

# Agenda of Regular Meeting

## The Board of Trustees Brackett ISD

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A Regular Meeting of the Board of Trustees of Brackett ISD will be held July 11, 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. PUBLIC COMMENTS  
Presenter: SONDR A MEIL
3. OPTIONS: LOCAL LEAVE POLICY DEC  
Action  
Presenter: ROBERT WESTBROOK
4. CONSENT AGENDA  
Action  
Presenter: SONDR A MEIL
  - A. MINUTES OF PREVIOUS MEETINGS: 06/13/11 Regular Meeting, 06/27/11 Special Meeting
  - B. ADMINISTRATIVE REPORTS: Grades PK-6, Grades 7-12
5. REQUEST TO CONVEY (3) TRUST PROPERTIES BY DEED  
Action  
Presenter: SONDR A MEIL
  - A. 11864 BKTVL, BLK 0, LOT 10; 11807 BKTVL, BLK K, LOT 15; and 11682 BKTVL, BLK D, LOT 6 1/2  
Offer by City of Brackettville
6. LOCAL BOARD POLICIES  
Action  
Presenter: SONDR A MEIL / ROBERT WESTBROOK
  - A. LOCAL POLICY UPDATE 90, ADOPTION  
Action
  - B. STAAR PROGRAM. POLICIES EIA, EIC, EIE  
Action

- C. SPECIAL PROGRAMS, GIFTED & TALENTED STUDENTS, POLICY EHBB  
Action
- 7. STUDENT CODE OF CONDUCT / HANDBOOKS, 2011-2012  
Action / Information  
Presenter: ROBERT WESTBROOK / ADMINISTRATORS
  - A. STUDENT CODE OF CONDUCT, 2011-2012  
Action
  - B. REVIEW STUDENT HANDBOOKS  
Information  
Presenter: ALMA GUTIERREZ / FRANK TAYLOR
    - 1. JONES ELEM / INTER HANDBOOK
    - 2. SECONDARY HANDBOOK
  - C. REVIEW EMPLOYEE & SUBSTITUTE HANDBOOKS
- 8. SUPERINTENDENT'S REPORT  
Information  
Presenter: ROBERT WESTBROOK
  - A. LEGISLATIVE UPDATE
  - B. CLUSTER V SERVICES
- 9. \*PERSONNEL MATTERS, PURSUANT TO GOV'T CODE 551.074  
Closed Session  
Presenter: SONDR A MEIL / ROBERT WESTBROOK
  - A. APPOINTMENT, EMLOYMENT, EVALUATION, REASSIGNMENT,  
DUTIES, DISCIPLINE, OR DISMISSAL OF PUBLIC EMPLOYEE
  - B. RECOMMENDATION / HIRE ELEMENTARY TEACHER  
Presenter: ROBERT WESTBROOK
- 10. PUBLIC COMMENTS  
Presenter: SONDR A MEIL
- 11. ADJOURN  
Presenter: SONDR A MEIL