

Minutes of Regular Meeting

The Board of Trustees Brackett ISD

A Regular Meeting of the Board of Trustees of Brackett ISD was held Monday, March 18, 2013, beginning at 6:30 PM in the Administration Central Office, 201 N Ann Street, Brackettville.

Members Present: Mark Frerich, Tony Molinar, Sondra Meil, Theresa Quirox, Donna Schuster, Brad Coe

Members Absent: Dan Laws

Administrators: Taylor Stephenson, Kevin Newsom, Alma Gutierrez

Guests: James Richardson, Stan Metcalf, Christy Price

1. RECEPTION TO RECOGNIZE OUTSTANDING STUDENTS
6:00 - 6:30 PM Board recognition of outstanding UIL student athletes, followed by a reception for students and their parents.
Presenter: SONDRA MEIL
2. CALL TO ORDER / ESTABLISH QUORUM
Presenter: SONDRA MEIL
 - A. MOMENT OF SILENCE / PLEDGE OF ALLEGIANCE
The regular meeting was called to order by President Sondra Meil at 6:27 pm., with a quorum present. Mark Frerich led the Pledge of Allegiance, followed by a moment of silence.
3. PUBLIC COMMENTS
Presenter: SONDRA MEIL
There were no guests signed up for public comment participation.
4. RECOGNIZE JONES ELEMENTARY GRAND CENTRAL STATION LAB,
SPIRIT OF GCS AWARD
Information
Presenter: TAYLOR STEPHENSON
Christy Price, Adela Avila, and Candy Hobbs were recognized for receiving the Spirit of GCS Award.
5. CONSENT AGENDA
Action

Presenter: SONDRA MEIL

A. MINUTES OF PREVIOUS MEETING: 2/11/13 Regular Meeting

B. ADMINISTRATIVE REPORTS: Head Start - Grade 5, Grades 6-8, Grades 9-12, Athletic Report

A motion was made by Tony Molinar to approve the Consent Agenda as presented, to include minutes of the 2/11/13, regular meeting, and campus reports. Mark Frerich seconded. The motion carried unanimously.

6. BUSINESS & FINANCE

Information

Presenter: MARLA MADRID

A. FEBRUARY RECAP

Monthly comparison of revenue to budget and expenditures and encumbrances.

B. CHECK RUN

Discussion only.

7. NEW BUSINESS

Information

Presenter: MARLA MADRID

A. FINANCE UPDATE

Information

Compared 4th 6 weeks data with budget.

8. CONSIDER / APPROVE RECOMMENDATION FOR ARCHITECTURAL FIRM / SERVICES

Action

Presenter: TAYLOR STEPHENSON

A motion was made by Theresa Quiroz to approve the BISD Review Teams recommendation to select the firm Claycomb Associates, Architects, to provide architectural services for the district. Mark Frerich seconded. The motion carried unanimously.

9. RESOLUTION: VOUCHERS, TAXPAYER SAVINGS GRANTS, TAX CREDITS, AND OTHER MECHANISMS THAT REDUCE PUBLIC EDUCATION FUNDING

Action

Presenter: SONDRA MEIL

A motion was made by Donna Schuster to adopt the anti-voucher resolution; Vouchers, Taxpayer Savings Grants, Tax Credits, and Other Mechanisms That Reduce Public Education Funding. Brad Coe seconded. The motion carried unanimously.

10. ANNUAL REVIEW & EXEMPTION OF RECORDED TEXAS HISTORIC LANDMARK PROPERTIES, 2013

Action

Presenter: SONDRA MEIL

Agenda item tabled for discussion/action in April. Detailed information on properties will be requested.

11. ELECTION, MAY 11, 2013

Action

Presenter: SONDRA MEIL

A. ORDINANCE DECLARING UNOPPOSED CANDIDATES

Action

B. ORDER OF CANCELLATION

Action

A motion was made by Theresa Quiroz to adopt an Ordinance Declaring Unopposed Candidates, and an Order of Cancellation for the May 11, 2013 election. Mark Frerich seconded. The motion carried unanimously.

12. FIRST READING: POLICY UPDATE 96, AFFECTING LOCAL POLICIES

Information

Presenter: TAYLOR STEPHENSON

A motion was made by Theresa Quiroz to adopt policy Update 96, affecting local policies, and waiving a second reading. Brad Coe seconded. The motion carried unanimously.

13. TEXTBOOKS: LOCAL BOARD OF TRUSTEES CERTIFICATION, 2013-2014

Action

Presenter: TAYLOR STEPHENSON

A motion was made by Sondra Meil to approve the Instructional Materials Allotment and TEKS Certification for 2013-2014. Tony Molinar seconded. The motion carried unanimously.

14. INTERIM SUPERINTENDENT'S REPORT

Information & Receive Input

Presenter: TAYLOR STEPHENSON

Discussion of the following items:

- Special Improvement Committee Recommendations
- Staffing Study
- School Safety
- ESC Region 20 Board of Directors Candidates Ballot
- Staff Appreciation, May 6-10
 - BBQ on May 10th, under the covered pavilion, hamburgers.
- Some *Recommended* Changes for 2013-2014
 - a. High School and Junior High Schedule Changes
 - b. 8 Period Day
 - c. Grading Periods and Reports to Parents

- d. Closed Campus
- e. Drug Testing of Students in Extra-Curricular Activities/Parking Pass
- f. Thanks to Rio Grande Electric Coop - Updating the wiring in Auditorium

The board convened into a closed session at 8 05 pm, pursuant to Gov't Code 551.074, Personnel.

15. *PERSONNEL, PURSUANT TO GOV'T CODE 551.074

Closed Session

Presenter: SONDRA MEIL / TAYLOR STEPHENSON

A. LETTERS OF RESIGNATION: ELEMENTARY TEACHERS (2)

Accepted by Supt. / Review Only

B. PERSONNEL UPDATE

The board reconvened into open session at 8:46 pm, with no action taken.

16. PUBLIC COMMENTS

Presenter: SONDRA MEIL

No guests were present for public comment participation.

17. ADJOURN

Presenter: SONDRA MEIL

With no objections, the meeting was adjourned at 8:47 pm.

Sondra Meil, Board President

Tony Molinar, Secretary

Date

Date