

Agenda of Regular Meeting

The Board of Trustees Brackett ISD

A Regular Meeting of the Board of Trustees of Brackett ISD will be held August 16, 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. 2009-2010 DISTRICT YEAR-END AUDIT
Action
Presenter: CHUCK GRUENWALD, C.P.A. / COLEMAN, HORTON & COMPANY, L.L.P.
4. CONSENT AGENDA
Action
Presenter: SONDR A MEIL
 - A. MINUTES OF PREVIOUS MEETING: 07/12/10 Regular Meeting
 - B. BUSINESS & FINANCE: Recap for July, Check Run
 - C. ADMINISTRATIVE REPORTS: Grades PK-6, Grades 7-12
5. NEW BUSINESS
Presenter: MARLA MADRID, BUSINESS MANAGER
 - A. FOURTH QUARTER INVESTMENT REPORT
Information
 - B. 2009-2010 ANNUAL INVESTMENT REPORT
Information
6. ESC-20 BENEFITS COOPERATIVE SHARED SERVICE ARRANGEMENT:
INTERLOCAL AGREEMENT ADOPTION RESOLUTION
Action
7. K.C. APPRAISAL DISTRICT: 2011-2012 REAPPRAISAL PLAN
Information
Presenter: ROBERT WESTBROOK

8. ADJUNCT FACULTY AGREEMENT, RENEWAL
Action
Presenter: SONDR A MEIL
9. LOCAL POLICY DEC: LOCAL LEAVE
First Reading
Presenter: ROBERT WESTBROOK
10. SUPERINTENDENT'S REPORT
Information
Presenter: ROBERT WESTBROOK
 - A. STATE RATINGS
Information
 - B. INSERVICE
Information
 - C. BACK TO SCHOOL REPORT
Information
11. *PERSONNEL, PURSUANT TO GOV'T CODE 551.074
Closed Session
Presenter: SONDR A MEIL / ROBERT WESTBROOK
12. PUBLIC COMMENTS
Presenter: SONDR A MEIL
13. ADJOURN
Presenter: SONDR A MEIL