

Minutes of Special Meeting

The Board of Trustees Brackett ISD

A Special Meeting of the Board of Trustees of Brackett ISD was held Tuesday, May 15, 2012, beginning at 7:30 AM in the Administration Central Office, 201 N Ann Street, Brackettville.

Members Present: Sondra Meil, Dan Laws

Members Absent: Rick Alvarado, Brad Coe, Donna Schuster, Tony Ashley, Tony Molinar

Administrators: Robert Westbrook

Guests: Sherry Hall, Theresa Quiroz, Susan Esparza

1. ESTABLISH QUORUM

Presenter: SONDRA MEIL

The special meeting was called to order by Sondra Meil at 7:30 a.m., with a quorum of two (2) members present for the sole purpose of canvassing election results.

2. CANVASS RESULTS OF MAY 12, 2012 ELECTION

Action

Presenter: SONDRA MEIL / ELECTION JUDGE SHERRY HALL

Early Voting & Election Day voters:

Election Day 236

Early Voting 355

Mail in ballots 3

Total Voters 594

Number of voters received per candidate, seeking the office of Board Trustee:

Donna D. Schuster 215

Theresa Quiroz 366

Mark Frerich 293

A motion was made by Dan Laws to accept the results of the May 12, 2012, election as certified by Election Judge Sherry Hall. Sondra Meil seconded. The motion carried unanimously, with Theresa Quiroz and Mark Frerich as newly elected members of the board.

3. ADJOURN

Presenter: SONDRA MEIL

With no objections, the meeting was adjourned at 7:40 am.

Sondra Meil, Board President

Tony Molinar, Secretary

Date

Date