

# 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 October 10, 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. PUBLIC HEARING: F.I.R.S.T. FINANCIAL ACCOUNTABILITY RATING  
Information  
Presenter: ROBERT WESTBROOK / MARLA MADRID
2. CALL TO ORDER / ESTABLISH QUORUM  
Presenter: SONDR A MEIL
  - A. MOMENT OF SILENCE / PLEDGE OF ALLEGIANCE
3. 2010-2011 DISTRICT YEAR-END AUDIT  
Action  
Presenter: DERRICK WALKER & CHUCK GRUENWALD, C.P.A.'S/COLEMAN,  
HORTON & COMPANY, L.L.P.
4. SOUTH TEXAS RURAL HEALTH  
Information  
Presenter: JERRY WEISINGER
5. PUBLIC COMMENTS  
Presenter: SONDR A MEIL
6. CONSENT AGENDA  
Action  
Presenter: SONDR A MEIL
  - A. MINUTES OF PREVIOUS MEETING: 09/12/11 Regular Meeting
  - B. ADMINISTRATIVE REPORTS: Grades PK-6, Grades 7-8, Grades 9-12
7. BUSINESS & FINANCE  
Information  
Presenter: MARLA MADRID, BUSINESS MANAGER
  - A. RECAP FOR SEPTEMBER
  - B. CHECK RUN
8. NEW BUSINESS  
Presenter: MARLA MADRID, BUSINESS MANAGER

- A. INVESTMENT POLICY, CDA LOCAL, ANNUAL ADOPTION  
Action
- 9. VISION STATEMENT  
Action  
Presenter: ROBERT WESTBROOK
- 10. NOMINATIONS: KINNEY COUNTY APPRAISAL DISTRICT BOARD, 2012-2014 TERM  
Action  
Presenter: SONDR A MEIL
- 11. REVIEW SUPERINTENDENT EVALUATION POLICY / CONFIRM DATES  
Information  
Presenter: SONDR A MEIL
- 12. SUPERINTENDENT'S REPORT  
Information  
Presenter: ROBERT WESTBROOK
  - A. ATHLETICS
  - B. SCHOOL FINANCE REPORT & LITIGATION
- 13. \*PERSONNEL, 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
- 14. PUBLIC COMMENTS  
Presenter: SONDR A MEIL
- 15. ADJOURN  
Presenter: SONDR A MEIL