

Agenda of Regular Meeting

The Board of Trustees Brackett ISD

A Regular Meeting of the Board of Trustees of Brackett ISD will be held January 14, 2013, 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. BOARD OF TRUSTEES RECOGNITION DINNER
6:00 - 6:30 PM Location: Admin. Central Office
Presenter: HOSTED BY ADMINISTRATORS
2. CALL TO ORDER / ESTABLISH QUORUM
Presenter: SONDR A MEIL
 - A. MOMENT OF SILENCE / PLEDGE OF ALLEGIANCE
3. RISING TO NEW HEIGHTS: BOARD OF TRUSTEES RECOGNITION
Information
Presenter: TAYLOR STEPHENSON
4. PUBLIC COMMENTS
Receive Input
Presenter: SONDR A MEIL
5. CONSENT AGENDA
Action
Presenter: SONDR A MEIL
 - A. MINUTES OF PREVIOUS MEETING: 12/17/12 Regular Meeting
 - B. ADMINISTRATIVE REPORTS: Headstart-Grades 5, Grades 6-8, Grades 9-12, Athletic Report
6. BUSINESS & FINANCE
Information
Presenter: MARLA MADRID
 - A. DECEMBER RECAP
 - B. CHECK RUN
7. NEW BUSINESS
Action
Presenter: MARLA MADRID / TAYLOR STEPHENSON
 - A. BUDGET AMENDMENT(S)

Action

B. FALL SPORTS FINANCE RECAP

Information

8. RESOLUTION SUSPENDING PORTIONS OF LOCAL BOARD POLICIES EIA & EIC, FOR THE REMAINDER OF THE 2012-2013 SCHOOL YEAR

Action

Presenter: TAYLOR STEPHENSON

9. PERFORMANCE BASED MONITORING ANALYSIS SYSTEM (PBMAS) IMPROVEMENT PLAN

Action

Presenter: ALMA GUTIERREZ

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

- A. CONSIDER / ACCEPT LETTER OF RESIGNATION - ELEMENTARY TEACHER

12. PUBLIC COMMENTS

Presenter: SONDR A MEIL

13. ADJOURN

Presenter: SONDR A MEIL