

# 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 December 19, 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: ACCOUNTABILITY RATINGS  
Information  
Presenter: ROBERT WESTBROOK
  - A. ACADEMIC EXCELLENCE INDICATOR SYSTEM (AEIS)
  - B. ADEQUATE YEARLY PROGRESS (AYP)
2. CALL TO ORDER / ESTABLISH QUORUM  
Presenter: SONDR A MEIL
  - A. MOMENT OF SILENCE / PLEDGE OF ALLEGIANCE
3. PUBLIC COMMENTS  
Presenter: SONDR A MEIL
4. CONSENT AGENDA  
Action  
Presenter: SONDR A MEIL
  - A. MINUTES OF PREVIOUS MEETING: 10/10/11 Regular Meeting
  - B. ADMINISTRATIVE REPORTS: Grades PK-6, Grades 7-8, Grades 9-12, Special Ed.
5. BUSINESS & FINANCE  
Information  
Presenter: BUSINESS MANAGER MARLA MADRID
  - A. NOVEMBER RECAP
  - B. QUARTERLY INVESTMENT REPORT
  - C. CHECK RUN: OCTOBER & NOVEMBER
6. BRACKETT NEWS WEEKLY: 2011 STATE BOARD OF EDUCATION, EMPLOYERS FOR EDUCATION EXCELLENCE AWARD, BRONZE  
Information  
Presenter: ROBERT WESTBROOK

7. BALLOT: VOTE FOR KINNEY COUNTY APPRAISAL DISTRICT BOARD CANDIDATES  
Action  
Presenter: SONDR A MEIL
8. KCAD TRUST PROPERTY  
Action  
Presenter: SONDR A MEIL
  - A. 15940, FORT CLARK SPRINGS, UNIT 27, BLK Q, LOT 2  
Offer by Martin R. & Cyndi Flores
9. 4-H ORGANIZATION  
Action  
Presenter: SONDR A MEIL
  - A. EXTRACURRICULAR STATUS OF 4-H ORGANIZATION, RESOLUTION
  - B. VAL VERDE COUNTY REQUEST FOR ADJUNCT FACULTY MEMBER STATUS
10. DISTRICT CONCUSSION OVERSIGHT TEAM & GUIDELINES FOR CONCUSSION MANAGEMENT  
Action  
Presenter: GREG VOYLES / ROBERT WESTBROOK
11. BOARD MEMBER ANNUAL CEC REPORTING / FRAMEWORK DISTRIBUTION  
Information  
Presenter: SONDR A MEIL
  - A. ANNOUNCEMENT OF CREDIT, CURRENT ASSESSMENT YEAR
  - B. FRAMEWORK FOR GOVERNANCE LEADERSHIP
12. POLICY UPDATE 91, AFFECTING LOCAL POLICIES, FIRST READING  
Presenter: ROBERT WESTBROOK
  - A. BBB LEGAL, ELECTIONS  
Information
  - B. CCG LEGAL, CONSIDER / ADOPT RESOLUTION REGARDING GOODS-IN-TRANSIT  
Action
  - C. CHG LEGAL, CONSIDER / ADOPT RESOLUTION REGARDING EMINENT DOMAIN  
Action
13. POLICY UPDATE 92, AFFECTING LOCAL POLICIES, FIRST READING  
Information  
Presenter: ROBERT WESTBROOK
14. NCLB HIGHLY QUALIFIED STATUS, 2011-2012  
Information  
Presenter: ROBERT WESTBROOK

15. CAMPUS IMPROVEMENT PLANS, 2011-2012, FIRST READING  
Information  
Presenter: ADMINISTRATORS
  - A. JONES ELEMENTARY / INTERMEDIATE CIP  
Presenter: ALMA GUTIERREZ
  - B. SECONDARY CIP  
Presenter: FRANK TAYLOR / GEORGE BURKS
16. SUPERINTENDENT'S REPORT  
Information  
Presenter: ROBERT WESTBROOK
  - A. TEXAS TAXPAYERS AND STUDENT FAIRNESS COALITION
  - B. GOLD PERFORMANCE RECOGNITION
  - C. STATE OF THE DISTRICT
  - D. POSSIBLE AUDITORIUM PROJECT
  - E. JANUARY MEETING, CONSIDER CHANGING DATE
17. \*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
  - B. LETTER OF RESIGNATION: ELEMENTARY TEACHER , 3RD GRADE
  - C. RECOMMEND / HIRE ELEMENTARY TEACHER
18. PUBLIC COMMENTS  
Presenter: SONDR A MEIL
19. ADJOURN  
Presenter: SONDR A MEIL