

Agenda of Regular Meeting

The Board of Trustees Brackett ISD

A Regular Meeting of the Board of Trustees of Brackett ISD will be held December 13, 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. PUBLIC HEARING: ACADEMIC EXCELLENCE INDICATOR SYSTEM (AEIS),
Information
Presenter: ROBERT WESTBROOK
2. CALL TO ORDER / ESTABLISH QUORUM
Presenter: SONDR A MEIL
 - A. MOMENT OF SILENCE / PLEDGE OF ALLEGIANCE
3. RESOLUTION & RECOGNIZE CROSS COUNTRY
Action
Presenter: SONDR A MEIL
4. PUBLIC COMMENTS
Presenter: SONDR A MEIL
5. CONSENT AGENDA
Action
Presenter: SONDR A MEIL
 - A. MINUTES OF PREVIOUS MEETING: 11/08/10 Regular Meeting
 - B. BUSINESS & FINANCE: Recap for November., Check Run
 - C. ADMINISTRATIVE REPORTS: Grades PK-6, Grades 7-8, Grades 9-12, Special Ed.
6. TRUST PROPERTIES
Action.
Presenter: SONDR A MEIL
 - A. 11449, BRACKETTVILLE, BLK 43, LOT NORTH 1/2 8
Offer by Richard C. Pena
 - B. 11650, BRACKETTVILLE, BLK 82, LOTS 4 & 5 and 11774,
BRACKETTVILLE, BLK 1, LOT 11
Offer by W.W. Massingill
7. STATE BOARD OF EDUCATION AMENDMENTS EFFECTIVE DEC. 2010 (19

TAC Sub Sec 61.1)

8. BOARD MEMBER CONTINUING EDUCATION CREDIT
Information
Presenter: SONDR A MEIL
9. FRAMEWORK FOR GOVERNANCE LEADERSHIP
Information
Presenter: SONDR A MEIL
10. DISTRICT IMPROVEMENT PLAN, 2010-2011
Presenter: ROBERT WESTBROOK
11. SUPERINTENDENT'S REPORT
Information
Presenter: ROBERT WESTBROOK
 - A. STATE OF THE DISTRICT REPORT
Information
 - B. MAINTENANCE BUILDING
 - C. FOOTBALL FIELD
 - D. LEGISLATIVE UPDATE
 - E. F.A.S.T. REPORT
 - F. PROCLAMATION BY GOVERNOR RICK PERRY
12. PERSONNEL, PURSUANT TO GOV'T CODE 551.074
*Closed Session
Presenter: SONDR A MEIL / ROBERT WESTBROOK
 - A. APPOINTMENT, EMPLOYMENT, EVALUATION, REASSIGNMENT,
DUTIES, DISCIPLINE, OR DISMISSAL OF PUBLIC EMPLOYEE
 - B. SUPERINTENDENT'S EVALUATION
 - C. RESIGNATION: ELEMENTARY TEACHER
Information
13. PUBLIC COMMENTS
Presenter: SONDR A MEIL
14. ADJOURN
Presenter: SONDR A MEIL