

# 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 December 8, 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. **5:45 - 6:30 PM BOARD DINNER**  
Dinner served to Board members in Central Office front meeting room.
2. **CALL TO ORDER / ESTABLISH QUORUM**  
Presenter: SONDR A MEIL
  - A. **MOMENT OF SILENCE / PLEDGE OF ALLEGIANCE**
3. **DISTRICT CELEBRATIONS**  
Presenter: SONDR A MEIL
  - A. **WONDER KIDS**  
Presenter: CANDY HOBBS
4. **PUBLIC COMMENTS**  
Receive Input  
Presenter: SONDR A MEIL
5. **CONSENT AGENDA**  
Action  
Presenter: SONDR A MEIL
  - A. **MINUTES OF PREVIOUS MEETING: 11/10/14 Regular Meeting**
  - B. **ADMINISTRATIVE REPORTS: Head Start-Grades 5, Grades 6-8, Grades 9-12, Athletic Report**
6. **BUSINESS & FINANCE**  
Information  
Presenter: MARLA MADRID
  - A. **NOVEMBER RECAP**
  - B. **CHECK RUN**
7. **NEW BUSINESS**  
Presenter: MARLA MADRID / KEVIN NEWSOM
  - A. **BUDGET AMENDMENT**

Action

8. DEPARTMENT REPORTS  
Information  
Presenter: KEVIN NEWSOM
  - A. MAINTENANCE / CUSTODIAN
  - B. TECHNOLOGY
  - C. TRANSPORTATION
9. BOARD MEMBER ANNUAL CEC REPORTING / FRAMEWORK DISTRIBUTION  
Information  
Presenter: SONDR A MEIL
  - A. ANNOUNCEMENT OF CONTINUING EDUCATION CREDIT, CURRENT ASSESSMENT YEAR
  - B. FRAMEWORK FOR SCHOOL BOARD DEVELOPMENT
10. BOARD CALENDAR, 2014-2015  
Information  
Presenter: KEVIN NEWSOM
11. NCLB HIGHLY QUALIFIED STATUS, 2014-2015  
Information  
Presenter: KEVIN NEWSOM
12. 2014-2015 DISTRICT IMPROVEMENT PLAN  
Action  
Presenter: KEVIN NEWSOM
13. SUPERINTENDENT'S REPORT  
Information Receive Input  
Presenter: KEVIN NEWSOM
  - A. GENERATION TEXAS WEEK, WRAP-UP OF EVENTS
  - B. TASB 2014-2016 ADVOCACY AGENDA
14. \*PERSONNEL, PURSUANT TO GOV'T CODE 551.074  
Closed Session  
Presenter: SONDR A MEIL / KEVIN NEWSOM
  - A. LETTERS OF RESIGNATION: ATHLETIC DIRECTOR & SCHOOL NURSE  
Information Only
  - B. LETTER OF RESIGNATION: 5TH GRADE TEACHER
15. PUBLIC COMMENTS  
Presenter: SONDR A MEIL
16. ADJOURN  
Presenter: SONDR A MEIL