

Agenda of Regular Meeting

The Board of Trustees Brackett ISD

A Regular Meeting of the Board of Trustees of Brackett ISD will be held March 6, 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 OF PREVIOUS MEETING: 2/13/12 Regular Meeting
 - B. ADMINISTRATIVE REPORTS: Grades PK-6, Grades 7-8, Grades 9-12, Special Ed.
4. BUSINESS & FINANCE
Information
Presenter: BUSINESS MANAGER MARLA MADRID
 - A. FEBRUARY RECAP
 - B. CHECK RUN
5. NEW BUSINESS
Presenter: MARLA MADRID
 - A. 2012-2013 SALARY TABLES, PROFESSIONAL & PARA / AUXILIARY
Action
6. ESL END OF YEAR REPORT (ENGLISH AS A SECONDARY LANGUAGE)
Information
Presenter: HECTOR JIMENEZ
7. CHANGE OF EXEMPTION STATUS FOR HISTORIC LANDMARK PROPERTY
Action
Presenter: SONDR A MEIL

8. ELECTION, MAY 12, 2012
Pending March 5, 2012, 5:00 p.m., deadline for applications & write-in candidates.
In the event an election is to be held, no action will be taken on subitems B and C.
Presenter: SONDR A MEIL
 - A. APPOINT ELECTION JUDGE / EARLY VOTING CLERK
Action
Presenter: SONDR A MEIL
 - B. ORDINANCE DECLARING UNOPPOSED CANDIDATES
Action
Presenter: SONDR A MEIL
 - C. ORDER OF CANCELLATION
Action
Presenter: SONDR A MEIL
9. TEXTBOOKS: LOCAL BOARD OF TRUSTEES CERTIFICATION, 2012
Action
Presenter: ROBERT WESTBROOK
10. SUPERINTENDENT'S REPORT
Information
Presenter: ROBERT WESTBROOK
 - A. ESC 20 BOARD ELECTION
11. *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, PART II
Presenter: COMMITTEE CHAIRMAN DAN LAWS
12. PUBLIC COMMENTS
Presenter: SONDR A MEIL
13. ADJOURN
Presenter: SONDR A MEIL