

# 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 August 10, 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. STONE GATE INVESTMENTS  
Information / Input  
Presenter: MARLA MADRID / MIKE ALLISON
3. PUBLIC COMMENTS  
Receive Input  
Presenter: DAN LAWS
4. CONSENT AGENDA  
Action  
Presenter: DAN LAWS
  - A. MINUTES OF PREVIOUS MEETINGS: 07/13/15 Regular Meeting, 07/20/15 Special Meeting
  - B. ADMINISTRATIVE REPORTS: Head Start-Grades 5, Grades 6-8, Grades 9-12
5. BUSINESS & FINANCE  
Information  
Presenter: MARLA MADRID
  - A. CHECK RUN
6. NEW BUSINESS  
Presenter: MARLA MADRID / KEVIN NEWSOM
  - A. 4TH QUARTER INVESTMENT REPORT  
Information
  - B. 2014-2015 ANNUAL INVESTMENT REPORT  
Information
  - C. BUDGET AMENDMENT(S)  
Action

D. ANNEX AIR CONDITIONING UNITS

Action

7. DEPARTMENT REPORTS

Information

Presenter: KEVIN NEWSOM

A. ATHLETICS

Presenter: ATHLETIC DIRECTOR TYRELL McCREA

B. MAINTENANCE / CUSTODIAN

C. TECHNOLOGY

D. TRANSPORTATION

8. APPOINT SCHOOL RESOURCE OFFICER (SRO)

Action

Presenter: KEVIN NEWSOM

9. ADJUNCT FACULTY AGREEMENT

Action

Presenter: KEVIN NEWSOM

10. APPOINT MEMBERS TO SCHOOL HEALTH ADVISORY COUNCIL (SHAC)

Action

Presenter: KEVIN NEWSOM

11. DISTRICT GRADING POLICY, EIA (LOCAL)

Action

Presenter: KEVIN NEWSOM

12. PROFESSIONAL DEVELOPMENT APPRAISAL SYSTEM CALENDAR, PDAS

Action

Presenter: KEVIN NEWSOM

13. DISTRICT HANDBOOKS, 2015-2016

Information Only

Presenter: KEVIN NEWSOM

A. EMPLOYEE HANDBOOK

B. SUBSTITUTE HANDBOOK

14. SUPERINTENDENT'S REPORT

Information / Receive Input

Presenter: KEVIN NEWSOM

A. BOARD OF TRUSTEES YEARLY CALENDAR

Information / Input

B. TEAM BUILDING / TEAM OF 8 TRAINING

C. BIO'S

D. INTEGRATED PEST MANAGEMENT (IPM)

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

Closed Session

Presenter: DAN LAWS / KEVIN NEWSOM

A. SUPERINTENDENT RECOMMENDATIONS FOR HIRE:

Action

1. JH ENGLISH LANGUAGE ARTS / COACH

2. ELEMENTARY TEACHER(S)

16. PUBLIC COMMENTS

Presenter: DAN LAWS

17. ADJOURN

Presenter: DAN LAWS