

# 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 March 17, 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. CALL TO ORDER / ESTABLISH QUORUM  
Presenter: SONDR A MEIL
  - A. MOMENT OF SILENCE / PLEDGE OF ALLEGIANCE
2. PUBLIC COMMENTS  
Receive Input  
Presenter: SONDR A MEIL
3. CONSENT AGENDA  
Action  
Presenter: SONDR A MEIL
  - A. MINUTES OF PREVIOUS MEETINGS: 02/10/14 Regular Meeting, 02/28/14 Special Meeting.
  - B. ADMINISTRATIVE REPORTS: Head Start-Grades 5, Grades 6-8, Grades 9-12, Athletic Report
4. BUSINESS & FINANCE  
Information  
Presenter: MARLA MADRID
  - A. FEBRUARY RECAP
  - B. CHECK RUN
5. ANNUAL REVIEW & EXEMPTION OF RECORDED TEXAS HISTORIC LANDMARK PROPERTIES, 2014  
Action  
Presenter: SONDR A MEIL
6. CONSIDER RECOMMENDATION / ADOPT SCHOOL CALENDAR, 2014-2015  
Action  
Presenter: CANDY HOBBS
7. ELECTION, MAY 10, 2014  
Presenter: SONDR A MEIL

- A. ORDINANCE DECLARING UNOPPOSED CANDIDATES  
Action
- B. ORDER OF CANCELLATION  
Action
- 8. DISTRICT IMPROVEMENT PLAN, 2013-2014  
Action  
Presenter: GEORGE BURKS
- 9. TEXTBOOKS: LOCAL BOARD OF TRUSTEES CERTIFICATION, 2014-2015  
Action  
Presenter: KEVIN NEWSOM
- 10. INTERIM SUPERINTENDENT'S REPORT  
Information / Receive Input  
Presenter: TAYLOR STEPHENSON / KEVIN NEWSOM
  - A. TASB SURVEY - RULE CHANGES TO CONTINUING ED REQUIREMENTS
  - B. TASB SUMMER LEADERSHIP INSTITUTE / NEW EVENT: FISCAL FITNESS CAMP
  - C. CAMPUS UPDATE / PLANS
- 11. \*STUDENT INFORMATION, PURSUANT TO GOV'T CODE 551.0821  
Closed Session  
Presenter: SONDR A MEIL
  - A. CONCERN FOR HEALTH AND SAFETY OF STUDENT(S)  
Presenter: KEVIN NEWSOM
- 12. \*PERSONNEL, PURSUANT TO GOV'T CODE 551.074  
Closed Session  
Presenter: SONDR A MEIL / TAYLOR STEPHENSON
  - A. UPDATE ON STAFF FOR 2014-2015  
Information Only  
Presenter: KEVIN NEWSOM
  - B. LETTER OF RESIGNATION: ELEMENTARY TEACHER  
Information Only
  - C. ADMINISTRATIVE CONTRACTS: ELEMENTARY PRINCIPAL, JUNIOR HIGH PRINCIPAL  
Action
- 13. PUBLIC COMMENTS  
Presenter: SONDR A MEIL
- 14. ADJOURN  
Presenter: SONDR A MEIL