

Agenda of Regular Meeting

The Board of Trustees Brackett ISD

A Regular Meeting of the Board of Trustees of Brackett ISD will be held December 12, 2005, beginning at 5:30 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. TOUR OF FACILITIES
Presenter: FRANK TAYLOR / GEORGE BURKS
2. CALL TO ORDER/ESTABLISH QUORUM
Presenter: HENRY LUTZ
 - A. MOMENT OF SILENCE & PLEDGE
3. PUBLIC FORUM
Presenter: HENRY LUTZ
4. MINUTES
Presenter: HENRY LUTZ
5. BUSINESS & FINANCE
Presenter: PAULA RENKEN
 - A. MONTHLY RECAP OF REVENUE & EXPENDITURES
Presenter: MARLA MADRID
 - B. CHECK RUN
Presenter: PAULA RENKEN
6. TRACK FIELD & CUSTODIAL BARN RENOVATIONS, REVISED PLANS
Presenter: JOHN GRAVES, JR., ARCHITECT
7. HISTORICAL PROPERTY TAX EXEMPTION
Presenter: WILLIAM HAENN, REPRESENTATIVE, K.C.HISTORICAL COMMISSION
8. SCHOOL HEALTH ADVISORY COMMITTEE
Presenter: PAULA RENKEN
9. LOCAL BOARD POLICY FFC
Presenter: PAULA RENKEN

10. DISTRICT IMPROVEMENT PLAN, 2005-2006
Presenter: PAULA RENKEN
11. H.A.V.A. VOTING MACHINE
Presenter: MARLA MADRID
12. ADMINISTRATIVE REPORTS: ENROLLMENT, DISCIPLINE REPORTS, &
CURRENT EVENTS
Presenter: CAMPUS PRINCIPALS
13. SUPERINTENDENT'S REPORT
Presenter: PAULA RENKEN
14. *CONTRACT FOR SCHOOL ATTORNEY
Presenter: HENRY LUTZ
15. *SUPERINTENDENT EVALUATION
Presenter: HENRY LUTZ
16. PUBLIC FORUM
Presenter: HENRY LUTZ