

# Agenda of Regular Meeting

## The Board of Trustees Brackett ISD

---

A Regular Meeting of the Board of Trustees of Brackett ISD will be held September 9, 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. BOARD PICTURE FOR YEARBOOK  
**6:15 PM**, Dress Casual  
Presenter: YEARBOOK ADVISOR MISTY ROSE
2. CALL TO ORDER / ESTABLISH QUORUM  
Presenter: SONDR A MEIL
  - A. MOMENT OF SILENCE / PLEDGE OF ALLEGIANCE
3. 2012-2013 DISTRICT YEAR-END AUDIT  
Presenter: DEREK WALKER, C.P.A. / COLEMAN, HORTON & COMPANY  
L.L.P.
4. CONTRACT RENEWAL: COLEMAN, HORTON & COMPANY, L.L.P.  
Presenter: SONDR A MEIL
5. \*LEVEL III EMPLOYEE GRIEVANCE APPEAL BROUGHT BY CHERYL  
RENFRO, PURSUANT TO GOV'T CODE 551.074, PERSONNEL  
Closed Session  
Presenter: SONDR A MEL
6. PUBLIC COMMENTS  
Receive Input  
Presenter: SONDR A MEIL
7. CONSENT AGENDA  
Action  
Presenter: SONDR A MEIL
  - A. MINUTES OF PREVIOUS MEETINGS: 08/12/13 Regular Meeting, 08/19/13  
Special Meeting
  - B. ADMINISTRATIVE REPORTS: Head Start-Grades 5, Grades 6-8, Grades 9-12,  
Athletic Report
8. BUSINESS & FINANCE  
Information

Presenter: MARLA MADRID

A. MONTHLY RECAP

B. CHECK RUN

9. NEW BUSINESS

Information

Presenter: MARLA MADRID

A. RESOLUTION 2013-2014 PROPERTY TAX RATE, ADOPTION  
Action

10. INTERIM SUPERINTENDENT'S REPORT

Information / Receive Input

Presenter: TAYLOR STEPHENSON

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

Closed Session

Presenter: SONDR A MEIL / TAYLOR STEPHENSON

12. PUBLIC COMMENTS

Presenter: SONDR A MEIL

13. ADJOURN

Presenter: SONDR A MEIL