

Agenda of Regular Meeting

The Board of Trustees Brackett ISD

A Regular Meeting of the Board of Trustees of Brackett ISD will be held August 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. CALL TO ORDER / ESTABLISH QUORUM
Presenter: SONDR A MEIL
 - A. MOMENT OF SILENCE / PLEDGE OF ALLEGIANCE
2. PUBLIC COMMENTS
Receive Input
Presenter: SONDR A MEIL
3. CONSENT AGENDA
Action
Presenter: SONDR A MEIL
 - A. MINUTES OF PREVIOUS MEETINGS: 07/16/12 Regular Meeting, 08/02/2012 Special Meeting
 - B. ADMINISTRATIVE REPORTS: Headstart-Grades 5, Grades 6-8, Grades 9-12, Athletic Report
4. BUSINESS & FINANCE
Information
Presenter: MARLA MADRID
 - A. CHECK RUN
 - B. UPDATE ON VEHICLE PURCHASES
5. NEW BUSINESS
Information
Presenter: MARLA MADRID
 - A. FOURTH QUARTER INVESTMENT REPORT
Information
 - B. 2011-2012 ANNUAL INVESTMENT REPORT
6. 2012 CERTIFIED TAX ROLL, KINNEY COUNTY APPRAISAL DISTRICT
Information
Presenter: TAYLOR STEPHENSON

7. ADJUNCT FACULTY AGREEMENTS

Action

Presenter: SONDR A MEIL / TAYLOR STEPHENSON

8. DISTRICT GRADING POLICY, EIA (LOCAL)

Action

Presenter: TAYLOR STEPHENSON

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

Closed Session

Presenter: SONDR A MEIL / TAYLOR STEPHENSON

A. INTERIM SUPERINTENDENT'S REPORT

B. RECOMMEND / HIRE HS TEACHER/COACH (2)

10. PUBLIC COMMENTS

Presenter: SONDR A MEIL

11. ADJOURN

Presenter: SONDR A MEIL