

Agenda of Regular Meeting

The Board of Trustees Brackett ISD

A Regular Meeting of the Board of Trustees of Brackett ISD will be held February 14, 2011, 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 as listed below. Items do not have to be taken in the order 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: SONDR A MEIL
 - A. MOMENT OF SILENCE & PLEDGE OF ALLEGIANCE
2. RESOLUTION HONORING ACADEMIC ALL-STATE STUDENTS
Presenter: SONDR A MEIL
3. PUBLIC COMMENTS
Presenter: SONDR A MEIL
4. CONSENT AGENDA
Action
Presenter: SONDR A MEIL
 - A. MINUTES: 1/17/2011 Regular Meeting
 - B. BUSINESS & FINANCE: January Recap, Check Run
 - C. ADMINISTRATOR CAMPUS REPORTS : Grades PK-6, Grades 7-8, Grades 9-12
5. NEW BUSINESS
Presenter: MARLA MADRID
 - A. BUDGET AMENDMENT(S)
Action
 - B. QUARTERLY INVESTMENT REPORT
Information
6. ANNUAL ESL REPORT (ENGLISH AS A SECONDARY LANGUAGE)
Information
Presenter: HECTOR JIMENEZ
7. ANNUAL REVIEW & EXEMPTION OF RECORDED TEXAS HISTORIC

- LANDMARK PROPERTIES FOR 2011
 - Action
 - Presenter: SONDR A MEIL
- 8. ELECTION, MAY 14, 2011
 - Presenter: SONDR A MEIL
 - A. ORDER OF ELECTION, MAY 2011
 - Action
- 9. TEXTBOOKS: LOCAL BOARD OF TRUSTEES CERTIFICATION, 2011
 - Action
 - Presenter: SONDR A MEIL
- 10. POLICY UPDATE 89 AFFECTING LOCAL POLICIES, ADOPTION
 - Action
 - Presenter: SONDR A MEIL
- 11. VISION STATEMENT
 - Action
 - Presenter: ROBERT WESTBROOK
- 12. SUPERINTENDENT'S REPORT
 - Information
 - Presenter: ROBERT WESTBROOK
 - A. CHANGE DATE OF MARCH MEETING, SPRING BREAK
 - B. LEGISLATIVE UPDATE
 - C. FOOTBALL FIELD RENOVATION PROJECT
- 13. PERSONNEL MATTERS, PURSUANT TO GOV'T CODE 551.074
 - *Closed Session
 - Presenter: SONDR A MEIL / ROBERT WESTBROOK
 - A. APPOINTMENT, EMPLOYMENT, EVALUATION, REASSIGNMENT, DUTIES, DISCIPLINE, OR DISMISSAL OF PUBLIC EMPLOYEE
 - B. ADMINISTRATIVE CONTRACTS
 - Action
- 14. DELIBERATION REGARDING REAL PROPERTY, PURSUANT TO GOV'T CODE 551.072
 - *Closed Session
 - Presenter: SONDR A MEIL / ROBERT WESTBROOK
 - A. CORONADO PROPERTY
- 15. PUBLIC COMMENTS
 - Presenter: SONDR A MEIL
- 16. ADJOURN
 - Presenter: SONDR A MEIL