

Agenda of Regular Meeting

The Board of Trustees Brackett ISD

A Regular Meeting of the Board of Trustees of Brackett ISD will be held September 12, 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. 2010-2011 DISTRICT YEAR-END AUDIT
Action
Presenter: CHUCK GRUENWALD, C.P.A. / COLEMAN, HORTON & COMPANY, L.L.P.
3. EQUITY CENTER PRESENTATION
Presenter: EQUITY CENTER REP. WAYNE PIERCE
 - A. RESOLUTION
Action
4. PUBLIC COMMENTS
Presenter: SONDR A MEIL
5. CONSENT AGENDA
Action
Presenter: SONDR A MEIL
 - A. MINUTES OF PREVIOUS MEETING: 08/08/11 Regular Meeting
 - B. ADMINISTRATIVE REPORTS: Grades PK-6, Grades 7-8, Grades 9-12
6. BUSINESS & FINANCE
Information
Presenter: MARLA MADRID
 - A. CHECK RUN
 - B. I.R.S. AUDIT
7. NEW BUSINESS
Action
Presenter: MARLA MADRID, BUSINESS MANAGER

- A. RESOLUTION 2011-2012 PROPERTY TAX RATE, ADOPTION
- B. BUDGET AMENDMENT
- 8. DISTRICT TEACHER APPRAISAL CALENDAR (PDAS)
 - Action
 - Presenter: ROBERT WESTBROOK
- 9. TRUANCY PREVENTION MEASURES
 - Action
 - Presenter: ROBERT WESTBROOK
- 10. CONSIDER / CONSOLIDATE BRACKETT EDUCATIONAL ACADEMY WITH BRACKETT HIGH SCHOOL
 - Action
 - Presenter: ROBERT WESTBROOK
- 11. SUPERINTENDENT'S REPORT
 - Information
 - Presenter: ROBERT WESTBROOK
 - A. DATE CHANGE TO 2011-2012 SCHOOL CALENDAR
 - B. HOMECOMING PLANS, OCTOBER 7th
 - C. TEXAS DEPT. OF AGRICULTURE COORDINATED REVIEW EFFORT
 - D. FINANCE REPORTS / F.I.R.S.T. REPORT
 - E. VISION STATEMENT
 - F. REMINDER: UVALDE T.E.C. WORKSHOP, TEAM BUILDING SESSION
- 12. *PERSONNEL, 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. RESIGNATION: CUSTODIAN
- 13. PUBLIC COMMENTS
 - Presenter: SONDR A MEIL
- 14. ADJOURN
 - Presenter: SONDR A MEIL