

Agenda of Regular Meeting

The Board of Trustees Brackett ISD

A Regular Meeting of the Board of Trustees of Brackett ISD will be held August 8, 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. *PERSONNEL MATTERS, PURSUANT TO GOV'T CODE 551.074
Closed Session
Presenter: SONDR A MEIL / ROBERT WESTBROOK
 - A. RESIGNATION OF BOARD MEMBER
 - B. CONSIDER APPOINTMENT OF NEW BOARD MEMBER
3. APPOINTMENT OF NEW BOARD MEMBER
Action
Presenter: SONDR A MEIL
4. STATEMENT OF ELECTED OFFICER / OATH OF OFFICE
Action
Presenter: NOTARY PUBLIC SUSAN ESPARZA
5. PUBLIC COMMENTS
Receive Input
Presenter: SONDR A MEIL
6. CONSENT AGENDA
Action
Presenter: SONDR A MEIL
 - A. MINUTES OF PREVIOUS MEETINGS: 07/11/11 Regular Meeting, 07/25/2011 Special Meeting
 - B. ADMINISTRATIVE REPORTS: Grades PK-6, Grades 7-8, Grades 9-12
7. ATHLETIC HANDBOOK
Information
Presenter: GREG VOYLES
8. CHEERLEADING CONSTITUTION

Information

Presenter: ROBERT WESTBROOK

9. NEW BUSINESS

Presenter: MARLA MADRID

A. FOURTH QUARTER INVESTMENT REPORT

Information

B. 2010-2011 ANNUAL INVESTMENT REPORT

Information

10. ADJUNCT FACULTY AGREEMENT, RENEWAL

Action

Presenter: SONDR A MEIL

11. LOCAL BOARD POLICY FNCE: STUDENT CONDUCT /

TELECOMMUNICATIONS DEVICES

Action

Presenter: SONDR A MEIL / ROBERT WESTBROOK

12. ACCOUNTABILITY RATINGS

Information

Presenter: ROBERT WESTBROOK

A. ACADEMIC EXCELLENCE INDICATOR SYSTEM (AEIS)

B. ADEQUATE YEARLY PROGRESS (AYP)

13. SUPERINTENDENT'S REPORT

Information

Presenter: ROBERT WESTBROOK

A. REPORTS: ATTENDANCE & FINANCE

B. ESHARS

C. INSERVICE

D. BACK TO SCHOOL REPORT

14. PERSONNEL, PURSUANT TO GOV'T CODE 551.074

Presenter: SONDR A MEIL / ROBERT WESTBROOK

A. APPOINTMENT, EMLOYMENT, EVALUATION, REASSIGNMENT,
DUTIES, DISCIPLINE, OR DISMISSAL OF PUBLIC EMPLOYEE

B. LETTERS OF RESIGNATION: ELEMENTARY TEACHER &
MAINTENANCE WORKER

Information

C. RECOMMENDATION / HIRE ELEMENTARY TEACHER

Presenter: ROBERT WESTBROOK

15. PUBLIC COMMENTS

Receive Input

Presenter: SONDR A MEIL

16. ADJOURN

Presenter: SONDR A MEIL