

Agenda of Regular Meeting

The Board of Trustees Brackett ISD

A Regular Meeting of the Board of Trustees of Brackett ISD will be held July 8, 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** CREATION OF SOLAR PRIME LLC REINVESTMENT ZONE, PURSUANT TO TEXAS TAX CODE, SECTION 312.0025
Information / Receive Input
Presenter: MOAK CASEY ATTORNEY MALI HANLEY
2. CALL TO ORDER / ESTABLISH QUORUM
Presenter: SONDR A MEIL
 - A. MOMENT OF SILENCE / PLEDGE OF ALLEGIANCE
3. CONSIDER CREATION OF SOLAR PRIME LLC REINVESTMENT ZONE PURSUANT TO TEXAS TAX CODE, SECTION 312.0025
Action
Presenter: ATTORNEY MALI HANLEY
 - A. RESOLUTION CREATING SOLAR PRIME LLC REINVESTMENT ZONE, ADOPTION
Action
4. *DELIBERATION REGARDING ECONOMIC DEVELOPMENT NEGOTIATIONS, PURSUANT TO GOV'T CODE 551.87
Closed Session
Presenter: SONDR A MEIL
 - A. DISCUSS COMMERCIAL OR FINANCIAL INFORMATION RECEIVED FROM SOLAR PRIME LLC
5. PUBLIC COMMENTS
Presenter: SONDR A MEIL
6. CONSENT AGENDA
Action
Presenter: SONDR A MEIL
 - A. MINUTES OF PREVIOUS MEETING: 6/10/13 Regular Meeting
 - B. ADMINISTRATIVE REPORTS: Head Start - Grade 5, Grades 6-8, Grades 9-12,

Athletic Report

7. BUSINESS & FINANCE
Information
Presenter: MARLA MADRID
 - A. JUNE RECAP
 - B. CHECK RUN
8. FACILITY FEE SCHEDULE
Action
Presenter: TAYLOR STEPHENSON
9. 2ND READING, LOCAL DISTRICT UPDATE 97, AFFECTING LOCAL POLICIES
Action
Presenter: TAYLOR STEPHENSON
10. TASB BOARD OF DIRECTORS: CANDIDATE ENDORSEMENT FOR ESC REGION 20, POSITION A
Action
Presenter: SONDR A MEIL
11. STUDENT CODE OF CONDUCT / HANDBOOKS, 2013-2014
Presenter: TAYLOR STEPHENSON / ADMINISTRATORS
 - A. CONSIDER / ADOPT 2013-2014 STUDENT CODE OF CONDUCT
Action
 - B. STUDENT HANDBOOKS
Information
 1. JONES ELEMENTARY / INTERMEDIATE HANDBOOK
Presenter: ALMA GUTIERREZ
 2. SECONDARY HANDBOOK
Presenter: KEVIN NEWSOM / GEORGE BURKS
 - C. EMPLOYEE & SUBSTITUTE HANDBOOKS
Presenter: TAYLOR STEPHENSON
12. INTERIM SUPERINTENDENT'S REPORT
Information & Receive Input
Presenter: TAYLOR STEPHENSON
13. *PERSONNEL, PURSUANT TO GOV'T CODE 551.074
Closed Session
Presenter: SONDR A MEIL / TAYLOR STEPHENSON
 - A. PERSONNEL UPDATE
 - B. LETTERS OF RESIGNATION: 6TH GRADE SCIENCE TEACHER & HS HEAD BASEBALL COACH / TEACHER
Accepted by Supt. / Review Only
 - C. RECOMMEND / HIRE HEAD START TEACHER
Presenter: TAYLOR STEPHENSON

D. RECOMMEND / HIRE KINDERGARTEN TEACHER

Presenter: TAYLOR STEPHENSON

E. RECOMMEND / HIRE 4TH GRADE ELEMENTARY TEACHER

F. POSSIBLE RECOMMEND / HIRE 6TH GRADE JUNIOR HIGH TEACHER

G. POSSIBLE RECOMMEND / HIRE BASEBALL COACH/TEACHER

H. POSSIBLE RECOMMEND / HIRE SECONDARY SPECIAL ED TEACHER

14. PUBLIC COMMENTS

Presenter: SONDR A MEIL

15. ADJOURN

Presenter: SONDR A MEIL