

Agenda of Regular Meeting

The Board of Trustees Brackett ISD

A Regular Meeting of the Board of Trustees of Brackett ISD will be held May 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. RECEPTION AT TIGER GYM 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. PRESENT CERTIFICATES OF ELECTION
Information
Presenter: SONDRA MEIL
4. STATEMENT OF ELECTED / APPOINTED OFFICER & OATH OF OFFICE
Action
Presenter: NOTARY PUBLIC SUSAN ESPARZA
5. REORGANIZATION OF SCHOOL BOARD OFFICERS
Action
Presenter: TAYLOR STEPHENSON
6. PUBLIC COMMENTS
Presenter: PRESIDING OFFICER
7. CONSENT AGENDA
Action
Presenter: PRESIDING OFFICER
 - A. MINUTES OF PREVIOUS MEETINGS: 4/8/13 Regular Meeting, 4/29/13 Special Meeting & Workshop, 5/6/13 Special Meeting
 - B. ADMINISTRATIVE REPORTS: Head Start - Grade 5, Grades 6-8, Grades 9-12, Athletic Report
8. BUSINESS & FINANCE
Information

- Presenter: MARLA MADRID
- A. APRIL RECAP
 - B. CHECK RUN
9. NEW BUSINESS
- Information
 - Presenter: MARLA MADRID
 - A. QUARTERLY INVESTMENT REPORT
 - Information - B. BUDGET AMENDMENT(S)
 - Action
10. ADOPT LOCAL POLICY FNF: STUDENT RIGHTS & RESPONSIBILITIES,
SECOND READING
- Action
 - Presenter: TAYLOR STEPHENSON
11. ADOPT LOCAL POLICY DEC: LOCAL LEAVE
- Action
 - Presenter: TAYLOR STEPHENSON
12. INTERIM SUPERINTENDENT'S REPORT
- Information & Receive Input
 - Presenter: TAYLOR STEPHENSON
 - A. FACILITIES FEE SCHEDULE
 - B. GRADUATION, FRIDAY, MAY 31ST
13. *PERSONNEL, PURSUANT TO GOV'T CODE 551.074
- Closed Session
 - Presenter: PRESIDING OFFICER / TAYLOR STEPHENSON
 - A. PERSONNEL UPDATE
 - B. POSSIBLE RECOMMEND / HIRE ELEMENTARY AND/OR HEAD START
TEACHER
14. PUBLIC COMMENTS
- Presenter: PRESIDING OFFICER
15. ADJOURN
- Presenter: PRESIDING OFFICER