

Agenda of Regular Meeting

The Board of Trustees Brackett ISD

A Regular Meeting of the Board of Trustees of Brackett ISD will be held June 14, 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: SONDR A MEIL
 - A. MOMENT OF SILENCE / PLEDGE OF ALLEGIANCE
2. PUBLIC COMMENTS
Presenter: SONDR A MEIL
3. FACILITIES STATEMENT
Information
Presenter: Robert Westbrook
4. CONSENT AGENDA
Action
Presenter: SONDR A MEIL
 - A. MINUTES OF PREVIOUS MEETINGS: 05/10/10 Regular Meeting, 05/24/10 Special Meeting
 - B. BUSINESS & FINANCE: May Recap, Check Run
 - C. ADMINISTRATIVE REPORTS: Grades PK-6, Grades 7-12
5. KINNEY COUNTY APPRAISAL DISTRICT FY-2011 PROPOSED BUDGET
Information
Presenter: SONDR A MEIL
6. SCHOOL HEALTH ADVISORY COUNCIL: NEW MEMBERS FOR 2010-2011
Action
Presenter: ALMA GUTIERREZ
7. LOCAL POLICY EIC: ACADEMIC ACHIEVEMENT, CLASS RANKING
Information
Presenter: Robert Westbrook
8. PROPOSED POLICY EIF: OTHER PHYSICAL ACTIVITY PROGRAMS
Informaton, possible Action

Presenter: Robert Westbrook

9. SUPERINTENDENT'S REPORT

Information

Presenter: ROBERT WESTBROOK

A. END OF YEAR SUMMARY

Information

B. SUMMER PROJECTS

Information

C. PITSCO

Information

D. SPRING TAKS RESULTS

Information

E. JUNE 21, 2010, PUBLIC HEARING ON BUDGET & PROPOSED TAX RATE
/ SPECIAL MEETING FOR BUDGET APPROVAL

Information

10. *PERSONNEL, PURSUANT TO GOVT CODE 551.074

Closed Session

Presenter: SONDR A MEIL / ROBERT WESTBROOK

A. LETTER OF RESIGNATION, TECHNOLOGY MANAGER

Information

B. RECOMMENDATIONS / HIRE FOUR ELEMENTARY TEACHERS

Action

C. RECOMMENDATION / HIRE SECONDARY R.T.I. - HEAD GIRLS
BASKETBALL COACH

Action

11. PUBLIC COMMENTS

Presenter: SONDR A MEIL

12. ADJOURN

Presenter: SONDR A MEIL