

Regular Meeting
Monday, August 10, 2026 6:30 PM Central

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

Members Present: Whitney Massingill, Jesse Terrazas, Claudia Falcon, Gracie Mata, Edwina Perez and Matthew Benacci

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

Staff: Veronica Ibanez, and Abbey DeLeon

1. CALL TO ORDER / ESTABLISH QUORUM

Meeting was called to order and a quorum established at 6:00p.m.

1.A. MOMENT OF SILENCE / PLEDGE OF ALLEGIANCE

2. PUBLIC COMMENTS TO THE BOARD

No public comments

3. CONSENT AGENDA

I move to approve the consent agenda as presented. This motion, made by Matthew Benacci and seconded by Gracie Mata, Passed.

Matthew Benacci: Yea, Claudia Falcon: Yea, Whitney Massingill: Yea, Gracie Mata: Yea, Edwina Perez: Yea, Jesse Terrazas Jr.: Yea, Tully Welch: Yea
Yea: 7, Nay: 0

3.A. MINUTES OF PREVIOUS MEETINGS

3.B. DONATIONS

4. INFORMATION ITEMS

4.A. DISTRICT HANDBOOKS

4.A.1. STUDENT HANDBOOK

4.A.2. DRESS CODE

4.A.3. EXTRA-CURRICULAR HANDBOOK

4.A.4. EMPLOYEE HANDBOOK

4.B. DEPARTMENT REPORTS

4.B.1. ADMINISTRATION

4.B.2. INSTRUCTION / ACCOUNTABILITY

4.B.3. ATHLETICS

4.B.4. CAFETERIA

4.B.5. MAINTENANCE / FACILITIES

4.B.6. TECHNOLOGY

4.B.7. BUSINESS & FINANCE

5. ACTION ITEMS

5.A. CONSIDER AND TAKE POSSIBLE ACTION REGARDING THE 2026-2027 DISTRICT IMPROVEMENT PLAN.

I move to accept administration's recommendation to approve the 2026-2027 Brackett ISD District Improvement Plan as presented. This motion, made by Whitney Massingill and seconded by Claudia Falcon, Passed.

Matthew Benacci: Yea, Claudia Falcon: Yea, Whitney Massingill: Yea, Gracie Mata: Yea, Edwina Perez: Yea, Jesse Terrazas Jr.: Yea, Tully Welch: Yea
Yea: 7, Nay: 0

5.B. CONSIDER AND TAKE POSSIBLE ACTION REGARDING THE STUDENT CODE OF CONDUCT.

I move to accept administration's recommendation to approve the 2026-2027 Brackett ISD Student Code of Conduct as presented with corrections. This motion, made by Claudia Falcon and seconded by Matthew Benacci, Passed.

Matthew Benacci: Yea, Claudia Falcon: Yea, Whitney Massingill: Yea, Gracie Mata: Yea, Edwina Perez: Yea, Jesse Terrazas Jr.: Yea, Tully Welch: Yea
Yea: 7, Nay: 0

5.C. CONSIDER AND TAKE POSSIBLE ACTION REGARDING THE TEXAS A&M AGRILIFE EXTENSION AGENT ADJUNCT FACULTY AGREEMENT - KINNEY COUNTY.

I move to accept administration's recommendation to approve the Kinney County A&M Agrilife Extension Adjunct Faculty Agreement hereby appoint Bret Allen as adjunct faculty member for Brackett ISD. This motion, made by Claudia Falcon and seconded by Whitney Massingill, Passed.

Matthew Benacci: Yea, Claudia Falcon: Yea, Whitney Massingill: Yea, Gracie Mata: Yea, Edwina Perez: Yea, Jesse Terrazas Jr.: Yea, Tully Welch: Yea
Yea: 7, Nay: 0

5.D. CONSIDER AND TAKE POSSIBLE ACTION REGARDING THE TEXAS A&M AGRILIFE EXTENSION AGENT ADJUNCT FACULTY AGREEMENT - UVALDE COUNTY.

I move to accept administration's recommendation to approve the Kinney County A&M Agrilife Extension Adjunct Faculty Agreement hereby appoint Noel Troxclair, Malinda Flores, and Jennifer Barnett as adjunct faculty members for Brackett ISD. This motion, made by Matthew Benacci and seconded by Tully Welch, Passed.

Matthew Benacci: Yea, Claudia Falcon: Yea, Whitney Massingill: Yea, Gracie Mata: Yea, Edwina Perez: Yea, Jesse Terrazas Jr.: Yea, Tully Welch: Yea
Yea: 7, Nay: 0

5.E. CONSIDER AND TAKE POSSIBLE ACTION REGARDING THE TEXAS A&M AGRILIFE EXTENSION AGENT ADJUNCT FACULTY AGREEMENT - VAL VERDE COUNTY.

I move to accept administration's recommendation to approve the Val Verde County A&M Agrilife Extension Adjunct Faculty Agreement hereby appoint Tommy Yeater and Alaina Pickhinke as adjunct faculty members for Brackett ISD. This motion, made by Claudia Falcon and seconded by Edwina Perez, Passed.

Matthew Benacci: Yea, Claudia Falcon: Yea, Whitney Massingill: Yea, Gracie Mata: Yea, Edwina Perez: Yea, Jesse Terrazas Jr.: Yea, Tully Welch: Yea
Yea: 7, Nay: 0

5.F. CONSIDER ACCEPTANCE OF THE 2026 CERTIFIED APPRAISAL ROLL
No Action Taken

5.G. CONSIDER ACCEPTANCE OF THE 4th QUARTER INVESTMENT REPORT.

I move to accept recommendation of administration to accept the 4th Quarter Investment Report as presented. This motion, made by Claudia Falcon and seconded by Whitney Massingill, Passed.

Matthew Benacci: Yea, Claudia Falcon: Yea, Whitney Massingill: Yea, Gracie Mata: Yea, Edwina Perez: Yea, Jesse Terrazas Jr.: Yea, Tully Welch: Yea
Yea: 7, Nay: 0

5.H. CONSIDERATION AND POSSIBLE ACTION REGARDING AGREEMENT FOR THE PURCHASE OF ATTENDANCE CREDIT (OPTION 3 AGREEMENT) AND TO DELEGATE CONTRACTUAL AUTHORITY TO THE SUPERINTENDENT IN ORDER TO REDUCE LOCAL REVENUE IN EXCESS OF ENTITLEMENT (RECAPTURE).

I move to accept recommendation of the administration to approve for the 2026-2027 school year, we delegated contractual authority to obligate the school district under Texas Education Code (TEC) §11.1511(c)(4) to the superintendent, solely for the purpose of obligating the district under TEC, §48.257 and TEC, Chapter 49, Subchapters A and D, and the rules adopted by the commissioner of education as authorized under TEC, 49.006. This included approval of the Agreement for the Purchase of Attendance Credit, the Agreement for the Purchase of Attendance Credit (Netting Chapter 48 Funding) or the Agreement for Purchase of Attendance Credit and Netting Chapter 48 Funding. This motion, made by Jesse Terrazas Jr. and seconded

by Tully Welch, Passed.
Matthew Benacci: Yea, Claudia Falcon: Yea, Whitney Massingill: Yea, Gracie Mata: Yea, Edwina Perez: Yea, Jesse Terrazas Jr.: Yea, Tully Welch: Yea
Yea: 7, Nay: 0

5.I. CONSIDER AND TAKE POSSIBLE ACTION REGARDING BUDGET AMENDMENTS.

6. BUSINESS & FINANCE

6.A. BUDGET EXPENSE AND REVENUE COMPARISON

6.B. CHECK RUN

7. SUPERINTENDENT'S REPORT

7.A. PAST/COMPLETED EVENTS

- 7.A.1. Annual Audit July 21st - 22nd
- 7.A.2. Tiger (Registration) Day - August 4th
- 7.A.3. New Teacher Orientation - August 4th
- 7.A.4. Teacher Work Day — August 4th
- 7.A.5. Professional Development Days - August 5th–10th
- 7.A.6. Prayer Walk - August 10th @ 6:00p.m.

7.B. UPCOMING EVENTS

- 7.B.1. Teacher Work Days - August 11th & 12th
- 7.B.2. Meet the Teacher/Open House - August 12th @ 5:30p.m.
- 7.B.3. First Day of School - Thursday August 13th
- 7.B.4. Early Out/Students - August 28th
- 7.B.5. Labor Day Holiday/All - Monday - September 7th
- 7.B.6. Board Trustee Reg Meeting - Monday, Sept 14, 2026 @ 6:00pm

8. CLOSED SESSION

Pursuant to Tex. Gov't Code 551.074 the board went into closed session at 7:35p.m.

8.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:

- 8.A.1. RECOMMENDATION TO HIRE
- 8.A.2. RECOMMENDATION TO ACCEPT LETTER OF RESIGNATION
- 8.A.3. PERSONNEL MATTERS

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

Board reconvened into open session at 7:47p.m.

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

I move to accept the administration's recommendation to hire Savanah Molinar as the District Nurse on a term contract for 2026-2027. This motion, made by Claudia Falcon and seconded by Tully Welch, Passed.
Whitney Massingill: Abstain (With Conflict), Matthew Benacci: Yea, Claudia Falcon: Yea, Gracie Mata: Yea, Edwina Perez: Yea, Jesse Terrazas Jr.: Yea, Tully Welch: Yea
Yea: 6, Nay: 0, Abstain (With Conflict): 1

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

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

10. ADJOURN

Meeting adjourned at 7:47p.m.

Board President, Jesse Terrazas

Board Secretary, Claudia Falcon

Date: _____

Date: _____