

Agenda of Regular Meeting

The Board of Trustees Brackett ISD

A Regular Meeting of the Board of Trustees of Brackett ISD will be held March 18, 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. RECEPTION TO RECOGNIZE OUTSTANDING STUDENTS
6:00 - 6:30 PM Board recognition of outstanding students, followed by a reception for students and their parents.
Presenter: SONDRA MEIL
2. CALL TO ORDER / ESTABLISH QUORUM
Presenter: SONDRA MEIL
 - A. MOMENT OF SILENCE / PLEDGE OF ALLEGIANCE
3. PUBLIC COMMENTS
Presenter: SONDRA MEIL
4. RECOGNIZE JONES ELEMENTARY GRAND CENTRAL STATION LAB,
SPIRIT OF GCS AWARD
Information
Presenter: TAYLOR STEPHENSON
5. CONSENT AGENDA
Action
Presenter: SONDRA MEIL
 - A. MINUTES OF PREVIOUS MEETING: 2/11/13 Regular Meeting
 - B. ADMINISTRATIVE REPORTS: Head Start - Grade 5, Grades 6-8, Grades 9-12, Athletic Report
6. BUSINESS & FINANCE
Information
Presenter: MARLA MADRID
 - A. FEBRUARY RECAP
 - B. CHECK RUN
7. NEW BUSINESS
Information
Presenter: MARLA MADRID

A. FINANCE UPDATE
Information

8. CONSIDER / APPROVE RECOMMENDATION FOR ARCHITECTURAL FIRM / SERVICES

Action

Presenter: TAYLOR STEPHENSON

9. RESOLUTION: VOUCHERS, TAXPAYER SAVINGS GRANTS, TAX CREDITS, AND OTHER MECHANISMS THAT REDUCE PUBLIC EDUCATION FUNDING

Action

Presenter: SONDR A MEIL

10. ANNUAL REVIEW & EXEMPTION OF RECORDED TEXAS HISTORIC LANDMARK PROPERTIES, 2013

Action

Presenter: SONDR A MEIL

11. ELECTION, MAY 11, 2013

Action

Presenter: SONDR A MEIL

A. ORDINANCE DECLARING UNOPPOSED CANDIDATES

Action

B. ORDER OF CANCELLATION

Action

12. FIRST READING: POLICY UPDATE 96, AFFECTING LOCAL POLICIES

Information

Presenter: TAYLOR STEPHENSON

13. TEXTBOOKS: LOCAL BOARD OF TRUSTEES CERTIFICATION, 2013-2014

Action

Presenter: TAYLOR STEPHENSON

14. INTERIM SUPERINTENDENT'S REPORT

Information & Receive Input

Presenter: TAYLOR STEPHENSON

A. SPECIAL EDUCATION IMPROVEMENT COMMITTEE RECOMMENDATIONS

Information

Presenter: TAYLOR STEPHENSON

B. STAFFING STUDY REPORT

C. ESC REGION 20 BOARD OF DIRECTORS CANDIDATES / BALLOT

D. STAFF APPRECIATION, MAY 6-10

15. *PERSONNEL, PURSUANT TO GOV'T CODE 551.074

Closed Session

Presenter: SONDR A MEIL / TAYLOR STEPHENSON

A. LETTERS OF RESIGNATION: ELEMENTARY TEACHERS (2)

Accepted by Supt. / Review Only

B. PERSONNEL UPDATE

16. PUBLIC COMMENTS

Presenter: SONDR A MEIL

17. ADJOURN

Presenter: SONDR A MEIL