

Agenda of Regular Meeting

The Board of Trustees Brackett ISD

A Regular Meeting of the Board of Trustees of Brackett ISD will be held October 8, 2012, beginning at 6:00 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. TOUR AUDITORIUM RENOVATION - LIGHTING / SOUND BOOTH
Presenter: TAYLOR STEPHENSON
2. PUBLIC HEARING: F.I.R.S.T. FINANCIAL ACCOUNTABILITY RATING
Information
Presenter: TAYLOR STEPHENSON / MARLA MADRID
3. CALL TO ORDER / ESTABLISH QUORUM
Presenter: SONDR A MEIL
 - A. MOMENT OF SILENCE / PLEDGE OF ALLEGIANCE
4. PUBLIC COMMENTS
Receive Input
Presenter: SONDR A MEIL
5. CONSENT AGENDA
Action
Presenter: SONDR A MEIL
 - A. MINUTES OF PREVIOUS MEETING: 09/10/12 Regular Meeting
 - B. ADMINISTRATIVE REPORTS: Headstart-Grades 5, Grades 6-8, Grades 9-12, Athletic Report
6. BUSINESS & FINANCE
Information
Presenter: MARLA MADRID
 - A. SEPTEMBER RECAP
 - B. CHECK RUN
7. NEW BUSINESS
Information
Presenter: MARLA MADRID / TAYLOR STEPHENSON
 - A. INVESTMENT POLICY, CDA LOCAL, ANNUAL ADOPTION
Action

B. BID AWARD FOR SURPLUS BUSES

Information

8. TEXAS EDUCATION HUMAN RESOURCES DAY, OCTOBER 10, 2012
Action
Presenter: SONDR A MEIL
9. NOMINATIONS: KINNEY COUNTY APPRAISAL DISTRICT BOARD, 2013-2015 TERM
Action
Presenter: SONDR A MEIL
10. UPDATE 95, FIRST READING
Information
Presenter: TAYLOR STEPHENSON
11. SET DATE FOR TEAM-BUILDING SESSION
Information
Presenter: SONDR A MEIL
12. INTERIM SUPERINTENDENT'S REPORT
Information
Presenter: TAYLOR STEPHENSON
A. UPDATE ON CENTRAL OFFICE BUILDING ADA COMPLIANCE
13. *PERSONNEL MATTERS, PURSUANT TO GOV'T CODE 551.074
Closed Session
Presenter: SONDR A MEIL / TAYLOR STEPHENSON
A. LETTER OF RESIGNATION, ELEMENTARY TEACHER
B. RECOMMENDATION / HIRE ELEMENTARY TEACHER
14. PUBLIC COMMENTS
Presenter: SONDR A MEIL
15. ADJOURN
Presenter: SONDR A MEIL