

Agenda of Regular Meeting

The Board of Trustees Brackett ISD

A Regular Meeting of the Board of Trustees of Brackett ISD will be held June 16, 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. **PUBLIC HEARING TO DISCUSS 2014-2015 BUDGET & PROPOSED TAX RATE**
Information / Receive Input
Presenter: SONDRA MEIL / KEVIN NEWSOM
2. **CALL TO ORDER / ESTABLISH QUORUM**
Presenter: SONDRA MEIL
 - A. **MOMENT OF SILENCE / PLEDGE OF ALLEGIANCE**
3. **PUBLIC COMMENTS**
Receive Input
Presenter: SONDRA MEIL
4. **CONSENT AGENDA**
Action
Presenter: SONDRA MEIL
 - A. **MINUTES OF PREVIOUS MEETINGS: 05/13/14 Regular Meeting, 05/19/14 Special Meeting**
 - B. **ADMINISTRATIVE REPORT: Head Start-Grades 5**
5. **BUSINESS & FINANCE**
Information
Presenter: MARLA MADRID
 - A. **MAY RECAP**
 - B. **CHECK RUN**
6. **NEW BUSINESS**
Presenter: MARLA MADRID / KEVIN NEWSOM
 - A. **2014-2015 BUDGET ADOPTION**
Action
 - B. **SPECIAL PROJECTS UPDATE**
Information

7. KINNEY COUNTY APPRAISAL DISTRICT PROPOSED BUDGET FOR FISCAL YEAR 2015
Information
Presenter: SONDR A MEIL
8. STUDENT DRUG TESTING
Information
Presenter: KEVIN NEWSOM / ATTORNEY POWELL
9. LOCAL BOARD POLICIES DIA, FB, AND FFC, REVISED
Action
Presenter: SONDR A MEIL
10. REVISIT CAMPUS & DISTRICT IMPROVEMENT PLANS
Information
Presenter: ADMINISTRATORS / KEVIN NEWSOM
11. SUPERINTENDENT'S REPORT
Information / Receive Input
Presenter: KEVIN NEWSOM
 - A. SCHOOL RESOURCE OFFICER (SRO)
 - B. RAM TECH
 - C. LANDSCAPE PROJECT
12. *PERSONNEL, PURSUANT TO GOV'T CODE 551.074
Closed Session
Presenter: SONDR A MEIL / KEVIN NEWSOM
 - A. PERSONNEL UPDATE
Information Only
 - B. LETTERS OF RESIGNATION
Information Only / No Action Needed
 1. BUSINESS ED TEACHER
 2. 2ND GRADE TEACHER
 3. SPECIAL ED TEACHER
 4. MAINTENANCE MANAGER
 - C. RECOMMEND / HIRE
 1. ELEMENTARY PRINCIPAL
 2. PRE-K TEACHER
 3. SECONDARY SCIENCE TEACHER / COACH (DEFENSIVE COORDINATOR)
13. PUBLIC COMMENTS
Presenter: SONDR A MEIL
14. ADJOURN
Presenter: SONDR A MEIL