

Agenda of Regular Meeting

The Board of Trustees Brackett ISD

A Regular Meeting of the Board of Trustees of Brackett ISD will be held April 13, 2015, beginning at 7:00 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. **6:00 PM BOARD OF TRUSTEES TOUR OF NEW BUILDING**
Location: Meet by Tiger, in Front of High School
2. **6:15 PM DISTRICT CELEBRATIONS / BOARD RECOGNITION OF OUTSTANDING STUDENTS**
Location: Tiger Gym
 - A. UIL - BRACKETT HIGH SCHOOL
 - B. BASKETBALL GIRLS & BOYS 29-AA ALL-DISTRICT SELECTIONS
 - C. SOLO ENSEMBLE CHOIR
Presenter: SONDR A MEIL / MARVIN WILLIS
3. **7:00 PM CALL TO ORDER / ESTABLISH QUORUM**
Location: Central Office Boardroom
Presenter: SONDR A MEIL
 - A. MOMENT OF SILENCE / PLEDGE OF ALLEGIANCE
4. PRESENTATION BY UNION PACIFIC RAILROAD
Presenter: UNION PACIFIC DIRECTOR OF PUBLIC AFFAIRS IVAN JAIME / KEVIN NEWSOM
5. ANNUAL REVIEW & EXEMPTION OF RECORDED TEXAS HISTORIC LANDMARK PROPERTIES, 2015
Action
Presenter: SONDR A MEIL / KCHC CHAIRPERSON AILENE REID
6. PUBLIC COMMENTS
Receive Input
Presenter: SONDR A MEIL
7. CONSENT AGENDA
Action
Presenter: SONDR A MEIL
 - A. MINUTES OF PREVIOUS MEETING: 03/09/15 Regular Meeting

- B. ADMINISTRATIVE REPORTS: Head Start-Grades 5, Grades 6-8, Grades 9-12
- 8. BUSINESS & FINANCE
 - Information
 - Presenter: MARLA MADRID
 - A. MARCH RECAP
 - B. CHECK RUN
- 9. NEW BUSINESS
 - Presenter: MARLA MADRID / KEVIN NEWSOM
 - A. BUDGET AMENDMENT
 - Action
 - B. BAND UNIFORMS
 - Action
 - C. SET DATE FOR BUDGET WORKSHOP(S)
 - Receive Input
- 10. DEPARTMENT REPORTS
 - Information
 - Presenter: KEVIN NEWSOM
 - A. ATHLETICS
 - Presenter: TYRELL McCREA
 - B. MAINTENANCE / CUSTODIAN
 - C. TECHNOLOGY / WHERE WE ARE TECH WISE
 - Presenter: MICHAEL MUNOZ
 - D. TRANSPORTATION
- 11. KINNEY COUNTY APPRAISAL DISTRICT RESOLUTION TO RETAIN SURPLUS FUNDS
 - Action
 - Presenter: SONDR A MEIL
- 12. RESOLUTION: TRUANCY OFFICER GRANT
 - Action
 - Presenter: ALMA GUTIERREZ
- 13. FACILITY AGREEMENTS: LIMITED USE OF BADER FIELDS & TIGER STADIUM
 - Action
 - Presenter: KEVIN NEWSOM
- 14. TEXTBOOKS: LOCAL BOARD OF TRUSTEES CERTIFICATION, 2015-2016
 - Action
 - Presenter: ALMA GUTIERREZ
- 15. SUPERINTENDENT'S REPORT
 - Information Receive Input
 - Presenter: KEVIN NEWSOM

- A. NEW BUILDING
 - 1. UPDATE ON PROGRESS
 - 2. EQUIPMENT/FURNITURE NEEDS
- B. CURRENT BUILDING ISSUES
- C. NEW TEACHERS
- D. UPCOMING BOARD TRAININGS / WORKSHOPS
 - 1. UVALDE SCHOOL BOARD SPRING WORKSHOP
 - 2. TASB SUMMER LEADERSHIP INSTITUTE
- 16. *PERSONNEL, PURSUANT TO GOV'T CODE 551.074
 - Closed Session
 - Presenter: SONDR A MEIL / KEVIN NEWSOM
 - A. DELIBERATE REORGANIZATION OF BOARD OFFICER(S)
 - Board Members Only
 - Presenter: SONDR A MEIL
 - B. LETTERS OF RESIGNATION
 - Information Only. No Action Required.
 - 1. JONES ELEMENTARY TEACHER
 - 2. BHS GIRLS BASKETBALL COACH/SPECIAL ED TEACHER
 - 3. BHS TEACHER
 - 4. CUSTODIAN
 - C. SUPERINTENDENT'S RECOMMENDATIONS REGARDING CONTRACT EMPLOYMENT FOR 2015-2016
 - Presenter: SONDR A MEIL / KEVIN NEWSOM
 - 1. PROFESSIONAL TERM CONTRACTS
 - 2. PROFESSIONAL PROBATIONARY CONTRACTS
- 17. PUBLIC COMMENTS
 - Presenter: SONDR A MEIL
- 18. ADJOURN
 - Presenter: SONDR A MEIL