

Agenda of Regular Meeting

The Board of Trustees Brackett ISD

A Regular Meeting of the Board of Trustees of Brackett ISD will be held July 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 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: SONDRA MEIL
 - A. MOMENT OF SILENCE / PLEDGE OF ALLEGIANCE
2. PUBLIC COMMENTS
Presenter: SONDRA MEIL
3. CONSENT AGENDA
Action
Presenter: SONDRA MEIL
 - A. MINUTES OF PREVIOUS MEETINGS: 06/14/10 Regular Meeting, 06/21/10 Special Meeting
 - B. BUSINESS & FINANCE: Check Run
 - C. ADMINISTRATIVE REPORTS: Grades PK-6, Grades 7-12
4. LOCAL POLICIES EIC (ACADEMIC ACHIEVEMENT, CLASS RANKING) & EIF (OTHER PHYS. ED. PROGRAMS)
Action
Presenter: ROBERT WESTBROOK
5. LOCAL POLICY EIA: GUIDELINES FOR GRADING
Action
Presenter: ROBERT WESTBROOK
6. LOCAL POLICY DEC: LOCAL LEAVE
First Reading
Presenter: ROBERT WESTBROOK
7. STUDENT CODE OF CONDUCT / HANDBOOKS, 2010-2011
Action / Information
Presenter: ROBERT WESTBROOK / ADMINISTRATORS
 - A. STUDENT CODE OF CONDUCT, 2010-2011

Action

B. REVIEW STUDENT HANDBOOKS

Information

Presenter: ALMA GUTIERREZ / FRANK TAYLOR

1. JONES ELEM / INTER HANDBOOK
2. SECONDARY HANDBOOKS

C. REVIEW EMPLOYEE & SUBSTITUTE HANDBOOKS

Information

Presenter: ROBERT WESTBROOK

1. EMPLOYEE HANDBOOK
2. SUBSTITUTE HANDBOOK

8. SUPERINTENDENT'S REPORT

Information

Presenter: ROBERT WESTBROOK

A. PAVING PROJECTS

Information

B. NEW MAINTENANCE BUILDING

Information

9. *PERSONNEL, PURSUANT TO GOV'T CODE 551.074

Closed Session

Presenter: SONDR A MEIL / ROBERT WESTBROOK

A. SUPERINTENDENT'S CONTRACT

Action

B. RECOMMENDATION / HIRE SEC. SPECIAL ED / RTI TEACHER - HEAD
GIRLS BASKETBALL COACH

Action

C. RECOMMENDATION / HIRE ELEMENTARY TEACHER

Action

10. PUBLIC COMMENTS

Presenter: SONDR A MEIL

11. ADJOURN

Presenter: SONDR A MEIL