

# 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 August 11, 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. 2013-2014 DISTRICT YEAR-END AUDIT  
Action  
Presenter: DEREK WALKER, C.P.A. / COLEMAN, HORTON & COMPANY L.L.P.
3. CONTRACT RENEWAL: COLEMAN, HORTON & COMPANY, L.L.P.  
Action  
Presenter: SONDR A MEIL
4. PUBLIC COMMENTS  
Receive Input  
Presenter: SONDR A MEIL
5. CONSENT AGENDA  
Action  
Presenter: SONDR A MEIL
  - A. MINUTES OF PREVIOUS MEETINGS: 7/14/14 Regular Meeting, 7/21/14 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. CHECK RUN
7. NEW BUSINESS  
Presenter: MARLA MADRID / KEVIN NEWSOM
  - A. 4TH QUARTER INVESTMENT REPORT

Information

B. 2013-2014 ANNUAL INVESTMENT REPORT

Information

C. BUDGET AMENDMENT(S)

Action

8. COMPENSATION PLAN

Action

Presenter: KEVIN NEWSOM

9. KINNEY COUNTY APPRAISAL DISTRICT

Information

Presenter: SONDR A MEIL / KEVIN NEWSOM

A. PUBLIC HEARING - PROPOSED 2015-2016 REAPPRAISAL PLAN

B. 2014 CERTIFIED TAX ROLL

10. ADJUNCT FACULTY AGREEMENT

Action

Presenter: SONDR A MEIL / KEVIN NEWSOM

11. DISTRICT GRADING POLICY, EIA (LOCAL)

Action

Presenter: KEVIN NEWSOM

12. PROFESSIONAL DEVELOPMENT APPRAISAL SYSTEM CALENDAR, PDAS

Action

Presenter: KEVIN NEWSOM

13. POLICY UPDATE 100, AFFECTING LOCAL POLICIES, FIRST READING

Information/Receive Input

Presenter: KEVIN NEWSOM

14. SUPERINTENDENT'S REPORT

Information / Receive Input

Presenter: KEVIN NEWSOM

A. STUDENT DRUG TESTING

B. UPDATE ON FACILITIES

C. GOAL SETTING

15. \*PERSONNEL, PURSUANT TO GOV'T CODE 551.074

Closed Session

Presenter: SONDR A MEIL / KEVIN NEWSOM

A. PERSONNEL UPDATE

B. LETTERS OF RESIGNATION: HS EDUCATIONAL AIDE, MAINT.  
MECHANIC, ELEM. SPECIAL ED TEACHER

Information Only

C. RECOMMENDATIONS FOR HIRE

1. ENGLISH LANGUAGE ARTS TEACHER, 8TH GRADE

2. ELEMENTARY TEACHER, 3RD GRADE

3. ELEM./INTER. SPECIAL EDUCATION TEACHER

16. PUBLIC COMMENTS

Presenter: SONDR A MEIL

17. ADJOURN

Presenter: SONDR A MEIL