

Regular Meeting
Monday, May 11, 2026 6:00 PM Central

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

Members Present: Whitney Massingill, Jesse Terrazas (left at 6:20pm), Edwina Perez, Claudia Falcon, Gracie Mata and Tully Welch

Members Absent: Matthew Benacci

Administration Present: Eliza Diaz, Kenneth Mueller, Sergio Jimenez, 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 6:00p.m.

1.A. MOMENT OF SILENCE / PLEDGE OF ALLEGIANCE

2. WELCOME NEW BOARD MEMBERS

Welcome newly elected board members Gracie Mata, Tully Welch and Incumbent Whitney Massingill.

3. REORGANIZATION OF SCHOOL BOARD OFFICERS

3.A. PRESIDENT

The floor is open for nominations for the office of President.

Claudia Falcon nominated Jesse Terrazas.

With no other nominations, Claudia Falcon moves to nominate Jesse Terrazas as the Board President and seconded by Edwina Perez, Passed.

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

Yea: 6, Nay: 0, Absent: 1

3.B. VICE-PRESIDENT

The floor is open for nominations for the office of Vice President.

Edwina Perez nominated Whitney Massingill.

With no other nominations, Edwina Perez moves to nominate Whitney Massingill as the Board Vice President and seconded by Claudia Falcon, Passed.

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

Yea: 6, Nay: 0, Absent: 1

3.C. SECRETARY

The floor is open for nominations for the office of Secretary.

Gracie Mata nominated Claudia Falcon.

With no other nominations, Gracie Mata moves to nominate Claudia Falcon as the Board Secretary and seconded by Jesse Terrazas, Passed.

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

Yea: 6, Nay: 0, Absent: 1

4. PUBLIC COMMENTS TO THE BOARD

Elizabeth DeLeon - 3yr-old program

Vanessa Nava - 3yr-old program/Life Skills

5. RECOGNITIONS

Elementary — Outstanding Students/Million-word readers

Secondary — OAP Regionals/Golf Regionals/UIIL Academics

6. CONSENT AGENDA

I move to approve the consent agenda as presented. This motion, made by Tully Welch and seconded by Edwina Perez, Passed.

Matthew Benacci: Absent, Jesse Terrazas Jr.: Absent, Claudia Falcon: Yea, Whitney Massingill: Yea, Gracie Mata: Yea, Edwina Perez: Yea, Tully Welch: Yea
Yea: 5, Nay: 0, Absent: 2

6.A. MINUTES OF PREVIOUS MEETINGS

6.B. DONATIONS

7. INFORMATION ITEMS

7.A. 2026-2027 DISTRICT IMPROVEMENT PLAN COMMITTEE MEMBERS

7.B. UPDATE ON BRACKETT ISD POSITION VACANCIES

7.C. ENROLLMENT CAMPAIGN

7.D. PK3/PK4 & KINDER ROUNDUP

7.E. REVIEW EIC (LOCAL) GRADUATION HONORS

7.F. SURPLUS VEHICLE AUCTION

8. DEPARTMENT REPORTS

8.A. ADMINISTRATION

8.B. INSTRUCTION / ACCOUNTABILITY

8.C. ATHLETICS

8.D. CAFETERIA

8.E. MAINTENANCE / FACILITIES

8.F. TECHNOLOGY

8.G. BUSINESS & FINANCE

9. ACTION ITEMS

9.A. CALL, DATE, TIME AND LOCATION FOR PUBLIC HEARING ON THE PROPOSED BUDGET & TAX RATE FOR 2026.

I move to call public hearing for Monday, June 15, 2026 at 5:30pm in the administration office meeting room, 201 N. Ann St, Brackettville, TX. This motion, made by Tully Welch and seconded by Claudia Falcon, Passed.

Matthew Benacci: Absent, Jesse Terrazas Jr.: Absent, Claudia Falcon: Yea, Whitney Massingill: Yea, Gracie Mata: Yea, Edwina Perez: Yea, Tully Welch: Yea
Yea: 5, Nay: 0, Absent: 2

9.B. CONSIDER AND TAKE POSSIBLE ACTION REGARDING THE 2026-2027 COMPENSATION PLAN.

I move to approve the 2026-2027 Compensation Plan as presented. This motion, made by Claudia Falcon and seconded by Tully Welch, Passed.

Matthew Benacci: Absent, Jesse Terrazas Jr.: Absent, Claudia Falcon: Yea, Whitney Massingill: Yea, Gracie Mata: Yea, Edwina Perez: Yea, Tully Welch: Yea
Yea: 5, Nay: 0, Absent: 2

9.C. CONSIDER AND TAKE POSSIBLE ACTION REGARDING THE DESIGNATION OF ELECTRONIC SIGNATURES FOR ALL DISTRICT CHECK CYCLES.

I move to authorize the board officers, President, Vice President and Secretary as the designated electronic signatories for all district check cycles. This motion, made by Tully Welch and seconded by Edwina Perez, Passed.

Matthew Benacci: Absent, Jesse Terrazas Jr.: Absent, Claudia Falcon: Yea, Whitney Massingill: Yea, Gracie Mata: Yea, Edwina Perez: Yea, Tully Welch: Yea
Yea: 5, Nay: 0, Absent: 2

9.D. CONSIDER AND TAKE POSSIBLE ACTION REGARDING RESOLUTION ON SB-546 SEAT BELT REQUIREMENTS — FINANCIAL INABILITY DETERMINATION.

I move that the Board of Trustees approve the Resolution Claiming Exemption from the requirements of Texas Senate Bill 546 regarding school bus three-point seat belt compliance, based on the district's determination that compliance would impose a financial hardship on the district, and authorize the administration to submit all required reports and documentation to

the Texas Education Agency. This motion, made by Claudia Falcon and seconded by Tully Welch, Passed.

Matthew Benacci: Absent, Jesse Terrazas Jr.: Absent, Claudia Falcon: Yea, Whitney Massingill: Yea, Gracie Mata: Yea, Edwina Perez: Yea, Tully Welch: Yea
Yea: 5, Nay: 0, Absent: 2

9.E. CONSIDER AND TAKE POSSIBLE ACTION REGARDING THE RENEWAL FOR TASB PROPERTY & CASUALTY INSURANCE 2026-2027.

I move to accept administration recommendation to purchase motor vehicle liability insurance to comply with legal requirements; to purchase property, liability, privacy & information security, and violent acts insurance as per the quoted premiums and coverage offered by TASB for 2026-27 in order to mitigate financial risks. This motion, made by Claudia Falcon and seconded by Tully Welch, Passed.

Matthew Benacci: Absent, Jesse Terrazas Jr.: Absent, Claudia Falcon: Yea, Whitney Massingill: Yea, Gracie Mata: Yea, Edwina Perez: Yea, Tully Welch: Yea
Yea: 5, Nay: 0, Absent: 2

9.F. CONSIDER AND TAKE POSSIBLE ACTION REGARDING REVISIONS TO THE BUDGET CALENDAR.

I move to approve the revisions to the budget calendar as presented. This motion, made by Claudia Falcon and seconded by Tully Welch, Passed.

Matthew Benacci: Absent, Jesse Terrazas Jr.: Absent, Claudia Falcon: Yea, Whitney Massingill: Yea, Gracie Mata: Yea, Edwina Perez: Yea, Tully Welch: Yea
Yea: 5, Nay: 0, Absent: 2

9.G. CONSIDER AND TAKE POSSIBLE ACTION REGARDING THE 3RD QUARTER INVESTMENT REPORT (JAN-MAR)

I move to accept the administrator's recommendation to approve the 3rd quarterly investment report as presented. This motion, made by Tully Welch and seconded by Claudia Falcon, Passed.

Matthew Benacci: Absent, Jesse Terrazas Jr.: Absent, Claudia Falcon: Yea, Whitney Massingill: Yea, Gracie Mata: Yea, Edwina Perez: Yea, Tully Welch: Yea
Yea: 5, Nay: 0, Absent: 2

9.H. CONSIDER AND TAKE POSSIBLE ACTION REGARDING BUDGET AMENDMENTS.

No budget amendments.

10. BUSINESS & FINANCE

10.A. BUDGET EXPENSE AND REVENUE COMPARISON

10.B. CHECK RUN

11. SUPERINTENDENT'S REPORT

11.A. PAST/COMPLETED EVENTS

11.A.1. Fine Arts Banquet - April 28th

11.A.2. PreK and Kinder Roundup - May 8th

11.B. UPCOMING EVENTS

11.B.1. FFA Banquet - May 12th 6:00pm

11.B.2. Athletic Banquet - May 17th 3:00pm

11.B.3. BISD Fine Arts Night - May 19th 6:00-9:00pm

11.B.4. AG Day Jones Elementary - May 21st

11.B.5. JH/HS Band Concert - May 21st 6:00pm

11.B.6. 2nd Scheduled Budget Workshop - May 21st 5:30pm

11.B.7. Holiday - No School May 25th

11.B.8. Kindergarten Graduation - May 26th 9:00am

11.B.9. JH 8th Grade Graduation - May 26th at 5:30pm

11.B.10. JH/HS Awards Ceremony May 27th 10:00am - 12:00pm

11.B.11. Seniors Awards and Scholarship Ceremony May 27th 6:00pm

11.B.12. Elementary Awards - May 29th 8:30-11:30am

11.B.13. Last Day of School - May 28th

11.B.14. Teacher Workday - May 29th

11.B.15. Senior Graduation - May 29th

11.B.16. Summer Leadership Institute (SLI) - June 10-13th (for eligible members)

11.B.17. Regular Board Meeting - June 15th 6:00pm

12. CLOSED SESSION

Pursuant to Tex. Gov't Code 551.074 the board goes into closed session at 7:08p.m.

12.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:

12.A.1. RECOMMENDATION TO HIRE

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

12.A.3. PERSONNEL MATTERS

12.A.4. 2026-2027 TEACHER CONTRACT RECOMMENDATIONS

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

The board reconvened into open session at 7:20p.m.

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

I move to hire Dalton Cozart on a probationary teacher contract for 2026-2027. This motion, made by Tully Welch and seconded by Edwina Perez, Passed.

Matthew Benacci: Absent, Jesse Terrazas Jr.: Absent, Claudia Falcon: Yea, Whitney Massingill: Yea, Gracie Mata: Yea, Edwina Perez: Yea, Tully Welch: Yea
Yea: 5, Nay: 0, Absent: 2

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

I move to accept letter of resignations submitted by Kammie Laub, Troy Hibbitts, and Ron Luna effective May 29, 2026. This motion, made by Edwina Perez and seconded by Tully Welch, Passed.

Matthew Benacci: Absent, Jesse Terrazas Jr.: Absent, Claudia Falcon: Yea, Whitney Massingill: Yea, Gracie Mata: Yea, Edwina Perez: Yea, Tully Welch: Yea
Yea: 5, Nay: 0, Absent: 2

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

13.D. CONSIDER AND TAKE POSSIBLE ACTION(S) REGARDING SUPERINTENDENT'S RECOMMENDATION FOR THE 2026-2027 TEACHER CONTRACTS.

I move to accept the administrations recommendation for the 2026-2027 Teacher Contracts for Jackson Abbey, Gabriela Garza, and Meagan Davis. This motion, made by Tully Welch and seconded by Edwina Perez, Passed.

Matthew Benacci: Absent, Jesse Terrazas Jr.: Absent, Claudia Falcon: Yea, Whitney Massingill: Yea, Gracie Mata: Yea, Edwina Perez: Yea, Tully Welch: Yea
Yea: 5, Nay: 0, Absent: 2

14. ADJOURN

Meeting adjourn at 7:22p.m.

Board President, Jesse Terrazas

Date: _____

Board Secretary, Claudia Falcon

Date: _____