

# 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 June 15, 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. **PUBLIC HEARING TO DISCUSS 2015-2016 BUDGET & PROPOSED TAX RATE**  
Information / Receive Input  
Presenter: DAN LAWS / KEVIN NEWSOM
2. **CALL TO ORDER / ESTABLISH QUORUM**  
Presenter: DAN LAWS
  - A. **MOMENT OF SILENCE / PLEDGE OF ALLEGIANCE**
3. **PRESENTATION OF DIPLOMA TO GRADUATE**  
Presenter: DARON WORRELL
4. **HONOR 2015 DISTRICT RETIREES**
5. **DENIAL OF HISTORIC LANDMARK PROPERTY**  
Presenter: WILLIAM F. & ANGELA HAENN / DAN LAWS
6. **RESIGNATION OF BOARD MEMBER**  
Action  
Presenter: DAN LAWS
7. **\*PERSONNEL, PURSUANT TO GOV'T CODE 551.074**  
Closed session.  
Presenter: DAN LAWS
  - A. **CONSIDER / APPOINT NEW BOARD MEMBER**
8. **STATEMENT OF APPOINTED OFFICER / OATH OF OFFICE**  
Action  
Presenter: NOTARY PUBLIC SUSAN ESPARZA
9. **PUBLIC COMMENTS**  
Receive Input  
Presenter: DAN LAWS
10. **CONSENT AGENDA**  
Action

Presenter: DAN LAWS

A. MINUTES OF PREVIOUS MEETING: 05/12/15 Regular Meeting

B. ADMINISTRATIVE REPORTS: Head Start-Grades 5, Grades 6-8, Grades 9-12

11. BUSINESS & FINANCE

Information

Presenter: MARLA MADRID

A. MAY RECAP

B. CHECK RUN

12. NEW BUSINESS

Presenter: MARLA MADRID / KEVIN NEWSOM

A. BUDGET AMENDMENT

Action

B. 2015-2016 BUDGET ADOPTION

Action

13. DEPARTMENT REPORTS

Information

Presenter: KEVIN NEWSOM

A. ATHLETICS

Presenter: ATHLETIC DIRECTOR TYRELL McCREA

B. MAINTENANCE / CUSTODIAN

C. TECHNOLOGY

D. TRANSPORTATION

14. KINNEY COUNTY APPRAISAL DISTRICT PROPOSED BUDGET, FISCAL YEAR 2015-2016

Information

Presenter: DAN LAWS

15. LEGAL & LOCAL UPDATE 102 AFFECTING LOCAL POLICIES, 2ND READING

Action

Presenter: DAN LAWS / KEVIN NEWSOM

16. REVISIT CAMPUS IMPROVEMENT PLANS

Information

Presenter: ADMINISTRATORS

17. SUPERINTENDENT'S REPORT

Information / Receive Input

Presenter: KEVIN NEWSOM

A. STATE ASSESSMENT SCORES SOCIAL STUDIES PLAN

B. SUMMER PROJECTS

C. DYSLEXIA ISSUES & NEEDS

D. OPEN POSITIONS

18. \*PERSONNEL, PURSUANT TO GOV'T CODE 551.074

Closed Session

Presenter: DAN LAWS / KEVIN NEWSOM

A. LETTERS OF RETIREMENT

Accepted by Superintendent / Information Only

1. HS SPANISH TEACHER, LIBRARIAN

Information only. Accepted by Supt.

2. LIBRARY CLERK, CUSTODIAN

Information only.

B. SUPERINTENDENT RECOMMENDATIONS FOR HIRE:

Action

1. CONSIDER WITHDRAWAL OF RESIGNATIONS: ELEM. TEACHER  
AND SPECIAL ED LIFE SKILLS TEACHER

Action

2. ELEM SPECIAL ED TEACHER

3. ELEMENTARY TEACHER(S)

4. JH ENGLISH / WRITING TEACHER

5. JH SOCIAL STUDIES / SCIENCE TEACHER / COACH

6. HEAD GIRLS BASKETBALL COACH / HS TEACHER

7. HS SPANISH TEACHER

8. LIBRARIAN

Information Only

C. ADMINISTRATOR EVALUATIONS - YEAR ONE IN REVIEW

19. PUBLIC COMMENTS

Presenter: DAN LAWS

20. ADJOURN

Presenter: DAN LAWS