

Agenda of Regular Meeting

The Board of Trustees Brackett ISD

A Regular Meeting of the Board of Trustees of Brackett ISD will be held November 12, 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 MEETING: 10/08/12 Regular Meeting
 - B. ADMINISTRATIVE REPORTS: Headstart-Grades 5, Grades 6-8, Grades 9-12, Athletic Report
4. BUSINESS & FINANCE
Information
Presenter: MARLA MADRID
 - A. OCTOBER RECAP
 - B. QUARTERLY INVESTMENT REPORT
 - C. CHECK RUN
5. NEW BUSINESS
Presenter: MARLA MADRID
 - A. RESOLUTION AMENDING AUTHORIZED REPRESENTATIVES, TEXPOOL
Action
6. AMENDMENT #1, AVANCE CONTRACT, HEAD START & EARLY CHILDHOOD DEVELOPMENT
Action
Presenter: TAYLOR STEPHENSON

7. BALLOT: VOTE FOR KINNEY COUNTY APPRAISAL DISTRICT BOARD CANDIDATES, 2013-2015 TERM
Action
Presenter: SONDR A MEIL
8. RESOLUTION: MEDIA HONOR ROLL, 2013
Action
Presenter: SONDR A MEIL
9. POLICY UPDATE 95, AFFECTING LOCAL POLICIES, SECOND READING
Action
Presenter: TAYLOR STEPHENSON
10. REVISED LOCAL POLICY EIA, ACADEMIC ACHIEVEMENT: GRADING/PROGRESS REPORT TO PARENTS
Action
Presenter: TAYLOR STEPHENSON
11. OUT OF DISTRICT TRANSFER APPLICATION, REVISED
Information
Presenter: TAYLOR STEPHENSON
12. *PERSONNEL MATTERS, PURSUANT TO GOV'T CODE 551.074
Closed Session
Presenter: SONDR A MEIL / TAYLOR STEPHENSON
 - A. INTERIM SUPERINTENDENT'S REPORT
Information
Presenter: TAYLOR STEPHENSON
 - B. LETTER OF RETIREMENT, ELEMENTARY TEACHER
 - C. INTERIM SUPERINTENDENT'S TERM WITH DISTRICT
13. PUBLIC COMMENTS
Presenter: SONDR A MEIL
14. ADJOURN
Presenter: SONDR A MEIL