

Agenda of Regular Meeting

The Board of Trustees Brackett ISD

A Regular Meeting of the Board of Trustees of Brackett ISD will be held June 18, 2012, 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 TO DISCUSS 2012-2013 BUDGET & PROPOSED TAX RATE**
Information / Receive Input
Presenter: SONDRA MEIL
2. **CALL TO ORDER / ESTABLISH QUORUM**
Presenter: SONDRA MEIL
 - A. **MOMENT OF SILENCE / PLEDGE OF ALLEGIANCE**
3. **RESIGNATION OF BOARD MEMBER**
Action
Presenter: SONDRA MEIL
4. ***PERSONNEL MATTERS, PURSUANT TO GOV'T CODE 551.074**
Closed Session
Presenter: SONDRA MEIL
 - A. **CONSIDER APPOINTMENT OF NEW BOARD MEMBER**
5. **STATEMENT OF ELECTED OFFICER / OATH OF OFFICE**
Action
Presenter: NOTARY PUBLIC SUSAN ESPARZA
6. **PUBLIC COMMENTS**
Presenter: SONDRA MEIL
7. **CONSENT AGENDA**
Action
Presenter: SONDRA MEIL
 - A. **MINUTES OF PREVIOUS MEETING: 05/21/12 Regular Meeting**
 - B. **ADMINISTRATIVE REPORTS: Grades PK-6, Grades 7-8, Grades 9-12**
8. **BUSINESS & FINANCE**
Information
Presenter: MARLA MADRID

- A. MAY RECAP OF FINANCES
- B. CHECK RUN
- 9. 2012-2013 BUDGET ADOPTION
 - Action
 - Presenter: MARLA MADRID / SONDR A MEIL
- 10. NEW BUSINESS
 - Information
 - Presenter: MARLA MADRID / ROBERT WESTBROOK
 - A. CASH FLOW STATEMENT
 - B. TAX COLLECTIONS REPORT
 - C. FOOD SERVICE REPORT
- 11. KINNEY COUNTY APPRAISAL DISTRICT BUDGET FOR FY-2013
 - Information
 - Presenter: SONDR A MEIL
- 12. KCAD TRUST PROPERTIES
 - Action
 - Presenter: SONDR A MEIL
 - A. 11144 BRKTVL, Blk I, Lot 5
 - Offer by W. W. Massingill
 - B. 11146 BRKTVL, Blk I, Lot 7
 - Offer by W. W. Massingill
 - C. 11817 BRKTVL, Blk L, Lots 4, 5 & 6
 - Offer by W. W. Massingill
 - D. 11873 BRKTVL, Blk P, Lot 13
 - Offer by W.W. Massingill
 - E. 21155 BRKTVL, Blk I, Lot 4 1/2, 5 1/2
 - Offer by W.W. Massingill
- 13. LOCAL POLICY DEC - BEREAVEMENT
 - Action
 - Presenter: SONDR A MEIL
- 14. POLICY UPDATE 94, AFFECTING LOCAL POLICIES
 - Information/Possible Action
 - Presenter: SONDR A MEIL
- 15. STAFF DEVELOPMENT PLAN
 - Information
 - Presenter: ROBERT WESTBROOK
- 16. STAAR PERFORMANCE STANDARDS PHASE IN
 - Information
 - Presenter: ROBERT WESTBROOK
- 17. SUPERINTENDENT'S REPORT

Information

Presenter: ROBERT WESTBROOK

A. HEAD START

B. REAL PROPERTY

C. 2012-2013 SCHOOL YEAR

18. *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. LETTERS OF RESIGNATION ACCEPTED - SCHOOL NURSE &
ELEMENTARY TEACHER

C. LETTER OF RETIREMENT ACCEPTED - HIGH SCHOOL TEACHER

D. CONSIDER / HIRE - SCHOOL NURSE

E. CONSIDER / HIRE - HS RESPONSE TO INTERVENTION (RTI) TEACHER

F. CONSIDER / HIRE - JH/HS HISTORY TEACHER/COACH

G. CONSIDER / HIRE - HS SCIENCE TEACHER/COACH

H. CONSIDER / HIRE - PHYSICAL EDUCATION TEACHER/COACH

I. CONSIDER / HIRE - HS SOCIAL STUDIES TEACHER

J. CONSIDER / HIRE - BAND DIRECTOR

19. PUBLIC COMMENTS

Presenter: SONDR A MEIL

20. ADJOURN

Presenter: SONDR A MEIL