

Agenda of Regular Meeting

The Board of Trustees Brackett ISD

A Regular Meeting of the Board of Trustees of Brackett ISD will be held December 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. CALL TO ORDER / ESTABLISH QUORUM
Presenter: SONDR A MEIL
 - A. MOMENT OF SILENCE / PLEDGE OF ALLEGIANCE
2. RECOGNIZE ART STUDENT KELSEY REIFEL
1st Place Winner, Netsmartz National Art Contest, Kinder-2nd Grade
Presenter: SONDR A MEIL
3. PUBLIC COMMENTS
Receive Input
Presenter: SONDR A MEIL
4. CONSENT AGENDA
Action
Presenter: SONDR A MEIL
 - A. MINUTES OF PREVIOUS MEETING: 11/11/13 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. NOVEMBER RECAP
 - B. CHECK RUN
6. BOARD MEMBER ANNUAL CEC REPORTING / FRAMEWORK DISTRIBUTION
Information
Presenter: SONDR A MEIL
 - A. ANNOUNCEMENT OF CREDIT, CURRENT ASSESSMENT YEAR
 - B. FRAMEWORK FOR SCHOOL BOARD DEVELOPMENT

7. BOARD OF TRUSTEES CORE BELIEFS
Action
Presenter: SONDR A MEIL
8. VISION STATEMENT, REVISED
Action
Presenter: SONDR A MEIL
9. LOCAL POLICY GKA
Action
Presenter: TAYLOR STEPHENSON
10. LEGAL & LOCAL UPDATE 98
First Reading
Presenter: TAYLOR STEPHENSON
11. NCLB HIGHLY QUALIFIED STATUS, 2013-2014
Information
Presenter: TAYLOR STEPHENSON
12. 2013-2014 CAMPUS IMPROVEMENT PLANS
Presenter: ADMINISTRATORS
 - A. JONES ELEMENTARY CIP
Presenter: ALMA GUTIERREZ
 - B. SECONDARY CIP
Presenter: KEVIN NEWSOM / GEORGE BURKS
13. INTERIM SUPERINTENDENT'S REPORT
Information / Receive Input
Presenter: TAYLOR STEPHENSON
14. *PERSONNEL, PURSUANT TO GOV'T CODE 551.074
Closed Session
Presenter: SONDR A MEIL / TAYLOR STEPHENSON
 - A. SUPERINTENDENT SEARCH
 1. RECRUITMENT / VACANCY POSTING
15. PUBLIC COMMENTS
Presenter: SONDR A MEIL
16. ADJOURN
Presenter: SONDR A MEIL