

Agenda of Regular Meeting

The Board of Trustees Brackett ISD

A Regular Meeting of the Board of Trustees of Brackett ISD will be held October 13, 2014, beginning at 6:45 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. **5:45 - 6:30 PM BOARD DINNER**
Dinner served to Board members in Central Office front meeting room.
2. **6:30 - 6:45 PM PUBLIC HEARING F.I.R.S.T. FINANCIAL ACCOUNTABILITY RATING**
Information
Presenter: KEVIN NEWSOM / MARLA MADRID
3. **CALL TO ORDER / ESTABLISH QUORUM**
Presenter: SONDRRA MEIL
 - A. **MOMENT OF SILENCE / PLEDGE OF ALLEGIANCE**
4. **RESOLUTION / RECOGNIZE PRINCIPALS**
Action
Presenter: SONDRRA MEIL / KEVIN NEWSOM
5. **PUBLIC COMMENTS**
Receive Input
Presenter: SONDRRA MEIL
6. **CONSENT AGENDA**
Action
Presenter: SONDRRA MEIL
 - A. **MINUTES OF PREVIOUS MEETINGS: 9/08/14 Regular Meeting, 9/29/14 Special Meeting**
 - B. **ADMINISTRATIVE REPORTS: Head Start-Grades 5, Grades 6-8, Grades 9-12, Athletic Report**
7. **BUSINESS & FINANCE**
Information
Presenter: MARLA MADRID
 - A. **MONTHLY RECAP**
 - B. **CHECK RUN**

8. NEW BUSINESS
Presenter: MARLA MADRID / KEVIN NEWSOM
 - A. BUDGET AMENDMENT
Action
 - B. EMPLOYEE COMPENSATION
Action
 - C. INVESTMENT POLICY, CDA LOCAL, ANNUAL ADOPTION
Action
 - D. CLUSTER V PROPOSED BUDGET
Information
9. TECHNOLOGY NETWORK ASSESSMENT & PLAN
Information
Presenter: COMPUTER TECH. CLINT CONRAD
10. DEPARTMENT REPORTS ONLY
Information
Presenter: KEVIN NEWSOM
 - A. MAINTENANCE / CUSTODIAN
 - B. TECHNOLOGY
 - C. TRANSPORTATION
11. NOMINATIONS: KINNEY COUNTY APPRAISAL DISTRICT BOARD, 2015-2017 TERM
Action
Presenter: SONDR A MEIL
12. VAL VERDE COUNTY ADJUNCT FACULTY AGREEMENTS, 2014-2015 / 4-H EXTRACURRICULAR RESOLUTION
Action
Presenter: SONDR A MEIL / KEVIN NEWSOM
13. LOCAL POLICY FDA, TRANSFER REQUESTS, REVISED
Action
Presenter: KEVIN NEWSOM
14. SUPERINTENDENT'S REPORT
Information / Receive Input
Presenter: KEVIN NEWSOM
 - A. FIRE DEPARTMENT
 - B. BUILDINGS & FACILITIES
 1. DESIGN-BUILD PROJECT
 - C. SET DATE - GOAL SETTING WORK SESSION II
15. PUBLIC COMMENTS
Presenter: SONDR A MEIL
16. ADJOURN

Presenter: SONDRA MEIL