

Agenda of Regular Meeting

The Board of Trustees Brackett ISD

A Regular Meeting of the Board of Trustees of Brackett ISD will be held April 14, 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. RECOGNIZE GRAND CENTRAL STATION LAB, 2013-2014 SPIRIT OF GCS AWARD
Presenter: SONDR A MEIL / ALMA GUITERREZ
3. PUBLIC COMMENTS
Receive Input
Presenter: SONDR A MEIL
4. CONSENT AGENDA
Action
Presenter: SONDR A MEIL
 - A. MINUTES OF PREVIOUS MEETING: 03/17/14 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. MARCH RECAP
 - B. CHECK RUN
6. NEW BUSINESS
Presenter: MARLA MADRID / KEVIN NEWSOM
 - A. 2014-2015 SALARY TABLES: PROFESSIONAL & PARA/AUXILIARY
Possible Action
 - B. BUS PURCHASE
Action

C. SET DATE FOR BUDGET WORKSHOP

Receive Input

7. HB5 FOUNDATION PLAN WITH ENDORSEMENTS

Action

Presenter: KEVIN NEWSOM

A. CREDITS FOR GRADUATION, INCOMING 2014-2015 FRESHMEN

B. CREDITS FOR PROMOTION, INCOMING 2014-2015 FRESHMEN

8. REVISE LOCAL POLICY FEE: OPEN/CLOSED CAMPUS

Action

Presenter: KEVIN NEWSOM

9. REVISE LOCAL POLICY CCG: HISTORIC BUILDINGS

Action

Presenter: KEVIN NEWSOM

10. FIRST READING, POLICY UPDATE 99, AFFECTING LOCAL POLICIES

Information Only

Presenter: KEVIN NEWSOM

11. SUPERINTENDENT'S REPORT

Information / Receive Input

Presenter: KEVIN NEWSOM

A. CAMPUS PLANS / EVENTS

B. FACILITY COMMITTEE UPDATE

C. END OF YEAR STUDENT DRUG TESTING REPORT

D. SET DATE & PLANS FOR STAFF APPRECIATION

E. 2014 SUMMER LEADERSHIP INSTITUTE, JUNE 19-21

F. UVALDE SPRING WORKSHOP, MAY 8

New Location - Sul Ross State University, Briscoe Building Auditorium

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

Closed Session

Presenter: SONDR A MEIL / KEVIN NEWSOM

A. UPDATE ON STAFF FOR 2014-2015

Information Only

B. LETTER OF RESIGNATION - SHOP FOREMAN/FLEET VEHICLE & FIELD
MAINTENANCE

Information Only

C. RECOMMEND / HIRE ATHLETIC DIRECTOR

D. RECOMMEND / HIRE FAMILY CONSUMER SCIENCE TEACHER

E. RECOMMEND / HIRE HIGH SCHOOL PRINCIPAL

F. RECOMMEND / HIRE DIRECTOR OF SPECIAL PROGRAMS AND
GRANTS

G. SUPERINTENDENT'S RECOMMENDATIONS REGARDING CONTRACT EMPLOYMENT FOR 2014-2015

1. PROFESSIONAL TERM CONTRACTS
2. PROFESSIONAL PROBATIONARY CONTRACTS
3. NON-CERTIFIED CONTRACTS
4. ADMINISTRATIVE CONTRACTS: ELEMENTARY PRINCIPAL, JUNIOR HIGH PRINCIPAL

H. SUPERINTENDENT CONTRACT & SALARY

13. **ADDENDUM**

*PERSONNEL, PURSUANT TO GOV'T CODE 551.074

Presenter: SONDR A MEIL

A. RECOMMEND / HIRE ELEMENTARY TEACHER

Presenter: SONDR A MEIL / KEVIN NEWSOM

14. PUBLIC COMMENTS

Presenter: SONDR A MEIL

15. ADJOURN

Presenter: SONDR A MEIL