

# Agenda of Regular Meeting

## The Board of Trustees Brackett ISD

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A Regular Meeting of the Board of Trustees of Brackett ISD will be held November 14, 2005, beginning at 6:00 PM in the 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. MOMENT OF SILENCE & PLEDGE  
Presenter: HENRY LUTZ
2. PRESENTATION FOR AMERICAN EDUCATION WEEK  
Presenter: KINDERGARTEN, L. CONOLY
3. RECOGNIZE BAND AND X-COUNTRY  
Presenter: HENRY LUTZ
4. PUBLIC FORUM  
Presenter: HENRY LUTZ
5. MINUTES  
Presenter: HENRY LUTZ
6. BUSINESS & FINANCE  
Presenter: PAULA RENKEN
  - A. QUARTERLY INVESTMENT REPORT  
Presenter: MARLA MADRID
  - B. RECAP OF REVENUE & EXPENSES  
Presenter: MARLA MADRID
  - C. CHECK RUN  
Presenter: MARLA MADRID
7. TRACK FIELD & CUSTODIAL BARN RENOVATIONS  
Presenter: JOHN GRAVES, JR., ARCHITECT
8. HEALTHY CHILDREN, HEALTHY SCHOOLS INITIATIVE  
Presenter: FRANCINE COLLINS, LOCAL HEALTH ADVISORY COUNCIL

CHAIRPERSON

9. AUTOMATED EXTERNAL DEFIBRILLATOR  
Presenter: FRANCINE COLLINS, R.N.
10. VOTE FOR KINNEY COUNTY APPRAISAL DISTRICT BOARD CANDIDATES  
2006-2008  
Presenter: HENRY LUTZ
11. RESOLUTION: NATIONAL INCIDENT MANAGEMENT SYSTEM (NIMS)  
Presenter: PAULA RENKEN
12. JUNIOR HIGH CAMPUS IMPROVEMENT PLAN, 2005-2006  
Presenter: GEORGE BURKS
13. FIRST AMENDMENT RESOURCES: POLICIES FNAA, FNAB, GKD, GKDA  
Presenter: PAULA RENKEN
14. BISD FACILITY AGREEMENT  
Presenter: PAULA RENKEN
15. SURPLUS PROPERTY  
Presenter: PAULA RENKEN
16. ADMINISTRATIVE REPORTS: ENROLLMENT, DISCIPLINE REPORT &  
CURRENT EVENTS  
Presenter: CAMPUS ADMINISTRATORS
17. SUPERINTENDENT'S REPORT  
Presenter: PAULA RENKEN
  - A. FALL A.D.A. REPORT  
Presenter: PAULA RENKEN
  - B. UPDATE ON ROSE & VELTMANN ADDITION BIDS  
Presenter: PAULA RENKEN
  - C. DATE FOR BOARD-EMPLOYEE LUNCHEON  
Presenter: PAULA RENKEN
18. PUBLIC FORUM  
Presenter: HENRY LUTZ
19. ADJOURN  
Presenter: HENRY LUTZ