

Agenda of Regular Meeting

The Board of Trustees Brackett ISD

A Regular Meeting of the Board of Trustees of Brackett ISD will be held February 13, 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. VIEWING OF ACTIVITY / SHOW BUS
Presenter: ROBERT WESTBROOK
2. CALL TO ORDER / ESTABLISH QUORUM
Presenter: SONDR A MEIL
 - A. MOMENT OF SILENCE / PLEDGE OF ALLEGIANCE
3. PUBLIC COMMENTS
Presenter: SONDR A MEIL
4. CONSENT AGENDA
Action
Presenter: SONDR A MEIL
 - A. MINUTES OF PREVIOUS MEETING: 1/16/12 Regular Meeting
 - B. ADMINISTRATIVE REPORTS: Grades PK-6, Grades 7-8, Grades 9-12, Special Ed.
5. BUSINESS & FINANCE
Information
Presenter: BUSINESS MANAGER MARLA MADRID
 - A. JANUARY RECAP
 - B. JANUARY CHECK RUN
6. NEW BUSINESS
Presenter: MARLA MADRID
 - A. QUARTERLY INVESTMENT REPORT
Information
7. SCHOOL CALENDAR, 2012-2013
Action
Presenter: CALENDAR COMMITTEE REP. CANDY HOBBS
8. RECLASSIFICATION / REALIGNMENT

Information

Presenter: ROBERT WESTBROOK

9. ELECTION, MAY 12, 2012

Presenter: SONDR A MEIL

A. ORDER OF ELECTION, MAY 2012

Action

B. CHANGE OF POLLING PLACE LOCATION

Information

10. UVALDE REGIONAL DAY SCHOOL FOR THE DEAF SPECIAL EDUCATION
SHARED SERVICES ARRANGEMENT AGREEMENT

Action

Presenter: ROBERT WESTBROOK

11. ANNUAL REVIEW & EXEMPTION OF RECORDED TEXAS HISTORIC
LANDMARK PROPERTIES FOR 2012

Action

Presenter: SONDR A MEIL

12. RESOLUTION OF THE BOARD TO SUSPEND PORTIONS OF EIE (LOCAL)
FOR THE 2011-12 SCHOOL YEAR ONLY

Action

Presenter: FRANK TAYLOR

13. TEXTBOOKS: LOCAL BOARD OF TRUSTEES CERTIFICATION, 2012

Action

Presenter: FRANK TAYLOR

14. STUDENT EXTRA DAYS / RELATED STUDENT PERFORMANCE

Information

Presenter: FRANK TAYLOR

15. SUPERINTENDENT'S REPORT

Information

Presenter: ROBERT WESTBROOK

A. MOVE MARCH MEETING DUE TO SPRING BREAK

16. *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. SUPERINTENDENT'S SUMMATIVE EVALUATION

Presenter: COMMITTEE CHAIRMAN DAN LAWS

C. ADMINISTRATIVE CONTRACTS

Action

17. PUBLIC COMMENTS

Presenter: SONDR A MEIL

18. ADJOURN

Presenter: SONDRRA MEIL