

Agenda of Regular Meeting

The Board of Trustees Brackett ISD

A Regular Meeting of the Board of Trustees of Brackett ISD will be held February 08, 2010, beginning at 6:30 PM in the Intermediate Hall, Distance Learning Room, 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: JOHN PAUL SCHUSTER
 - A. MOMENT OF SILENCE / PLEDGE OF ALLEGIANCE
2. RECOGNIZE BRACKETT HIGH SCHOOL: 2009 HIGHER PERFORMING SCHOOL
Information
Presenter: ROBERT WESTBROOK / FRANK TAYLOR
3. PUBLIC COMMENTS
Presenter: JOHN PAUL SCHUSTER
4. RANK RFP'S / AWARD BID FOR ADMIN. ADDITION & RENOVATION
Action
Presenter: ARCHITECT RANDY FROMBERG
5. CONSENT AGENDA
Action
Presenter: JOHN PAUL SCHUSTER
 - A. MINUTES OF PREVIOUS MEETING: 01/11/10 Regular Meeting
 - B. BUSINESS & FINANCE: January Recap, Check Run
 - C. ADMINISTRATIVE REPORTS: Grades PK-6, Grades 7-12, Special Ed. Report
6. QUARTERLY INVESTMENT REPORT
Information
Presenter: MARLA MADRID
7. CONSIDER / RENEW MEMBERSHIP IN INDEPENDENT RETAINER PROGRAM: WALSH, ANDERSON, BROWN, GALLEGOS AND GREEN, P.C.

- Action
Presenter: JOHN PAUL SCHUSTER
- 8. SCHOOL CALENDAR, 2010-2011
 - Action
Presenter: CANDY HOBBS
- 9. ANNUAL REVIEW & EXEMPTION OF RECORDED TEXAS HISTORIC LANDMARK PROPERTIES FOR 2010
 - Action
Presenter: JOHN PAUL SCHUSTER
- 10. ELECTION, MAY 8, 2010
 - Presenter: JOHN PAUL SCHUSTER
 - A. ORDER OF ELECTION, MAY 2010
 - Action
 - B. BOARD CONTINUING EDUCATION CREDIT
 - Information
- 11. SUPERINTENDENT'S REPORT
 - Information
Presenter: ROBERT WESTBROOK
 - A. TESTING CHANGE: TAKS TO STAAR
 - Information
 - B. UPCOMING CHANGES TO STATE'S ACCOUNTABILITY SYSTEM
 - Information
 - C. STAFF DEVELOPMENT REPORT
 - Information
 - D. U.I.L. REALIGNMENT 2010-2012
 - Information*
- 12. *PERSONNEL, PURSUANT TO GOV'T CODE 551.074
 - Action
Presenter: JOHN PAUL SCHUSTER
 - A. LETTERS OF RESIGNATION
 - Information
 - B. ADMINISTRATIVE CONTRACTS
 - Action
- 13. PUBLIC COMMENTS
 - Presenter: JOHN PAUL SCHUSTER
- 14. ADJOURN
 - Presenter: JOHN PAUL SCHUSTER