

Agenda of Regular Meeting

The Board of Trustees Brackett ISD

A Regular Meeting of the Board of Trustees of Brackett ISD will be held May 10, 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 listed below. Items do not have to be taken in the same order as 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. OATH OF OFFICE
Action
Presenter: NOTARY PUBLIC SUSAN ESPARZA
3. REORGANIZATION OF SCHOOL BOARD OFFICERS
Action
Presenter: ROBERT WESTBROOK
4. FACILITIES
Information
Presenter: ARCHITECT RANDY FROMBERG / ROBERT WESTBROOK
5. PUBLIC COMMENTS
Presenter: PRESIDING OFFICER
6. CONSENT AGENDA
Action
Presenter: PRESIDING OFFICER
 - A. MINUTES OF PREVIOUS MEETING: 04/12/10 Regular Meeting
 - B. BUSINESS & FINANCE: April Recap, Check Run
 - C. ADMINISTRATIVE REPORTS: Grades PK-6, Grades 7-12, Special Ed. Report
7. NEW BUSINESS
Action
Presenter: BUSINESS MANAGER MARLA MADRID
 - A. BUDGET AMENDMENT(S)
Action
 - B. QUARTERLY INVESTMENT REPORT

Information

C. BUDGET PLANNING, 2010-2011

Information

8. SCHOOL HEALTH ADVISORY COUNCIL
Action: Bylaws, Mission & Vision Statements, Goals
Presenter: FRANK TAYLOR
9. SUPERINTENDENT'S REPORT
Information
Presenter: ROBERT WESTBROOK
 - A. LOCAL BOARD POLICY EIF
 - B. REVENUE SOURCES
 - C. ELEMENTARY PLAYGROUND
 - D. REAL PROPERTY
 - E. TAKS REPORT
 - F. CONSIDER SPECIAL MEETING, MAY 24, 2010
10. *PERSONNEL, PURSUANT TO GOV'T CODE 551.074
Closed Session
Presenter: PRESIDING OFFICER / ROBERT WESTBROOK
 - A. RESIGNATION OF BOARD MEMBER
 - B. OPTIONS REGARDING REPLACEMENT OF BOARD MEMBER
 - C. LETTER OF RESIGNATIONInformation
11. PUBLIC COMMENTS
Presenter: PRESIDING OFFICER
12. ADJOURN
Presenter: PRESIDING OFFICER