

Agenda of Regular Meeting

The Board of Trustees Brackett ISD

A Regular Meeting of the Board of Trustees of Brackett ISD will be held March 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. PUBLIC COMMENTS
Presenter: JOHN PAUL SCHUSTER
3. CONSENT AGENDA
Action
Presenter: JOHN PAUL SCHUSTER
 - A. MINUTES OF PREVIOUS MEETING: 02/08/10 Regular Meeting
 - B. BUSINESS & FINANCE: February Recap, Check Run
 - C. ADMINISTRATIVE REPORTS: Grades PK-6, Grades 7-12, Special Ed. Report
4. CONTRACT WITH SCHWARTZ & EICHELBAUM WARDELL MEHL AND HANSEN, P.C., FOR LEGAL SERVICES
Action
Presenter: JOHN PAUL SCHUSTER
5. SALARY
Presenter: MARLA MADRID
 - A. PROFESSIONAL SALARY SCHEDULE, 2010-2011
Action
 - B. AUXILIARY HOURLY RATE SCHEDULE & WORK DAY / PAY GRADE TABLE, 2010-2011
Information
6. UVALDE REGIONAL DAY SCHOOL PROGRAM FOR THE DEAF SPECIAL

EDUCATION SHARED SERVICES ARRANGEMENT AGREEMENT

Action

Presenter: ROBERT WESTBROOK

7. ELECTION, MAY 8, 2010

Presenter: JOHN PAUL SCHUSTER

A. APPOINT ELECTION JUDGE / EARLY VOTING CLERK

Action

B. SET DATE TO CONDUCT BALLOT POSITION DRAWING

Action

C. SET DATE TO CANVASS ELECTION RESULTS

Action

8. CONSIDER / APPROVE NEW CONTRACT PACKAGE WITH SCHWARTZ & EICHELBAUM...

Action

Presenter: ROBERT WESTBROOK

A. SCHWARTZ & EICHELBAUM CONTRACTS

Action

B. TASB CONTRACTS CURRENTLY USED BY BISD

Information

9. LOCAL BOARD POLICIES REGARDING EMPLOYMENT CONTRACTS & AGREEMENTS: DCA, DCB, & DCE

Action

Presenter: ROBERT WESTBROOK

10. POLICY UPDATE 87 AFFECTING LOCAL BOARD POLICIES, FIRST READING

Information

Presenter: JOHN PAUL SCHUSTER

11. CHEERLEADER CONSTITUTION, 2010-2011

Information

Presenter: FRANK TAYLOR

12. SUPERINTENDENT'S REPORT

Information

Presenter: ROBERT WESTBROOK

A. UPDATE ON FACILITIES

Information

B. PROPERTY UPDATE

Information

13. *PERSONNEL, PURSUANT TO GOVT CODE 551.074

Closed Session

Presenter: JOHN PAUL SCHUSTER

A. LETTER OF RESIGNATION

Information

B. SUPERINTENDENT RECOMMENDATIONS REGARDING EMPLOYMENT
FOR 2010-2011

Action

1. PROFESSIONAL TERM CONTRACTS, 2010-2011

Action

2. PROFESSIONAL PROBATIONARY CONTRACTS, 2010-2011

Action

3. NON-CERTIFIED CONTRACTS, 2010-2011

14. PUBLIC COMMENTS

Presenter: JOHN PAUL SCHUSTER

15. ADJOURN

Presenter: JOHN PAUL SCHUSTER