

Agenda of Regular Meeting

The Board of Trustees Brackett ISD

A Regular Meeting of the Board of Trustees of Brackett ISD will be held July 13, 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: DAN LAWS
 - A. MOMENT OF SILENCE / PLEDGE OF ALLEGIANCE
2. DISTRICT CELEBRATION: RECOGNIZE RETIREE ELIA GUTIERREZ
Presenter: DAN LAWS
3. PUBLIC COMMENTS
Receive Input
Presenter: DAN LAWS
4. CONSENT AGENDA
Action
Presenter: DAN LAWS
 - A. MINUTES OF PREVIOUS MEETING: 06/15/15 Regular Meeting
 - B. ADMINISTRATIVE REPORTS: Head Start-Grades 5, Grades 6-8, Grades 9-12
5. BUSINESS & FINANCE
Information
Presenter: MARLA MADRID
 - A. JUNE RECAP
 - B. CHECK RUN
6. NEW BUSINESS
Presenter: MARLA MADRID / KEVIN NEWSOM
 - A. PROFESSIONAL STATE SALARY SCHEDULE, 2015-2016
Action
 - B. PARAPROFESSIONAL & AUXILIARY PAY SCALE, 2015-2016
Action
7. DEPARTMENT REPORTS
Information

Presenter: KEVIN NEWSOM

A. ATHLETICS

Presenter: ATHLETIC DIRECTOR TYRELL McCREA

B. MAINTENANCE / CUSTODIAN

C. TECHNOLOGY

D. TRANSPORTATION

8. REVISIT DISTRICT IMPROVEMENT PLAN

Information

Presenter: KEVIN NEWSOM

9. RESOLUTION IDENTIFYING HAZARDOUS TRAFFIC CONDITION, ANNUAL ADOPTION

Action

Presenter: DAN LAWS

10. FNF LOCAL: STUDENT DRUG TESTING

Action

Presenter: DARON WORRELL

11. STUDENT CODE OF CONDUCT, 2015-2016

Action

Presenter: DARON WORRELL

12. STUDENT HANDBOOKS, 2015-2016

Information Only

Presenter: ADMINISTRATORS

A. JONES ELEMENTARY / INTERMEDIATE HANDBOOK

Presenter: CANDY HOBBS

B. SECONDARY HANDBOOK

Presenter: DARON WORRELL / CHRISTY PRICE

13. SUPERINTENDENT'S REPORT

Information / Receive Input

Presenter: KEVIN NEWSOM

A. TEAM BUILDING SESSION: DISCUSS DATE & TIME, SPEAKER?

Receive Input

B. STAFF TRAINING

14. *PERSONNEL, PURSUANT TO GOV'T CODE 551.074

Closed Session

Presenter: DAN LAWS / KEVIN NEWSOM

A. LETTERS OF RETIREMENT - ELEM. EDUCATIONAL AIDE, HS COUNSELOR

Accepted by Supt. Information only

B. LETTER OF RESIGNATION - ELEMENTARY TEACHER

Accepted by Supt. Information only.

C. SUPERINTENDENT RECOMMENDATION(S) FOR HIRE:

Action

1. HS SPECIAL EDUCATION TEACHER
2. HEAD BOYS BASKETBALL COACH/TEACHER
3. SECONDARY COUNSELOR

15. PUBLIC COMMENTS

Presenter: DAN LAWS

16. ADJOURN

Presenter: DAN LAWS