

# 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 January 12, 2015, 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. DISTRICT CELEBRATIONS  
Presenter: SONDR A MEIL
  - A. STATE VOLLEYBALL  
Presenter: LINDSEY KUNZ / SONDR A MEIL
3. DESIGN BUILD PROJECT: PHASE III  
Information/ Action  
Presenter: LINC MOSS, PRESIDENT OF RAMTECH BUILDING SYSTEMS, INC. / KEVIN NEWSOM
4. A WORK OF HEART: BOARD OF TRUSTEES RECOGNITION  
Presenter: KEVIN NEWSOM
5. PUBLIC COMMENTS  
Receive Input  
Presenter: SONDR A MEIL
6. CONSENT AGENDA  
Action  
Presenter: SONDR A MEIL
  - A. MINUTES OF PREVIOUS MEETING: 12/08/14 Regular Meeting
  - B. ADMINISTRATIVE REPORTS: Head Start-Grades 5, Grades 6-8, Grades 9-12
7. BUSINESS & FINANCE  
Information  
Presenter: MARLA MADRID
  - A. DECEMBER RECAP
  - B. CHECK RUN

8. NEW BUSINESS  
Presenter: MARLA MADRID / KEVIN NEWSOM
  - A. BUDGET AMENDMENT  
Action
  - B. FALL ATHLETICS GATE REPORT
  - C. SALARIES, 2015-2016  
Information
9. DEPARTMENT REPORTS  
Information  
Presenter: KEVIN NEWSOM
  - A. MAINTENANCE / CUSTODIAN
  - B. TECHNOLOGY
  - C. TRANSPORTATION
10. SPECIAL EDUCATION REPORT  
Information  
Presenter: ALMA GUTIERREZ
11. ORDER OF ELECTION, MAY 9, 2015  
Action  
Presenter: SONDR A MEIL
12. LEGAL & LOCAL UPDATE 101 AFFECTING LOCAL POLICIES, 1ST  
READING  
Information  
Presenter: KEVIN NEWSOM
13. SUPERINTENDENT'S REPORT  
Information Receive Input  
Presenter: KEVIN NEWSOM
  - A. STATE OF THE DISTRICT  
Discussion & Information Only  
Presenter: KEVIN NEWSOM
14. \*PERSONNEL, PURSUANT TO GOV'T CODE 551.074  
Closed Session  
Presenter: SONDR A MEIL / KEVIN NEWSOM
  - A. SUPERINTENDENT'S FORMATIVE *EVALUATION* CONFERENCE
  - B. RECOMMEND / HIRE ATHLETIC DIRECTOR-HEAD FOOTBALL COACH
15. PUBLIC COMMENTS  
Presenter: SONDR A MEIL
16. ADJOURN  
Presenter: SONDR A MEIL