

# Agenda of Regular Meeting

## The Board of Trustees Brackett ISD

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A Regular Meeting of the Board of Trustees of Brackett ISD will be held August 12, 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. CALL TO ORDER / ESTABLISH QUORUM  
Presenter: SONDRA MEIL
  - A. MOMENT OF SILENCE / PLEDGE OF ALLEGIANCE
2. PUBLIC COMMENTS  
Receive Input  
Presenter: SONDRA MEIL
3. CONSENT AGENDA  
Action  
Presenter: SONDRA MEIL
  - A. MINUTES OF PREVIOUS MEETING: 07/08/13 Regular Meeting
  - B. ADMINISTRATIVE REPORTS: Head Start-Grades 5, Grades 6-8, Grades 9-12, Athletic Report
4. BUSINESS & FINANCE  
Information  
Presenter: MARLA MADRID
  - A. CHECK RUN
5. NEW BUSINESS  
Information  
Presenter: MARLA MADRID
  - A. 4TH QUARTER INVESTMENT REPORT  
Information
  - B. 2012-2013 ANNUAL INVESTMENT REPORT
6. 2013 CERTIFIED TAX ROLL, KINNEY COUNTY APPRAISAL DISTRICT  
Information  
Presenter: TAYLOR STEPHENSON
7. ADJUNCT FACULTY AGREEMENTS  
Action

Presenter: SONDR A MEIL / TAYLOR STEPHENSON

8. REVISE LOCAL POLICY FDA, TRANSFER REQUESTS

Action

Presenter: TAYLOR STEPHENSON

9. DISTRICT GRADING POLICY, EIA (LOCAL)

Action

Presenter: TAYLOR STEPHENSON

10. INTERIM SUPERINTENDENT'S REPORT

Information / Receive Input

Presenter: TAYLOR STEPHENSON

A. TEA - 2013 ACCOUNTABILITY SUMMARY / RATING

11. \*PERSONNEL MATTERS, PURSUANT TO GOV'T CODE 551.074

Closed Session

Presenter: SONDR A MEIL / TAYLOR STEPHENSON

A. LETTER OF RESIGNATION, DAEP TEACHER/COACH

Accepted by Supt. / Review Only

12. PUBLIC COMMENTS

Presenter: SONDR A MEIL

13. ADJOURN

Presenter: SONDR A MEIL