

# 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 April 11, 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 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: SONDR A MEIL
  - A. MOMENT OF SILENCE & PLEDGE OF ALLEGIANCE
2. PUBLIC COMMENTS  
Presenter: SONDR A MEIL
3. CONSENT AGENDA  
Action  
Presenter: SONDR A MEIL
  - A. MINUTES: 3/22/2011 Regular Meeting
  - B. ADMINISTRATOR CAMPUS REPORTS : Grades PK-6, Grades 7-8, Grades 9-12, Special Ed. Report
4. SCHOOL HEALTH ADVISORY COUNCIL (SHAC)  
Information  
Presenter: NICOLE FRETS, R.N.
5. BUSINESS & FINANCE  
Information  
Presenter: MARLA MADRID
  - A. MARCH RECAP OF FINANCES
  - B. CHECK RUN
6. NEW BUSINESS  
Action  
Presenter: MARLA MADRID
  - A. BUDGET AMENDMENT(S)  
Action
  - B. RESOLUTION EXTENDING DEPOSITORY CONTRACT FOR FUNDS  
Action

7. SUPERINTENDENT'S REPORT  
Information  
Presenter: ROBERT WESTBROOK
  - A. HILLCREST FOUNDATON GRANT  
Information
  - B. TITLE I DISTINGUISHED SCHOOLS AWARD: JONES ELEMENTARY /  
INTERMEDIATE SCHOOL
  - C. LEGISLATIVE UPDATE
  - D. UIL UPDATE
  - E. STAFF APPRECIATION IN MAY
8. 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
    1. STAFFING FOR 2011-2012 SCHOOL YEAR
  - B. SUPERINTENDENT'S RECOMMENDATION REGARDING EMPLOYMENT  
FOR 2011-2012
    1. PROFESSIONAL TERM CONTRACTS, 2011-2012  
Action
    2. PROFESSIONAL PROBATIONARY CONTRACTS, 2011-2012  
Action
    3. NON-CERTIFIED CONTRACTS, 2011-2012  
Action
9. REAL PROPERTY, PURSUANT TO GOV'T CODE 551.072  
\*Closed Session  
Presenter: SONDR A MEIL / ROBERT WESTBROOK
  - A. CONSIDER PURCHASE OF REAL PROPERTY
10. BUDGET WORKSHOP DATE  
Presenter: SONDR A MEIL
11. PUBLIC COMMENTS  
Presenter: SONDR A MEIL
12. ADJOURN  
Presenter: SONDR A MEIL