

BRACKETT INDEPENDENT SCHOOL DISTRICT

BOARD OF TRUSTEES

Date: 7/14/2014

Topic: NEW BUSINESS

Presenter: MARLA MADRID

This agenda *item is:

 INFORMATION Only

 X **ACTION** Item **A, B, C**

 Receive Input

Background Information:

- A. Budget Amendment
- B. Revised Professional *State* Salary Schedule, 2014-2015
- C. Increase Cafeteria Prices
- D. Special Projects, Approval:
 - Tech. Equipment: Computer Replacements , Laptops, Tablets for Seniors, Wireless Upgrade, Needed programs
 - District-wide Painting of Building Exteriors
 - HS Annex Renovation
 - Paving / Fencing at Maint. and Bus Barn
 - Reel Mower for Football Field, Used
 - Washer/Dryers Replacements at Field House
 - Ice Machine Replacement at Field House

Recommendation(s):

- A. Motion to adopt budget amendment as recommended by Business Manager Marla Madrid.
- B. Motion to adopt the revised 2014-2015 Professional *State* Salary Schedule as recommended by Business Manager Marla Madrid.
- C. Motion to increase cafeteria prices starting with the 2014-2015 school year as recommended.
- D. Motion to approve special projects discussed, as recommended by Business Manager Marla Madrid.

*If, during the course of the meeting, discussion of **any item** on the agenda should be held in a closed meeting, the Board will conduct a closed meeting in accordance with the Texas Open Meetings Act, Government Code, Chapter 551, Subchapters D and E or Texas Government Code section 418.183(f). Before any closed meeting is convened, the presiding officer will publicly identify the section or sections of the Act authorizing the closed meeting. All final votes, actions, or decisions will be taken in open meeting. [See BEC (LEGAL)]