

# Agenda of Regular Meeting

## The Board of Trustees Brackett ISD

---

A Regular Meeting of the Board of Trustees of Brackett ISD will be held January 13, 2014, beginning at 7:15 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. STUDENT COUNCIL TO HOST BOARD APPRECIATION DINNER  
5:30 PM, Admin. Central Office
2. RECOGNITION OF OUTSTANDING STUDENTS  
6:30 - 7:15 PM Board recognition of outstanding students and parents in the HS Auditorium.  
Presenter: SONDR A MEIL
3. CALL TO ORDER / ESTABLISH QUORUM  
Presenter: SONDR A MEIL  
A. MOMENT OF SILENCE / PLEDGE OF ALLEGIANCE
4. PRESENTATION OF DIPLOMAS TO GRADUATING SENIORS  
Presenter: SONDR A MEIL / KEVIN NEWSOM
5. \*PERSONNEL MATTERS, PURSUANT TO GOV'T CODE 551.074  
Closed Session  
Presenter: SONDR A MEIL  
A. CONSIDER APPOINTMENT OF NEW BOARD MEMBER
6. STATEMENT OF ELECTED OFFICER / OATH OF OFFICE  
Action  
Presenter: NOTARY PUBLIC SUSAN ESPARZA
7. HEARTS & HANDS FOR KIDS: BOARD OF TRUSTEES RECOGNITION  
Information  
Presenter: TAYLOR STEPHENSON
8. PUBLIC COMMENTS  
Receive Input  
Presenter: SONDR A MEIL
9. CONSENT AGENDA  
Action  
Presenter: SONDR A MEIL

- A. MINUTES OF PREVIOUS MEETING: 12/09/13 Regular Meeting
- B. ADMINISTRATIVE REPORTS: Head Start-Grades 5, Grades 6-8, Grades 9-12, Athletic Report
- 10. BUSINESS & FINANCE
  - Information
  - Presenter: MARLA MADRID
  - A. DECEMBER RECAP
  - B. CHECK RUN
- 11. NEW BUSINESS
  - Information
  - Presenter: MARLA MADRID
  - A. FALL SPORTS FINANCE RECAP
- 12. ORDER OF ELECTION, MAY 10, 2014
  - Action
  - Presenter: SONDR A MEIL
- 13. LEGAL & LOCAL UPDATE 98 AFFECTING LOCAL POLICIES
  - Second Reading
  - Presenter: TAYLOR STEPHENSON
- 14. LOCAL POLICY GKD, REVISED
  - Action
  - Presenter: TAYLOR STEPHENSON
- 15. INTERIM SUPERINTENDENT'S REPORT
  - Information / Receive Input
  - Presenter: TAYLOR STEPHENSON
  - A. SET DATE FOR MARCH 2014, BOARD MEETING
- 16. \*PERSONNEL, PURSUANT TO GOV'T CODE 551.074
  - Closed Session
  - Presenter: SONDR A MEIL / TAYLOR STEPHENSON
  - A. LETTER OF RETIREMENT: HIGH SCHOOL TEACHER
    - Information only.
  - B. RECOMMEND / HIRE ELEMENTARY SPECIAL EDUCATION TEACHER
  - C. SUPERINTENDENT SEARCH
    - 1. DISCUSSION OF SUPERINTENDENT APPLICANTS
    - 2. CONSIDER SUPERINTENDENT FINALIST
- 17. PUBLIC COMMENTS
  - Presenter: SONDR A MEIL
- 18. ADJOURN
  - Presenter: SONDR A MEIL