

Agenda of Regular Meeting

The Board of Trustees Brackett ISD

A Regular Meeting of the Board of Trustees of Brackett ISD will be held May 21, 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. RECOGNIZE STATE QUALIFIERS
Information
Presenter: ROBERT WESTBROOK
3. ACKNOWLEDGE NEWLY ELECTED BOARD MEMBERS
Action
Presenter: SONDR A MEIL
4. REORGANIZATION OF SCHOOL BOARD OFFICERS
Action
Presenter: ROBERT WESTBROOK
5. ALLERGY ACTION PLAN
Information
Presenter: ALMA GUITERREZ / NURSE NICOLE FRETS
6. PUBLIC COMMENTS
Presenter: PRESIDENT
7. CONSENT AGENDA
Action
Presenter: PRESIDENT
 - A. MINUTES: 4/9/2012 Regular Meeting, 5/15/2012 Special Meeting
 - B. ADMINISTRATOR CAMPUS REPORTS : Grades PK-6, Grades 7-8, Grades 9-12, Special Ed. Report
8. BUSINESS & FINANCE
Information
Presenter: MARLA MADRID
 - A. APRIL RECAP OF FINANCES

- B. CHECK RUN
- 9. NEW BUSINESS
 - Presenter: MARLA MADRID
 - A. BUDGET AMENDMENT(S)
 - Action
 - B. QUARTERLY INVESTMENT REPORT
 - Information
- 10. RESOLUTION CONCERNING HIGH STAKES, STANDARDIZED TESTING OF TEXAS PUBLIC SCHOOL STUDENTS
 - Action
 - Presenter: ROBERT WESTBROOK
- 11. POLICY UPDATE 93, AFFECTING LOCAL POLICIES (SEE ATTACHED LIST), SECOND READING
 - Action
 - Presenter: PRESIDENT
- 12. DISTRICT IMPROVEMENT PLAN
 - Action
 - Presenter: ALMA GUTIERREZ / GEORGE BURKS
- 13. PROPOSED SUPERINTENDENT GOALS, 2012-2013
 - Action
 - Presenter: ROBERT WESTBROOK
- 14. SUPERINTENDENT'S REPORT
 - Information
 - Presenter: ROBERT WESTBROOK
 - A. BUDGET RATIONALE
 - B. STAFF DEVELOPMENT PLAN
 - C. GRADUATION INFORMATION
 - D. RESCHEDULE JUNE BOARD MEETING
- 15. PERSONNEL MATTERS, PURSUANT TO GOV'T CODE 551.074
 - *Closed Session
 - Presenter: PRESIDENT / ROBERT WESTBROOK
 - A. APPOINTMENT, EMPLOYMENT, EVALUATION, REASSIGNMENT, DUTIES, DISCIPLINE, OR DISMISSAL OF PUBLIC EMPLOYEE
 - B. LETTERS OF RESIGNATION: ATHLETIC DIRECTOR, ELEMENTARY TEACHERS (2), FOOD SERVICE WORKER
 - C. LETTER OF RETIREMENT, HIGH SCHOOL TEACHER
 - D. CONSIDER / HIRE HIGH SCHOOL PRINCIPAL
 - E. CONSIDER / HIRE ATHLETIC DIRECTOR
 - F. CONSIDER / HIRE BAND DIRECTOR
- 16. PUBLIC COMMENTS

Presenter: PRESIDENT

17. ADJOURN

Presenter: PRESIDENT