

# 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 May 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. **6:00 PM** DISTRICT CELEBRATIONS /BOARD RECOGNITION OF OUTSTANDING STUDENTS  
**Location: Tiger Gym**  
Presenter: SONDRA MEIL / KEVIN NEWSOM
  - A. UIL - BRACKETT JUNIOR HIGH
  - B. JH TENNIS DISTRICT CHAMPIONS / HS TENNIS
  - C. ONE ACT PLAY
2. **6:30 PM** CALL TO ORDER / ESTABLISH QUORUM  
  
Presenter: SONDRA MEIL
  - A. MOMENT OF SILENCE / PLEDGE OF ALLEGIANCE
3. ELECTION  
Information  
Presenter: SONDRA MEIL
  - A. CANVASS RESULTS OF MAY 9, 2015 ELECTION  
Action  
Presenter: ELECTION JUDGE CAROL DIMERY
  - B. PRESENT CERTIFICATES OF ELECTION
  - C. STATEMENT OF ELECTED / APPOINTED OFFICER & OATH OF OFFICE  
Presenter: NOTARY PUBLIC SUSAN ESPARZA
4. REORGANIZATION OF SCHOOL BOARD OFFICERS  
Action  
Presenter: KEVIN NEWSOM
5. PUBLIC COMMENTS  
Receive Input  
Presenter: PRESIDING OFFICER
6. CONSENT AGENDA

- Action
- Presenter: PRESIDING OFFICER
- A. MINUTES OF PREVIOUS MEETING: 04/13/15 Regular Meeting
- B. ADMINISTRATIVE REPORTS: Head Start-Grades 5, Grades 6-8, Grades 9-12
- 7. BUSINESS & FINANCE
  - Information
  - Presenter: MARLA MADRID
  - A. APRIL RECAP
  - B. CHECK RUN
- 8. NEW BUSINESS
  - Presenter: MARLA MADRID / KEVIN NEWSOM
  - A. QUARTERLY INVESTMENT REPORT
  - B. BUDGET AMENDMENT(S)
    - Action
  - C. DEPOSITORY CONTRACT
    - Action
- 9. DEPARTMENT REPORTS
  - Information
  - Presenter: KEVIN NEWSOM
  - A. ATHLETICS
    - Presenter: ATHLETIC DIRECTOR TYRELL McCREA
  - B. MAINTENANCE / CUSTODIAN
  - C. TECHNOLOGY
  - D. TRANSPORTATION
- 10. LEGAL & LOCAL UPDATE 102 AFFECTING LOCAL POLICIES, 1ST READING
  - Information
  - Presenter: KEVIN NEWSOM
- 11. INNOVATIVE COURSE - ADVANCED CULINARY ARTS
  - Action
  - Presenter: DARON WORRELL
- 12. FACILITIES
  - Action
  - Presenter: KEVIN NEWSOM
- 13. SUPERINTENDENT'S REPORT
  - Information / Receive Input
  - Presenter: KEVIN NEWSOM
  - A. OVERVIEW OF 313 AGREEMENT
  - B. GRADUATION PLANS / OTHER CAMPUS END-OF-YEAR EVENTS

- C. FINAL CONFIRMATION - TASB SLI, JUNE 18-20
- 14. \*PERSONNEL, PURSUANT TO GOV'T CODE 551.074
  - Closed Session
  - Presenter: PRESIDING OFFICER / KEVIN NEWSOM
  - A. LETTERS OF RESIGNATION
    - Information only. Accepted by Supt.
    - 1. JONES ELEMENTARY TEACHERS - 4TH GRADE TEACHER, SPECIAL EDUCATION TEACHER
    - 2. JH ENGLISH/LANG ARTS TEACHER
  - B. SUPT. RECOMMENDATION FOR ELEM. TEACHER TERM CONTRACT
    - Information Only
- 15. PUBLIC COMMENTS
  - Presenter: PRESIDING OFFICER
- 16. ADJOURN
  - Presenter: PRESIDING OFFICER