

Agenda of Regular Meeting

The Board of Trustees Brackett ISD

A Regular Meeting of the Board of Trustees of Brackett ISD will be held November 11, 2013, beginning at 7:00 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. **6:00 PM NATIONAL HONOR SOCIETY INDUCTION CEREMONY**
Board meeting moved to 7pm to allow Board of Trustees to attend NHS ceremony in the HS Auditorium.
2. **CALL TO ORDER / ESTABLISH QUORUM**
Presenter: SONDR A MEIL
 - A. **MOMENT OF SILENCE / PLEDGE OF ALLEGIANCE**
3. **PUBLIC COMMENTS**
Receive Input
Presenter: SONDR A MEIL
4. **CONSENT AGENDA**
Action
Presenter: SONDR A MEIL
 - A. **MINUTES OF PREVIOUS MEETING: 10/14/13 Regular Meeting**
 - B. **ADMINISTRATIVE REPORTS: Head Start-Grades 5, Grades 6-8, Grades 9-12, Athletic Report**
5. **BUSINESS & FINANCE**
Information
Presenter: MARLA MADRID
 - A. **OCTOBER RECAP**
 - B. **QUARTERLY INVESTMENT REPORT**
 - C. **CHECK RUN**
6. **AUTHORIZE SALE OF PURCHASED HOUSES BY SEALED BID**
Action
Presenter: SONDR A MEIL / TAYLOR STEPHESNSON
7. **BALLOT: VOTE FOR KINNEY COUNTY APPRAISAL DISTRICT BOARD CANDIDATES, 2014-2016 TERM**
Action

Presenter: SONDR A MEIL

8. INTERIM SUPERINTENDENT'S REPORT

Information / Receive Input

Presenter: TAYLOR STEPHENSON

A. PARAPROFESSIONAL RESIGNATION

9. *PERSONNEL, PURSUANT TO GOV'T CODE 551.074

Closed Session

Presenter: SONDR A MEIL / TAYLOR STEPHENSON

A. RECOMMEND / HIRE ELEMENTARY TEACHER

B. 2014 STAFFING UPDATE

C. EMPLOYEE SALARIES

D. SUPERINTENDENT SEARCH

10. PUBLIC COMMENTS

Presenter: SONDR A MEIL

11. ADJOURN

Presenter: SONDR A MEIL