

Agenda of Regular Meeting

The Board of Trustees Brackett ISD

A Regular Meeting of the Board of Trustees of Brackett ISD will be held September 10, 2012, beginning at 6:00 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. NEW STAFF RECEPTION
Presenter: SONDR A MEIL
2. CALL TO ORDER / ESTABLISH QUORUM
Presenter: SONDR A MEIL
 - A. MOMENT OF SILENCE / PLEDGE OF ALLEGIANCE
3. ALLOCATING FUND BALANCE AS PER GASB 54
Action
Presenter: MARLA MADRID
4. 2011-2012 DISTRICT YEAR-END AUDIT
Action
Presenter: DEREK WALKER, C.P.A. / COLEMAN, HORTON & COMPANY, L.L.P.
5. PUBLIC COMMENTS
Receive Input
Presenter: SONDR A MEIL
6. CONSENT AGENDA
Action
Presenter: SONDR A MEIL
 - A. MINUTES OF PREVIOUS MEETING: 08/13/12 Regular Meeting
 - B. ADMINISTRATIVE REPORTS: Headstart-Grades 5, Grades 6-8, Grades 9-12, Athletic Report
7. BUSINESS & FINANCE
Information
Presenter: MARLA MADRID
 - A. CHECK RUN
8. NEW BUSINESS
Information

Presenter: MARLA MADRID / TAYLOR STEPHENSON

A. RESOLUTION 2012-2013 PROPERTY TAX RATE, ADOPTION

Action

B. LONE STAR INVESTMENT AUTHORIZED REPRESENTATIVES

Action

C. CHAPTER 313 TAX CODE AGREEMENT

Information

9. ADEQUATE YEARLY PROGRESS (AYP)

Information

Presenter: ALMA GUTIERREZ / KIMBERLY ILSE

10. INTERIM SUPERINTENDENT'S REPORT

Information

Presenter: TAYLOR STEPHENSON

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

Closed Session

Presenter: SONDR A MEIL / TAYLOR STEPHENSON

12. PUBLIC COMMENTS

Presenter: SONDR A MEIL

13. ADJOURN

Presenter: SONDR A MEIL