

Agenda of Special Meeting

The Board of Trustees Brackett ISD

A Special Meeting of the Board of Trustees of Brackett ISD will be held June 27, 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.

1. **PUBLIC HEARING TO DISCUSS 2011-2012 BUDGET & PROPOSED TAX RATE**
Information / Receive Input
Presenter: SONDR A MEIL
2. **CALL TO ORDER / ESTABLISH QUORUM**
Presenter: SONDR A MEIL
3. **2011-2012 BUDGET ADOPTION**
Action
Presenter: MARLA MADRID / SONDR A MEIL
4. **BUDGET AMENDMENT(S), *CURRENT BUDGET***
Action
Presenter: MARLA MADRID
5. **GOVERNMENTAL ACCOUNTING STANDARD BOARD (GASB) STATEMENT 54 RESOLUTION / POLICY**
Action
Presenter: MARLA MADRID
 - A. **GOVERNMENTAL ACCOUNTING STANDARD BOARD (GASB) STATEMENT 54 STANDARDS AND APPLICATIONS RESOLUTION**
Action
 - B. **LOCAL POLICY CE: ANNUAL OPERATING BUDGET**
Action
6. **LOCAL POLICY DEC: REMOVE LOCAL LEAVE DAYS**
Action
Presenter: SONDR A MEIL
7. **ADMINISTRATIVE GUIDELINES: REVISED STUDENT & EMPLOYEE TRAVEL EXPENSES**
Information / Receive Input
Presenter: ROBERT WESTBROOK
8. ***PERSONNEL, PURSUANT TO GOVT CODE 551.074**

Closed Session

Presenter: SONDR A MEIL / ROBERT WESTBROOK

A. RECOMMENDATION(S) / HIRE ELEMENTARY TEACHER(S)

Presenter: ROBERT WESTBROOK

9. ADJOURN

Presenter: SONDR A MEIL