

Regular Meeting
Monday, January 12, 2026 6:00 PM Central

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

Members Present: Guillermo Guzman, Edwina Perez, Claudia Falcon, Matthew Benacci, and Jesse Terrazas

Members Absent: Whitney Massingill and Ricky Sandoval

Administration Present: Eliza Diaz, Kenneth Mueller, Holly Harris, Amalia Garza, Christy Price, Michael Munoz, and Javier Solis

Staff: Veronica Ibanez

1. CALL TO ORDER / ESTABLISH QUORUM

Meeting called to order and quorum established at 6:00pm.

1.A. MOMENT OF SILENCE / PLEDGE OF ALLEGIANCE

2. PUBLIC HEARING REGARDING THE TEXAS ACADEMIC PERFORMANCE REPORT (TAPR).

Administration: TAPR Presentation

No Public Comments

3. PUBLIC COMMENTS TO THE BOARD

No Public Comments

4. SCHOOL BOARD APPRECIATION

Gifts and presentations were given by students of Jones Elementary and Secondary High School in honor of school board recognition month.

5. CONSENT AGENDA

Motion to approve the consent agenda as presented. Discussion opened. This motion, made by Matthew Benacci and seconded by Guillermo Guzman, Failed.

Motion to rescind to approve consent agenda. This motion, made by Claudia Falcon and seconded by Jesse Terrazas Jr., Passed.

Whitney Massingill: Absent, Ricky Sandoval: Absent, Matthew Benacci: Yea, Claudia Falcon:

Yea, Guillermo Guzman: Yea, Edwina Perez: Yea, Jesse Terrazas Jr.: Yea

Yea: 5, Nay: 0, Absent: 2

Motion to table the consent agenda to allow clarification of the language in the minutes. This motion, made by Claudia Falcon and seconded by Matthew Benacci, Passed.

Whitney Massingill: Absent, Ricky Sandoval: Absent, Matthew Benacci: Yea, Claudia Falcon:

Yea, Guillermo Guzman: Yea, Edwina Perez: Yea, Jesse Terrazas Jr.: Yea

Yea: 5, Nay: 0, Absent: 2

5.A. MINUTES OF PREVIOUS MEETINGS

5.B. DONATIONS

6. INFORMATION ITEMS

6.A. DISTRICT IMPROVEMENT PLAN / CAMPUS IMPROVEMENT PLANS

6.B. 2025-2026 MULTI-HAZARD EMERGENCY OPERATIONS PLAN REVIEW

6.C. 3RD SIX WEEKS ATTENDANCE REPORT

6.D. EARLY CHILDHOOD AVANCE PROGRAM (HISTORICAL REVIEW)

6.E. DEPARTMENT REPORTS

6.E.1. ADMINISTRATION

6.E.2. INSTRUCTION / ACCOUNTABILITY

6.E.3. ATHLETICS

6.E.4. CAFETERIA

6.E.5. MAINTENANCE / FACILITIES

6.E.6. TECHNOLOGY

6.E.7. BUSINESS & FINANCE

7. ACTION ITEMS

7.A. CONSIDER AND TAKE POSSIBLE ACTION REGARDING THE 2026-2027 SUPERINTENDENT'S EVALUATION CALENDAR.

Motion to approve the 2026-2027 Superintendent's Evaluation Calendar as presented. This motion, made by Claudia Falcon and seconded by Matthew Benacci, Passed.

Whitney Massingill: Absent, Ricky Sandoval: Absent, Matthew Benacci: Yea, Claudia Falcon: Yea, Guillermo Guzman: Yea, Edwina Perez: Yea, Jesse Terrazas Jr.: Yea
Yea: 5, Nay: 0, Absent: 2

7.B. CONSIDER AND TAKE POSSIBLE ACTION REGARDING THE 2026-2027 BUDGET ADOPTION CALENDAR

Motion to accept administration's recommendation to approve the 2026-2027 budget adoption calendar as presented. This motion, made by Jesse Terrazas Jr. and seconded by Matthew Benacci, Passed.

Whitney Massingill: Absent, Ricky Sandoval: Absent, Matthew Benacci: Yea, Claudia Falcon: Yea, Guillermo Guzman: Yea, Edwina Perez: Yea, Jesse Terrazas Jr.: Yea
Yea: 5, Nay: 0, Absent: 2

7.C. CONSIDER AND TAKE POSSIBLE ACTION REGARDING BUDGET AMENDMENTS.

No budget amendments

8. BUSINESS & FINANCE

8.A. BUDGET EXPENSE AND REVENUE COMPARISON

8.B. CHECK RUN

9. SUPERINTENDENT'S REPORT

9.A. PAST/COMPLETED EVENTS

9.A.1. KC Junior Livestock Show - January 2nd and 3rd

9.A.2. UIL Cheer Competition - January 3rd

9.A.3. Curriculum Planning - No Students - January 5th

9.A.4. Teacher Workday - No Students - January 6th

9.A.5. Sul Ross Parent Meeting - January 8th

9.B. UPCOMING EVENTS

9.B.1. Deadline to file an application for a place on the School Board Ballot - Opens January 14, 2026 - Closes February 13, 2026.

9.B.2. State Cheer Competition - January 15th

9.B.3. MLK Holiday - ALL - January 19th

9.B.4. Board of Trustees Meeting - February 9th 6:00 p.m.

9.B.5. End of the Sixth Weeks - February 13th

9.B.6. President's Day Holiday - ALL - February 16th

9.B.7. Superintendent Performance Goals Board Workshop - Recommendation dates February 19th / February 26th

9.B.8. Summit Board Training - February 22nd - 24th

10. CLOSED SESSION

Pursuant to Tex. Gov't Code 551.074 Board went into closed session at 7:16p.m.

10.A. PURSUANT TO TEX. GOV'T CODE 551.074, DISCUSSION REGARDING THE APPOINTMENT, EMPLOYMENT, EVALUATION, REASSIGNMENT, DUTIES, DISCIPLINE, OR DISMISSAL OF A SCHOOL DISTRICT EMPLOYEE, INCLUDING BUT NOT LIMITED TO:

10.A.1. RECOMMENDATION TO HIRE

10.A.2. RECOMMENDATION TO ACCEPT LETTER OF RESIGNATION

10.A.3. PERSONNEL MATTERS

10.A.4. SUPERINTENDENT'S SUMMATIVE EVALUATION

10.A.5. SUPERINTENDENT SALARY AND CONTRACT

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

Board reconvenes into open session at 8:43p.m.

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

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

11.C. CONSIDER AND TAKE POSSIBLE ACTION REGARDING PERSONNEL
MATTERS

11.D. CONSIDERATION AND POSSIBLE ACTION REGARDING SUPERINTENDENT'S
SUMMATIVE EVALUATION.

Motion to approve Superintendent's Summative Evaluation with adjusting Goal 1 to Proficient. This motion, made by Matthew Benacci and seconded by Guillermo Guzman, Passed.

Whitney Massingill: Absent, Ricky Sandoval: Absent, Matthew Benacci: Yea, Claudia Falcon: Yea, Guillermo Guzman: Yea, Edwina Perez: Yea, Jesse Terrazas Jr.: Yea
Yea: 5, Nay: 0, Absent: 2

11.E. CONSIDERATION AND POSSIBLE ACTION REGARDING SUPERINTENDENT'S
SALARY AND CONTRACT

Motion to approve Superintendent's Term Contract with a one-year extension (2028-2029) with an annual salary of \$133,750.00. This motion, made by Claudia Falcon and seconded by Edwina Perez, Passed.

Whitney Massingill: Absent, Ricky Sandoval: Absent, Matthew Benacci: Nay, Claudia Falcon: Yea, Guillermo Guzman: Yea, Edwina Perez: Yea, Jesse Terrazas Jr.: Yea
Yea: 4, Nay: 1, Absent: 2
Matthew Benacci: Nay

12. ADJOURN

Meeting adjourned at 8:46p.m.

Board President, Whitney Massingill

Board Secretary, Guillermo Guzman

Date: _____

Date: _____