

Agenda of Regular Meeting

The Board of Trustees Brackett ISD

A Regular Meeting of the Board of Trustees of Brackett ISD will be held July 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: SONDRA MEIL
 - A. MOMENT OF SILENCE / PLEDGE OF ALLEGIANCE
2. PUBLIC COMMENTS
Receive Input
Presenter: SONDRA MEIL
3. CONSENT AGENDA
Action
Presenter: SONDRA MEIL
 - A. MINUTES OF PREVIOUS MEETING: 06/16/14 Regular Meeting
 - B. ADMINISTRATIVE REPORTS: Head Start-Grades 5, Grades 6-8, Grades 9-12, Athletic Report
4. BUSINESS & FINANCE
Information
Presenter: MARLA MADRID
 - A. JUNE RECAP
 - B. CHECK RUN
5. NEW BUSINESS
Presenter: MARLA MADRID / KEVIN NEWSOM
 - A. BUDGET AMENDMENT
Action
 - B. REVISED PROFESSIONAL *STATE* SALARY SCHEDULE, 2014-2015
Action
 - C. INCREASE CAFETERIA PRICES
Action
 - D. SPECIAL PROJECTS, APPROVAL

Action

6. RESOLUTION IDENTIFYING HAZARDOUS TRAFFIC CONDITION, ANNUAL ADOPTION

Action

Presenter: SONDRA MEIL

7. LOCAL BOARD POLICY REVISIONS

Presenter: KEVIN NEWSOM

A. EIE (LOCAL) - RESOLUTION TO SUSPEND PORTIONS OF POLICY

Action

B. FNF (LOCAL) - IN REGARD TO STUDENT DRUG TESTING

Action

C. GKA (LOCAL) - TOBACCO RELATED PRODUCTS

Action

8. CODES OF CONDUCT, 2014-2015

Action

Presenter: KEVIN NEWSOM / DARON WORRELL

A. STUDENT CODE OF CONDUCT

B. EXTRACURRICULAR CODE OF CONDUCT

9. HANDBOOKS, 2014-2015

Information

Presenter: KEVIN NEWSOM / ADMINISTRATORS

A. JONES ELEMENTARY / INTERMEDIATE HANDBOOK

Presenter: CANDY HOBBS / GEORGE BURKS

B. SECONDARY HANDBOOK

Presenter: DARON WORRELL / CHRISTY PRICE

C. EMPLOYEE & SUBSTITUTE HANDBOOKS

Presenter: KEVIN NEWSOM

10. SUPERINTENDENT'S REPORT

Information / Receive Input

Presenter: KEVIN NEWSOM

A. FACILITIES ASSESSMENT REPORT

B. USE OF SCHOOL FACILITIES FEES

C. SPECIAL MEETING, JULY 21, 2014, 6:30 PM

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

Closed Session

Presenter: SONDRA MEIL / KEVIN NEWSOM

A. PERSONNEL UPDATE

Information Only

B. LETTERS OF RESIGNATION / RETIREMENT

Information only. No action required.

1. ELEM 3RD GRADE TEACHER
2. JH ENGLISH LANGUAGE ARTS TEACHER
3. HS SPECIAL ED TEACHER / COACH (2)

C. RECOMMEND / HIRE

Action

1. ELEM 4TH GRADE TEACHER
2. JH MATH TEACHER
3. HS TEACHER / HEAD BASEBALL COACH
4. HS TEACHER / HEAD BASKETBALL COACH

12. PUBLIC COMMENTS

Presenter: SONDR A MEIL

13. ADJOURN

Presenter: SONDR A MEIL