

# Agenda of Regular Meeting

## The Board of Trustees Brackett ISD

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A Regular Meeting of the Board of Trustees of Brackett ISD will be held November 8, 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. CALL TO ORDER / ESTABLISH QUORUM  
Presenter: SONDR A MEIL
  - A. MOMENT OF SILENCE / PLEDGE OF ALLEGIANCE
2. PUBLIC COMMENTS  
Presenter: SONDR A MEIL
3. CONSENT AGENDA  
Action  
Presenter: SONDR A MEIL
  - A. MINUTES OF PREVIOUS MEETING: 10/11/10 Regular Meeting
  - B. BUSINESS & FINANCE: Recap for October., Check Run
  - C. ADMINISTRATIVE REPORTS: Grades PK-6, Grades 7-8, Grades 9-12, Special Ed.
4. NEW BUSINESS  
Presenter: MARLA MADRID, BUSINESS MANAGER
  - A. QUARTERLY INVESTMENT REPORT
  - B. BUDGET AMENDMENTS  
Action
5. PLAYGROUND PRESENTATION  
Information  
Presenter: CHRISTY PRICE / LAUREN ALMANZA
6. HILLCREST FOUNDATION GRANT  
Action  
Presenter: ROBERT WESTBROOK
7. BALLOT: VOTE FOR KINNEY COUNTY APPRAISAL DISTRICT BOARD CANDIDATES  
Action  
Presenter: SONDR A MEIL

8. RESOLUTION OF ACKNOWLEDGMENT: MAKE EDUCATION A PRIORITY  
Action  
Presenter: ROBERT WESTBROOK
9. INTERNAL CONTROLS REVIEW  
Information  
Presenter: ROBERT WESTBROOK
10. NCLB HIGHLY QUALIFIED STATUS, 2010-2011  
Information  
Presenter: ROBERT WESTBROOK
11. ADOPT DISTRICT GOALS, 2010-2011  
Action  
Presenter: SONDR A MEIL
12. SECOND READING CAMPUS IMPROVEMENT PLANS, 2010-2011  
Action
  - A. JONES ELEMENTARY / INTERMEDIATE CIP  
Presenter: ALMA GUTIERREZ
  - B. SECONDARY CIP  
Presenter: FRANK TAYLOR / GEORGE BURKS
13. SUPERINTENDENT'S REPORT  
Information  
Presenter: ROBERT WESTBROOK
  - A. R.T.I.  
Presentation
  - B. TESTING / ACCOUNTABILITY  
Presentation
  - C. VISION STATEMENT
  - D. JANUARY MEETING  
Consider Changing Date
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