

Agenda of Regular Meeting

The Board of Trustees Brackett ISD

A Regular Meeting of the Board of Trustees of Brackett ISD will be held January 17, 2011, 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 as listed below. Items do not have to be taken in the order 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. 5:30 - 6:30 BOARD OF TRUSTEES RECOGNITION DINNER
Location: HS Home Ec. Cottage
Presenter: HOSTED BY JONES ELEMENTARY STAFF
2. CALL TO ORDER / ESTABLISH QUORUM
Presenter: SONDR A MEIL
 - A. MOMENT OF SILENCE & PLEDGE OF ALLEGIANCE
3. PRESENTATION OF DIPLOMA TO ELEAZAR ORTIZ
Presenter: FRANK TAYLOR
4. FOLLOW THE LEADER: BOARD OF TRUSTEES RECOGNITION
Presenter: ROBERT WESTBROOK
5. PUBLIC COMMENTS
Presenter: SONDR A MEIL
6. CONSENT AGENDA
Action
Presenter: SONDR A MEIL
 - A. MINUTES: 12/13/2010 Regular Meeting
 - B. BUSINESS & FINANCE: December Recap, Check Run
 - C. ADMINISTRATOR CAMPUS REPORTS : Grades PK-6, Grades 7-12, Special Education
7. NEW BUSINESS
Presenter: MARLA MADRID
 - A. BUDGET AMENDMENT(S)
Action
 - B. FALL SPORTS FINANCE RECAP

Information

8. POLICY UPDATE 89 AFFECTING LOCAL POLICIES, FIRST READING

Information

Presenter: SONDR A MEIL

9. SUPERINTENDENT'S REPORT

Information

Presenter: ROBERT WESTBROOK

A. STATE OF THE DISTRICT

B. LEGISLATIVE UPDATE

C. F.A.S.T. REPORT

10. PERSONNEL MATTERS, 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 SUMMATIVE EVALUATION

11. PUBLIC COMMENTS

Presenter: SONDR A MEIL

12. ADJOURN

Presenter: SONDR A MEIL