

Agenda of Regular Meeting

The Board of Trustees Brackett ISD

A Regular Meeting of the Board of Trustees of Brackett ISD will be held May 9, 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 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. PRESENTATION OF DIPLOMA TO VETERAN WILLIAM WARRIOR
Information
Presenter: SONDR A MEIL
3. RESOLUTION HONORING SPRING STATE QUALIFIERS
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: 04/11/11 Regular Meeting
 - B. ADMINISTRATIVE REPORTS: Grades PK-6, Grades 7-8, Grades 9-12, Special Ed. Report
6. BUSINESS & FINANCE
Information
Presenter: MARLA MADRID
 - A. APRIL RECAP OF FINANCES
 - B. CHECK RUN
7. NEW BUSINESS
Information
Presenter: BUSINESS MANAGER MARLA MADRID
 - A. QUARTERLY INVESTMENT REPORT
Information

8. SURPLUS PROPERTY: OBSOLETE PLAYGROUND EQUIPMENT
Recieve Input
Presenter: SONDR MEIL
9. CAFETERIA UPDATE
Information
Presenter: ADMIN. GEORGE BURKS
10. REVISE LOCAL POLICY FMG: STUDENT TRAVEL
Information / Receive Input
Presenter: SONDR MEIL
11. ANNUAL POLICY REVIEW, 2011-2012
Information
Presenter: SONDR MEIL
12. SUPERINTENDENT'S REPORT
Information
Presenter: ROBERT WESTBROOK
 - A. UPDATE: PURCHASE OF CORONADO PROPERTY
 - B. LEGISLATIVE UPDATE
 - C. SCHWARTZ & EICHELBAUM BOARD TRAINING: AUGUST 15, 2011
 - D. SUMMER LEADERSHIP INSTITUTE, JUNE 9-11
13. *PERSONNEL MATTERS, PURSUANT TO GOV'T CODE 551.074
Closed Session
Presenter: SONDR MEIL / ROBERT WESTBROOK
 - A. APPOINTMENT, EMLOYMENT, EVALUATION, REASSIGNMENT, DUTIES, DISCIPLINE, OR DISMISSAL OF PUBLIC EMPLOYEE
 - B. LETTERS OF RESIGNATION: ELEMENTARY TEACHERS (2)
Information
 - C. LETTER OF RETIREMENT: FOOD SERVICE WORKER
Information
14. PUBLIC COMMENTS
Presenter: SONDR MEIL
15. ADJOURN
Presenter: SONDR MEIL