

Agenda of Regular Meeting

The Board of Trustees Brackett ISD

A Regular Meeting of the Board of Trustees of Brackett ISD will be held June 10, 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. **PUBLIC HEARING TO DISCUSS 2013-2014 BUDGET & PROPOSED TAX RATE**
Information / Receive Input
Presenter: SONDRA MEIL / TAYLOR STEPHENSON
2. **CALL TO ORDER / ESTABLISH QUORUM**
Presenter: SONDRA MEIL
 - A. **MOMENT OF SILENCE / PLEDGE OF ALLEGIANCE**
3. **PRESENTATION OF DIPLOMA**
Presenter: SONDRA MEIL / TAYLOR STEPHENSON
4. **313 PROCESS**
Information
Presenter: MOAK, CASEY & ASSOCIATES REP. CHRIS GRAMMER
5. **CONSIDER APPLICATION OF SOLAR PRIME, LLC, FOR AN APPRAISED VALUE LIMITATION ON QUALIFIED PROPERTY**
Receive Input / Possible Action
Presenter: ROBERT REICHENBERGER
6. **RETAIN CONSULTANTS TO ASSIST DISTRICT IN PROCESSING OF APPLICATION FOR APPRAISED VALUE LIMITATION ON QUALIFIED PROPERTY FROM SOLAR PRIME, LLC**
Possible Action
Presenter: ROBERT REICHENBERGER
7. ***DELIBERATION REGARDING ECONOMIC DEVELOPMENT NEGOTIATIONS, PURSUANT TO GOV'T CODE 551.087**
Closed Session
Presenter: ROBERT REICHENBERGER
 - A. **COMMERCIAL OR FINANCIAL INFORMATION RECEIVED FROM SOLAR PRIME, LLC**

8. MEDIA HONOR ROLL PRESENTATION TO STAN METCALF: KINNEY COUNTY POST
Presenter: SONDR A MEIL / TAYLOR STEPHENSON
9. PUBLIC COMMENTS
Presenter: SONDR A MEIL
10. CONSENT AGENDA
Action
Presenter: SONDR A MEIL
 - A. MINUTES OF PREVIOUS MEETINGS: 5/14/13 Regular Meeting, 5/31/13 Special Meeting
 - B. ADMINISTRATIVE REPORTS: Head Start - Grade 5, Grades 6-8, Grades 9-12, Athletic Report
11. BUSINESS & FINANCE
Information
Presenter: MARLA MADRID
 - A. MAY RECAP
 - B. CHECK RUN
12. NEW BUSINESS
Action
Presenter: MARLA MADRID
 - A. DESIGNATE FUND BALANCE TO TWO SPECIFIC CATEGORIES - CONSTRUCTION AND EQUIPMENT
Action
 - B. BUDGET AMENDMENT(S), *CURRENT BUDGET*
Action
 - C. 2013-2014 BUDGET ADOPTION
Action
13. FACILITY FEE SCHEDULE
Information & Receive Input
Presenter: TAYLOR STEPHENSON
14. KINNEY COUNTY APPRAISAL DISTRICT BUDGET FOR FY-2014
Information
Presenter: SONDR A MEIL
15. LOCAL DISTRICT UPDATE 97, AFFECTING LOCAL POLICIES
First Reading
Presenter: TAYLOR STEPHENSON
16. INTERIM SUPERINTENDENT'S REPORT
Information & Receive Input
Presenter: TAYLOR STEPHENSON
 - A. CAFETERIA FEES
17. *PERSONNEL, PURSUANT TO GOV'T CODE 551.074

Closed Session

Presenter: SONDR A MEIL / TAYLOR STEPHENSON

A. PERSONNEL UPDATE

B. POSSIBLE RECOMMEND / HIRE ELEMENTARY AND/OR HEAD START
TEACHER

C. POSSIBLE RECOMMEND / HIRE SECONDARY SPECIAL ED TEACHER

18. PUBLIC COMMENTS

Presenter: SONDR A MEIL

19. ADJOURN

Presenter: SONDR A MEIL