

Minutes of Regular Meeting

The Board of Trustees Brackett ISD

A Regular meeting of the Board of Trustees of Brackett ISD was held August 10, 2009, beginning at 6:30 PM in the Intermediate Hall, Distance Learning Room, 400 Ann Street, Brackettville.

Members Present: John Paul Schuster, Sondra Meil, Mark Frerich, Tony Ashley, Dan Laws, Tony Molinar

Members Absent: Brad Coe

Administrators: Robert Westbrook, Alma Gutierrez, Frank Taylor

Guests: Marla Madrid

1. CALL TO ORDER / ESTABLISH QUORUM

Presenter: JOHN PAUL SCHUSTER

A. MOMENT OF SILENCE & PLEDGE OF ALLEGIANCE

The regular meeting was called to order by President John Paul Schuster at 6:33 p.m., with a quorum present. Following a moment of silence, Mr. Schuster led the Pledge of Allegiance.

2. OPEN FORUM

Presenter: JOHN PAUL SCHUSTER

No guests were present for open forum participation.

3. CONSENT AGENDA

Action

Presenter: JOHN PAUL SCHUSTER

A. MINUTES: 07/13/09 Regular Meeting, 07/24/09 Special Meeting

B. BUSINESS & FINANCE: Check Run

C. ADMINISTRATIVE REPORTS ON SUMMER PROJECTS:
Grades PK-6, Grades 7-12

A motion was made by Dan Laws to approve the Consent Agenda as presented, to include minutes of the 07/13/2009 and 07/24/2009 meetings, business and finance reports, and administrative reports. Tony Ashley seconded. The motion carried with Mark Frerich abstaining.

4. FOURTH QUARTER INVESTMENT REPORT, 2008-2009

Presenter: ROBERT WESTBROOK / MARLA MADRID
Information was given and discussed by the board.

5. 2008-2009 ANNUAL INVESTMENT REPORT
Presenter: ROBERT WESTBROOK / MARLA MADRID
Information was given and discussed by the board.

6. RESOLUTION: 403b THIRD PARTY ADMINISTRATOR
Action
Presenter: ROBERT WESTBROOK / MARLA MADRID
No action was taken, with the item to be placed on the September agenda if necessary.

7. ADJUNCT FACULTY AGREEMENT, RENEWAL
Action
Presenter: JOHN PAUL SCHUSTER
No action was taken, with the item to be placed on the agenda if and when a name is provided by the Kinney County Extension Agency.

8. LOCAL POLICY DEA: DISASTER PAY
Action
Presenter: JOHN PAUL SCHUSTER
A motion was made by Sondra Meil to adopt local policy DEA as recommended by TASB. John Paul Schuster seconded. The motion carried unanimously.

9. GOAL SETTING FOR 2009-2010 SCHOOL YEAR
Information
Presenter: JOHN PAUL SCHUSTER / ROBERT WESTBROOK
Superintendent Robert Westbrook will bring additional goals for the board to discuss and adopt in September.

10. BOARD OPERATING PROCEDURES MANUAL
Action
Presenter: JOHN PAUL SCHUSTER
No action was taken. All corrections and revisions discussed will be made and presented for approval at the September meeting.

11. SUPERINTENDENT'S REPORT
Information
Presenter: ROBERT WESTBROOK
A. DISTRICT ACCOUNTABILITY RATING
1. A.E.I.S.
2. A.Y.P.
The district and all campuses received a "recognized" A.E.I.S. rating. The district also met Adequate Yearly Progress requirements.

- B. ELECTRICAL POWER UPGRADE
The board discussed the power outage and the process conducted by A.E. P. in changing out the transformers.
- C. ARCHITECT SELECTION UPDATE
Architect qualification bids are due by noon, Thursday, August 13, 2009.
- D. DISTRICT PROPERTY
On Friday, the district closed on the property at 201 N. Ann Street.
- E. FACILITIES COMMITTEE
Board members will bring names to consider for the facilities committee to the September meeting.

12. OPEN FORUM
Presenter: JOHN PAUL SCHUSTER
No guests were present for open forum participation.

13. ADJOURN
Presenter: JOHN PAUL SCHUSTER
With no objections, the meeting was adjourned at 7:10 p.m.

John Paul Schuster, Board President

Tony Molinar, Secretary

Date

Date