

Agenda of Regular Meeting

The Board of Trustees Brackett ISD

A Regular Meeting of the Board of Trustees of Brackett ISD will be held April 9, 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. CALL TO ORDER / ESTABLISH QUORUM
Presenter: SONDR A MEIL
 - A. MOMENT OF SILENCE & PLEDGE OF ALLEGIANCE
2. PUBLIC COMMENTS
Presenter: SONDR A MEIL
3. CONSENT AGENDA
Action
Presenter: SONDR A MEIL
 - A. MINUTES: 3/6/2012 Regular Meeting
 - B. ADMINISTRATOR CAMPUS REPORTS : Grades PK-6, Grades 7-8, Grades 9-12, Special Ed. Report
4. BUSINESS & FINANCE
Information
Presenter: MARLA MADRID
 - A. MARCH RECAP OF FINANCES
 - B. CHECK RUN
5. NEW BUSINESS
Presenter: MARLA MADRID
 - A. BUDGET AMENDMENT
Action
 - B. SET DATE FOR BUDGET WORKSHOP
Receive Input
6. ELECTION, MAY 12, 2012
Presenter: SONDR A MEIL
 - A. SET DATE TO CANVASS ELECTION RESULTS
Action

Presenter: SONDR A MEIL

7. POLICY UPDATE 93, AFFECTING LOCAL POLICIES (SEE ATTACHED LIST), FIRST READING
Information
Presenter: SONDR A MEIL
8. TEXTBOOKS: LOCAL BOARD OF TRUSTEES CERTIFICATION, 2012-2013
Action
Presenter: GEORGE BURKS
9. DISTRICT IMPROVEMENT PLAN, FIRST READING
Information
Presenter: ALMA GUTIERREZ / GEORGE BURKS
10. SUPERINTENDENT'S REPORT
Information
Presenter: ROBERT WESTBROOK
 - A. SCHOOL FINANCE LAWSUIT UPDATE
 - B. CHANGE DATE OF MAY MEETING
 - C. 2012 TASB SUMMER LEADERSHIP INSTITUTE
 - D. STAFF APPRECIATION IN MAY
11. PERSONNEL MATTERS, 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. LETTERS OF RESIGNATION / RETIREMENT
 - C. SUPERINTENDENT'S RECOMMENDATION REGARDING EMPLOYMENT FOR 2012-2013
 1. ADMINISTRATIVE CONTRACTS, 2012-2013
 2. PROFESSIONAL TERM CONTRACTS, 2012-2013
Action
 3. PROFESSIONAL PROBATIONARY CONTRACTS, 2012-2013
Action
 4. NON-CERTIFIED CONTRACTS, 2012-2013
Action
 - D. SUPERINTENDENT'S SUMMATIVE EVALUATION, PART II
 - E. SUPERINTENDENT CONTRACT AND COMPENSATION
12. PUBLIC COMMENTS
Presenter: SONDR A MEIL
13. ADJOURN
Presenter: SONDR A MEIL