

# 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 July 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. CALL TO ORDER / ESTABLISH QUORUM  
Presenter: SONDRA MEIL
  - A. MOMENT OF SILENCE / PLEDGE OF ALLEGIANCE
2. PUBLIC COMMENTS  
Receive Input  
Presenter: SONDRA MEIL
3. CONSENT AGENDA  
Action  
Presenter: SONDRA MEIL
  - A. MINUTES OF PREVIOUS MEETINGS: 06/18/12 Regular Meeting, 06/25/2012 Special Meeting
  - B. ADMINISTRATIVE REPORTS: Grades PK-6, Grades 7-8, Grades 9-12
4. BUSINESS & FINANCE  
Information  
Presenter: MARLA MADRID
  - A. JUNE RECAP OF FINANCES
  - B. CHECK RUN
5. NEW BUSINESS  
Information  
Presenter: MARLA MADRID / TAYLOR STEPHENSON
  - A. CONSIDER PURCHASE OF BUS  
Action
  - B. OLD PLAYGROUND EQUIPMENT TO CITY
  - C. RESEAL PARKING LOTS
6. HEAD START CONTRACT  
Action

Presenter: TAYLOR STEPHENSON / ALMA GUTIERREZ

7. STUDENT CODE OF CONDUCT / HANDBOOKS, 2012-2013

Presenter: TAYLOR STEPHENSON / ADMINISTRATORS

A. CONSIDER / ADOPT STUDENT CODE OF CONDUCT, 2012-2013

Action

B. STUDENT HANDBOOKS

Information

1. JONES ELEM / INTER HANDBOOK

Presenter: ALMA GUTIERREZ

2. SECONDARY HANDBOOK

Presenter: KEVIN NEWSOM / GEORGE BURKS

C. EMPLOYEE HANDBOOK

Information

Presenter: TAYLOR STEPHENSON

1. CONSIDER / ADOPT 2012-2013 PDAS CALENDAR

Action

2. CONSIDER / ADOPT REVISED BISD INTERNET SAFETY POLICY

Action

D. SUBSTITUTE HANDBOOK

Information

Presenter: TAYLOR STEPHENSON

8. \*PERSONNEL MATTERS, PURSUANT TO GOV'T CODE 551.074

Closed Session

Presenter: SONDR A MEIL / TAYLOR STEPHENSON

A. CONSIDER / ACCEPT LETTER OF RESIGNATION, SUPERINTENDENT

B. INTERIM SUPERINTENDENT'S REPORT

C. APPOINTMENT, EMPLOYMENT, EVALUATION, REASSIGNMENT,  
DUTIES, DISCIPLINE, OR DISMISSAL OF PUBLIC EMPLOYEE

1. OPEN POSITIONS

2. REVISIT HIRING FREEZE

D. LETTERS OF RESIGNATION ACCEPTED - ELEMENTARY TEACHERS (2),  
HS TEACHER/COACH

Information

E. RECOMMENDATION FOR / HIRE ELEMENTARY TEACHER(S), HEAD  
START TEACHER

F. RECOMMENDATION FOR / HIRE JUNIOR HIGH TEACHER

9. PUBLIC COMMENTS

Presenter: SONDR A MEIL

10. ADJOURN

Presenter: SONDR A MEIL

