

3.A. PRESIDENT

Tully Welch nominated Guadalupe Rodriguez

Guillermo Guzman nominated Guadalupe Rodriguez

Matthew Benacci nominated Claudia Falcon

With no other nominations, Guadalupe Rodriguez was nominated 4-2 for Board President.

3.B. VICE-PRESIDENT

Whitney Massingill nominated Tully Welch

Matthew Benacci nominated Guillermo Guzman

With no other nominations, Tully Welch was unanimously nominated for Vice President.

3.C. SECRETARY

Ricky Sandoval nominated Whitney Massingill as Board Secretary.

With no other nominations, Whitney Massingill was unanimously voted for Board Secretary.

4. PUBLIC COMMENTS TO THE BOARD

No Public Comments

5. CONSENT AGENDA

Motion to approve the consent agenda as presented to include the minutes of April 9, 2024 regular meeting and May 2, 2024 special meeting/budget workshop. This motion, made by Tully Welch and seconded by Whitney Massingill.

Claudia Falcon abstained from motion. Motion passed 6-1

5.A. MINUTES OF PREVIOUS MEETINGS

5.B. ADMINISTRATIVE REPORTS

5.C. DEPARTMENT REPORTS

5.C.1. INSTRUCTION / ACCOUNTABILITY

5.C.2. ATHLETICS

5.C.3. CAFETERIA

5.C.4. MAINTENANCE / FACILITIES

5.C.5. TECHNOLOGY

5.C.6. BUSINESS & FINANCE

5.C.6.a. BUDGET EXPENSE AND REVENUE COMPARISON

5.C.6.b. CHECK RUN

6. INFORMATION ITEMS

6.A. CTE FACILITIES UPDATE

6.B. 2024 SUMMER SCHOOL PROGRAM

6.C. TRIO UPDATE

6.D. SAFETY & FACILITIES UPDATE

6.E. REVIEW EIC (LOCAL) GRADUATION HONORS

6.F. PAY SCHEDULE

7. ACTION ITEMS

7.A. CONSIDERATION AND POSSIBLE ACTION TO DESIGNATE ELECTRONIC SIGNATURES FOR ALL DISTRICT CHECK CYCLES.

Motion to authorize the board officers as the designated electronic signatories for all district check cycles. This motion, made by Matthew Benacci and seconded by Guillermo Guzman. Motion passed unanimously.

7.B. CONSIDERATION AND POSSIBLE ACTION TO APPROVE RESOLUTION FOR COMPENSATION ON APRIL 8, 2024 - ECLIPSE DAY SCHOOL CLOSURE.

Motion to approve the Resolution for compensation on April 8, 2024 -Eclipse day school closure. This motion, made by Whitney Massingill and seconded by Tully Welch. Motion passed unanimously.

7.C. CONSIDERATION AND POSSIBLE ACTION TO APPROVE TEXTBOOK ADOPTION PER 2024 PROCLAMATION

7.C.1. SCIENCE

Motion to approve the Science Textbook instructional materials per 2024 proclamation. This motion, made by Whitney Massingill and seconded by Matthew Benacci. Motion passed unanimously.

7.C.2. CTE

Motion to approve the CTE Textbook instructional materials as per 2024 Proclamation with corrections. This motion, made by Whitney Massingill and seconded by Tully Welch. Motion passed unanimously.

7.D. CONSIDERATION AND POSSIBLE ACTION TO ADOPT COMPENSATION PLANS 2024-2025 TO INCLUDE STIPENDS AND MISCELLANEOUS DUTY PAY

Motion to approve the TASB model 2 recommendation which includes Teachers to receive a 5.0 percent of market general pay increase (GPI), equal to a \$2,800 increase per continuing Teacher. Administrative/Professional and nonexempt groups receive a 5.0 percent of midpoint GPI. Employees above the range maximum were granted half of the GPI and stipends as presented. This motion, made by Whitney Massingill and seconded by Guillermo Guzman. Motion passed unanimously.

7.E. CONSIDERATION AND POSSIBLE ACTION TO APPROVE THE 2024-2025 DISTRICT CALENDAR REVISION.

Motion to approve the 2024-2025 district calendar revisions as presented. This motion, made by Matthew Benacci and seconded by Guillermo Guzman. Motion passed unanimously.

7.F. CONSIDERATION AND POSSIBLE ACTION TO APPROVE THE COMMUNITY ELIGIBILITY PROVISION (CEP) - FOOD SERVICES PILOT PROGRAM 2024-2025

Motion to approve the Community Eligibility Provision (CEP) - Food Services Pilot Program 2024-2025. This motion, made by Guillermo Guzman and seconded by Tully Welch. Motion passed unanimously.

7.G. CONSIDERATION AND POSSIBLE ACTION TO APPROVE RENEWAL FOR TASB PROPERTY & CASUALTY INSURANCE, 2024-2025 WITH OR WITHOUT ENDORSEMENT

Motion to approve renewal for TASB Property & Casualty Insurance, 2024-2025 with the additional contribution endorsement of \$26,111. This motion, made by Guillermo Guzman

and seconded by Whitney Massingill.
Claudia Falcon opposed from motion. Motion passed 6-1.

7.H. CONSIDERATION AND POSSIBLE ACTION TO APPROVE THE 3RD QUARTER INVESTMENT REPORT (JAN-MAR)

Motion to approve the 3rd Quarter Investment Report (JAN-MAR). This motion, made by Tully Welch and seconded by Guillermo Guzman. Motion passed unanimously.

7.I. CONSIDERATION AND POSSIBLE ACTION TO APPROVE 2024-2025 BUDGET CALENDAR REVISION

Motion to approve the 2024-2025 budget calendar revisions as presented. This motion, made by Matthew Benacci and seconded by Tully Welch. Motion passed unanimously.

7.J. CONSIDERATION AND POSSIBLE ACTION TO APPROVE BUDGET AMENDMENTS

Motion to approve budget amendments BA501 and BA502 as presented. This motion, made by Guillermo Guzman and seconded by Tully Welch.

Claudia Falcon abstained from motion. Motion passed 6-1.

8. SUPERINTENDENT'S REPORT

8.A. UPCOMING EVENTS

8.A.1. District Advisory Committee Meeting - May 10, 2024

8.A.2. Spring Band Concert 6:00p.m - May 14, 2024 - Auditorium

8.A.3. May 17th Flex Day Canceled - Instructional day with early out

8.A.4. May 17th - BISD Art Show Central Office 7pm - 9pm

8.A.5. May 27th - Student Holiday/Staff Work Day

8.A.6. JH/HS Award Ceremonies May 28, 2024 - Auditorium

Junior High @ 10:00am

High School @ 11:00am

8.A.7. 8th Grade Graduation 5:30pm - May 28, 2024 - Auditorium

8.A.8. Kinder Graduation 9:30am - May 29, 2024 - Auditorium

8.A.9. Senior Award Ceremony 5:00p.m. May 29, 2024 - Auditorium

8.A.10. BISD Athletic Banquet 7:00PM - May 29, 2024 Tiger Gym

8.A.11. Elementary Award Ceremonies May 30th - Auditorium

1st - 3rd 12:30pm - 2pm

4th & 5th 2:00pm - 3pm

8.A.12. Senior walk/breakfast May 30th at 8:15am

8.A.13. May 30th - Last Day of School

8.A.14. Senior Graduation 8pm - Friday, May 31, 2024 - Tiger Stadium

8.A.15. Next Board of Trustee Meeting - June 10, 2024

8.A.16. TASB Summer Leadership San Antonio (In person only) - June 13 - 15, 2024

8.A.17. Board Members and Superintendent Team of 8 Building Training - June 6th or June 17th. 5:30pm - 8:30pm

9. CLOSED SESSION

Board went into closed session at 8:40pm

9.A. PURSUANT TO TEX GOV'T CODE 551.071, DISCUSSION REGARDING BOARD OPERATING PROCEDURES.

9.B. PURSUANT TO TEX. GOV'T CODE 551.074, DISCUSSION REGARDING PERSONNEL

9.B.1. RECOMMENDATION TO HIRE

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

9.B.3. PERSONNEL MATTERS

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

Board reconvened into closed session at 9:57pm.

10.A. CONSIDER AND TAKE POSSIBLE ACTION(S) REGARDING RECOMMENDATION TO HIRE

Motion to hire Crystal Kalmring as an Elementary Teacher on a Probationary Contract for 2024-2025. This motion, made by Whitney Massingill and seconded by Tully Welch. Motion passed unanimously.

Motion to hire Jackson Abbey as Secondary CTE Welding Teacher/Coach on a Probationary Contract for 2024-2025. This motion, made by Guillermo Guzman and seconded by Whitney Massingill. Motion passed unanimously.

10.B. CONSIDER AND TAKE POSSIBLE ACTION(S) REGARDING RECOMMENDATION TO ACCEPT LETTER OF RESIGNATION

Motion to accept letter of resignation by Gary Griffin effective May 15, 2024. This motion, made by Whitney Massingill and seconded by Guillermo Guzman. Motion passed unanimously.

11. ADJOURN

Meeting adjourned at 9:58pm.

Guadalupe Rodriguez, President

Whitney Massingill, Secretary

Date: _____

Date: _____