

# 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 January 16, 2012, 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. 6:00 - 6:30 PM, BOARD OF TRUSTEES RECOGNITION DINNER  
Location: Admin. Central Office  
Presenter: HOSTED BY ADMINISTRATORS
2. CALL TO ORDER / ESTABLISH QUORUM  
Presenter: SONDR A MEIL
  - A. MOMENT OF SILENCE / PLEDGE OF ALLEGIANCE
3. E.ON CLIMATE & RENEWABLES NORTH AMERICA, INC., PROJECT  
Information  
Presenter: E.ON DEVELOPER MAKELL MATNEY
4. EDUPHORIA PRESENTATION  
Information  
Presenter: ALMA GUTIERREZ / CATHERINE KEPLER
5. UPDATE ON SECURITY SYSTEM  
Information  
Presenter: DANIELLE PEREZ
6. HELPING OUR KIDS SHINE: BOARD OF TRUSTEES RECOGNITION  
Information  
Presenter: ROBERT WESTBROOK
7. PUBLIC COMMENTS  
Presenter: SONDR A MEIL
8. CONSENT AGENDA  
Action  
Presenter: SONDR A MEIL
  - A. MINUTES OF PREVIOUS MEETING: 12/19/11 Regular Meeting
  - B. ADMINISTRATIVE REPORTS: Grades PK-6, Grades 7-8, Grades 9-12, Special Ed.
9. BUSINESS & FINANCE

- Information  
Presenter: BUSINESS MANAGER MARLA MADRID
- A. DECEMBER RECAP
- B. DECEMBER CHECK RUN
10. NEW BUSINESS  
Presenter: MARLA MADRID
- A. BUDGET AMENDMENT(S)  
Action
- B. FALL SPORTS FINANCE RECAP  
Information
11. CLUSTER FIVE SPECIAL EDUCATION COOPERATIVE SHARED SERVICES  
ARRANGEMENT AGREEMENT, REVISED  
Action  
Presenter: ROBERT WESTBROOK
12. POLICY UPDATE 92, AFFECTING LOCAL POLICIES, SECOND READING  
Action  
Presenter: ROBERT WESTBROOK
13. CAMPUS IMPROVEMENT PLANS, 2011-2012, SECOND READING  
Action  
Presenter: ADMINISTRATORS
- A. JONES ELEMENTARY / INTERMEDIATE CIP  
Presenter: ALMA GUTIERREZ
- B. SECONDARY CIP  
Presenter: FRANK TAYLOR / GEORGE BURKS
14. APPOINTMENT OF LIAISON OFFICER FOR CERTAIN CHILDREN IN  
CONSERVATORSHIP OF THE STATE  
Action  
Presenter: ROBERT WESTBROOK
15. APPOINTMENT OF SUPERINTENDENT EVALUATION COMMITTEE  
MEMBERS  
Action  
Presenter: SONDR A MEIL
16. SUPERINTENDENT'S REPORT  
Information  
Presenter: ROBERT WESTBROOK
- A. SCHOOL FINANCE LAWSUIT
- B. UIL READING MEET
17. \*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

18. PUBLIC COMMENTS

Presenter: SONDR A MEIL

19. ADJOURN

Presenter: SONDR A MEIL