

Agenda of Regular Meeting

The Board of Trustees Brackett ISD

A Regular Meeting of the Board of Trustees of Brackett ISD will be held May 13, 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: SONDRA MEIL
 - A. MOMENT OF SILENCE / PLEDGE OF ALLEGIANCE
2. ELECTION
Information
Presenter: SONDRA MEIL
 - A. PRESENT CERTIFICATES OF ELECTION
 - B. STATEMENT OF ELECTED / APPOINTED OFFICER & OATH OF OFFICE
Presenter: NOTARY PUBLIC SUSAN ESPARZA
3. REORGANIZATION OF SCHOOL BOARD OFFICERS
Action
Presenter: KEVIN NEWSOM
4. PUBLIC COMMENTS
Receive Input
Presenter: PRESIDING OFFICER
5. CONSENT AGENDA
Action
Presenter: PRESIDING OFFICER
 - A. MINUTES OF PREVIOUS MEETINGS: 04/14/14 Regular Meeting, 04/21/14 Special Meeting
 - B. ADMINISTRATIVE REPORTS: Head Start-Grades 5, Grades 6-8, Grades 9-12, Athletic Report
6. BUSINESS & FINANCE
Information
Presenter: MARLA MADRID
 - A. APRIL RECAP
 - B. CHECK RUN

7. NEW BUSINESS
Presenter: MARLA MADRID / KEVIN NEWSOM
 - A. QUARTERLY INVESTMENT REPORT
 - B. KCAD 2014 PRELIMINARY TAXABLE VALUE TOTALS
Information Only
Presenter: MARLA MADRID
 - C. BUDGET AMENDMENT(S)
Action
 - D. 2014-2015 SALARY TABLES, PROFESSIONAL & PARA / AUXILIARY
Action
8. CONSIDER NEW POSITION: SCHOOL RESOURCE OFFICER
Information
Presenter: KEVIN NEWSOM
9. CAMPUS 504 RTI UPDATES
Presenter: CANDY HOBBS, KIMBERLY ILSE
10. BISD ATHLETIC CODE & LETTER JACKET REGULATIONS
Information
Presenter: ATHLETIC DIRECTOR JUSTIN MORRIS
11. 2nd READING WITH ADOPTION, POLICY UPDATE 99, AFFECTING LOCAL
POLICIES
Action
Presenter: KEVIN NEWSOM
12. SUPERINTENDENT'S REPORT
Information / Receive Input
Presenter: KEVIN NEWSOM
 - A. GRADUATION PLANS / OTHER CAMPUS END-OF-YEAR EVENTS
 - B. TASB ADVOCACY RESOLUTIONS
 - C. FINAL CONFIRMATION - TASB SLI, JUNE 19-21, & FISCAL FITNESS
CAMP, JUNE 18
13. *PERSONNEL, PURSUANT TO GOV'T CODE 551.074
Closed Session
Presenter: PRESIDING OFFICER / KEVIN NEWSOM
 - A. PERSONNEL UPDATE
Information Only
 - B. RECOMMEND / HIRE SECONDARY SCIENCE TEACHER
 - C. RECOMMEND / HIRE ELEMENTARY TEACHER, 5TH GRADE MATH
14. PUBLIC COMMENTS
Presenter: PRESIDING OFFICER
15. ADJOURN
Presenter: PRESIDING OFFICER

