

Agenda of Regular Meeting

The Board of Trustees Brackett ISD

A Regular Meeting of the Board of Trustees of Brackett ISD will be held October 10, 2005, beginning at 6:00 PM in the Admin. Central Office, 400 Ann Street, Brackettville.

The subjects to be discussed or considered or upon which any formal action may be taken are as listed below. Items do not have to be taken in the order shown on this meeting notice.

Unless removed from the consent agenda, items identified within the consent agenda will be acted on at one time.

1. CALL TO ORDER / ESTABLISH QUORUM
Presenter: HENRY LUTZ
 - A. INVOCATION & PLEDGE
Presenter: HENRY LUTZ
2. PUBLIC FORUM
Presenter: HENRY LUTZ
3. MINUTES
Approve minutes for September 12, 2005, public hearing & regular meeting.
Presenter: HENRY LUTZ
4. BUSINESS & FINANCE
Presenter: PAULA RENKEN
 - A. RECAP OF REVENUE & EXPENSES
Presenter: MARLA MADRID
 - B. CHECK RUN
Presenter: PAULA RENKEN
5. FUND BALANCE - DESIGNATED CONSTRUCTION
Presenter: MARLA MADRID
6. INVESTMENT POLICY, CDA LOCAL
Presenter: MARLA MADRID
7. NOMINATIONS: KINNEY COUNTY APPRAISAL DISTRICT BOARD, 2006-2008
Presenter: HENRY LUTZ
8. BOARD GOALS, 2005-2006
Presenter: HENRY LUTZ

9. REVISED MISSION STATEMENT
Presenter: HENRY LUTZ
10. UPDATE 76, SECOND READING
Review & approval of local board policy Update 76.
Presenter: HENRY LUTZ
11. REQUEST TO RENOVATE CUSTODIAL BARN
Presenter: PAULA RENKEN
12. CAMPUS IMPROVEMENT PLANS, 2005-2006
Presenter: ADMINISTRATORS
13. ADMINISTRATIVE REPORTS: ENROLLMENT, DISCIPLINE REPORT &
CURRENT EVENTS
Presenter: CAMPUS ADMINISTRATORS
14. SUPERINTENDENT'S REPORT
Presenter: PAULA RENKEN
 - A. SPECIAL EDUCATION: HONOR ROLL & CLASS RANKING
Presenter: PAULA RENKEN
15. *REQUEST TO START BID PROCESS ON ROSE HOUSE & HOUSE AT
FOOTBALL FIELD, GOV'T CODE 551.072
Presenter: HENRY LUTZ
16. *PRAYER: CONSULTATION WITH ATTORNEY, GOV'T CODE 551.071
Presenter: HENRY LUTZ
17. PUBLIC FORUM
Presenter: HENRY LUTZ
18. ADJOURN
Presenter: HENRY LUTZ