

Agenda of Regular Meeting

The Board of Trustees Brackett ISD

A Regular Meeting of the Board of Trustees of Brackett ISD will be held October 11, 2010, beginning at 6:30 PM in the Administration Central Office, 201 N 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. OPEN HOUSE
5:30 - 6:30 PM Admin. Central Office will be open to the public for a tour of renovated/new facilities.
2. PUBLIC HEARING: F.I.R.S.T. FINANCIAL ACCOUNTABILITY RATING
Information
Presenter: ROBERT WESTBROOK / MARLA MADRID
3. CALL TO ORDER / ESTABLISH QUORUM
Presenter: SONDR A MEIL
A. MOMENT OF SILENCE / PLEDGE OF ALLEGIANCE
4. INTRODUCTION OF NEW STAFF
Information
Presenter: ALMA GUTIERREZ / FRANK TAYLOR / GEORGE BURKS
5. PUBLIC COMMENTS
Presenter: SONDR A MEIL
6. CONSENT AGENDA
Action
Presenter: SONDR A MEIL
A. MINUTES OF PREVIOUS MEETING: 09/13/10 Regular Meeting
B. BUSINESS & FINANCE: Recap for Sept., Check Run
C. ADMINISTRATIVE REPORTS: Grades PK-6, Grades 7-8, Grades 9-12
7. NEW BUSINESS
Presenter: MARLA MADRID, BUSINESS MANAGER
A. INVESTMENT POLICY, CDA LOCAL, ANNUAL ADOPTION
Action
Presenter: MARLA MADRID
8. NOMINATIONS: KINNEY COUNTY APPRAISAL DISTRICT BOARD, 2011-2013 TERM

- Action
Presenter: ROBERT WESTBROOK
- 9. 2010-2011 DISTRICT GOALS
 - Action
Presenter: SONDR A MEIL
- 10. POLICY UPDATE 88
 - Action
Presenter: ROBERT WESTBROOK
- 11. FIRST READING IMPROVEMENT PLANS, 2010-2011
 - Information
 - A. JONES ELEMENTARY / INTERMEDIATE CIP
Presenter: ALMA GUTIERREZ
 - B. SECONDARY CIP
Presenter: FRANK TAYLOR / GEORGE BURKS
 - C. DISTRICT IP
Presenter: ROBERT WESTBROOK
- 12. REVIEW SUPERINTENDENT EVALUATION CALENDAR
 - Information
Presenter: SONDR A MEIL
- 13. SUPERINTENDENT'S REPORT
 - Information
Presenter: ROBERT WESTBROOK
 - A. INTERNAL CONTROLS REVIEW
Information
 - B. FINALIZE TEAM BUILDING DATE & TIME
Information
 - C. PLAYGROUND EQUIPMENT
Information
- 14. *PERSONNEL, PURSUANT TO GOV'T CODE 551.074
 - Closed Session
Presenter: SONDR A MEIL / ROBERT WESTBROOK
- 15. PUBLIC COMMENTS
Presenter: SONDR A MEIL
- 16. ADJOURN
Presenter: SONDR A MEIL