

# 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 February 10, 2014, 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. **6:30 PM PUBLIC HEARING - TEXAS ACADEMIC PERFORMANCE REPORT (TAPR) 2013**  
Information  
Presenter: TAYLOR STEPHENSON / KEVIN NEWSOM
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: 01/13/14 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. **JANUARY RECAP**
  - B. **CHECK RUN**
6. **NEW BUSINESS**  
Presenter: MARLA MADRID
  - A. **QUARTERLY INVESTMENT REPORT**  
Information
  - B. **AMENDMENT(S)**  
Action

7. ELECTION, MAY 10, 2014  
Presenter: SONDR A MEIL
  - A. APPOINT PRESIDING AND ALTERNATE JUDGES  
Action
8. UIL DISTRICT ALIGNMENT: 2014-16 FOOTBALL & 2014-15 BASKETBALL  
Information  
Presenter: JAMES RICHARDSON
9. INTERIM SUPERINTENDENT'S REPORT  
Information  
Presenter: TAYLOR STEPHENSON
10. \*PERSONNEL, PURSUANT TO GOV'T CODE 551.074  
Closed Session  
Presenter: SONDR A MEIL / TAYLOR STEPHENSON
  - A. LETTER OF RETIREMENT & RESIGNATIONS  
Information Only
    1. RETIREMENT: TWO ELEMENTARY TEACHERS
    2. RESIGNATIONS: ELEMENTARY TEACHER & FOOD SERVICE  
WORKER
  - B. SUPERINTENDENT SEARCH
    1. DISCUSS SUPERINTENDENT SALARY / CONTRACT & APPROVE  
OFFER TO EMPLOY FINALIST KEVIN NEWSOM
11. PUBLIC COMMENTS  
Presenter: SONDR A MEIL
12. ADJOURN  
Presenter: SONDR A MEIL