

Agenda of Regular Meeting

The Board of Trustees Brackett ISD

A Regular Meeting of the Board of Trustees of Brackett ISD will be held April 12, 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. STIMULUS FUNDS, LOCAL NEEDS & SUPPORT
Discussion / Information
Presenter: CONGRESSMAN CIRO RODRIGUEZ
3. PUBLIC COMMENTS
Presenter: JOHN PAUL SCHUSTER
4. CONSENT AGENDA
Action
Presenter: JOHN PAUL SCHUSTER
 - A. MINUTES OF PREVIOUS MEETING: 03/08/10 Regular Meeting
 - B. BUSINESS & FINANCE: March Recap, Check Run
 - C. ADMINISTRATIVE REPORTS: Grades PK-6, Grades 7-12,
5. BUDGET AMENDMENT(S)
Action
Presenter: BUSINESS MANAGER MARLA MADRID
6. ELECTION, MAY 8, 2010
Presenter: JOHN PAUL SCHUSTER
 - A. ORDINANCE DECLARING UNOPPOSED CANDIDATES
Action
 - B. ORDER OF CANCELLATION
Action

7. LOCAL BOARD OF TRUSTEES TEXTBOOK CERTIFICATION, 2010
Action
Presenter: JOHN PAUL SCHUSTER / FRANK TAYLOR
8. GRADUATION PLANS & CAREER TECH EDUCATION
Information
Presenter: FRANK TAYLOR
9. POLICY UPDATE 87 AFFECTING LOCAL BOARD POLICIES, SECOND READING
Action
Presenter: JOHN PAUL SCHUSTER
10. SUPERINTENDENT'S REPORT
Information
Presenter: ROBERT WESTBROOK
 - A. DISTRICT CREDIT CARD
Information
 - B. TEXAS FINANCE UPDATE
Information
 - C. UPCOMING BOARD EVENTS
Information
 1. MAY 6, 2010 UVALDE SCHOOL BOARD SPRING WORKSHOP
 2. MAY 10, 2010 REGULAR BOARD MEETING
Consider Rescheduling Due to Holiday
 3. MAY 13, 2010 SPRING BAND CONCERT
 4. MAY 22, 2010 PROM
 5. May 25, 2010 JH ATHLETIC BANQUET
 6. MAY 31, 2010 HS AWARDS
 7. May 31, 2010 HS ATHLETIC BANQUET
 8. JUNE 2, 2010 JH AWARDS
 9. JUNE 3, 2010 ELEM / INTER AWARDS
 10. JUNE 4, 2010 GRADUATION
 11. JUNE 10-12, 2010 TASB SUMMER LEADERSHIP INSTITUTE
 12. JUNE 14, 2010 REGULAR BOARD MEETING
 - D. LETTER OF SUPPPORT
11. *REAL PROPERTY, PURSUANT TO GOV'T CODE 551.072
Closed Session
Presenter: JOHN PAUL SCHUSTER / ROBERT WESTBROOK
12. *PERSONNEL, PURSUANT TO GOV'T CODE 551.074
Closed Session
Presenter: JOHN PAUL SCHUSTER / ROBERT WESTBROOK

A. RECOMMEND / HIRE 7th GRADE SCIENCE & SOCIAL STUDIES
TEACHER
Action

B. SALARY COMPARISON
Information

13. PUBLIC COMMENTS
Presenter: JOHN PAUL SCHUSTER

14. ADJOURN
Presenter: JOHN PAUL SCHUSTER