

Agenda of Regular Meeting

The Board of Trustees Brackett ISD

A Regular Meeting of the Board of Trustees of Brackett ISD will be held February 11, 2013, 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 OF PREVIOUS MEETING: 1/14/13 Regular Meeting
 - B. ADMINISTRATIVE REPORTS: Head Start - Grade 5, Grades 6-8, Grades 9-12, Athletic Report
4. BUSINESS & FINANCE
Information
Presenter: MARLA MADRID
 - A. JANUARY RECAP
 - B. CHECK RUN
5. NEW BUSINESS
Information
Presenter: MARLA MADRID
 - A. QUARTERLY INVESTMENT REPORT
Information
6. ELECTION, MAY 11, 2013
Action
Presenter: SONDR A MEIL
 - A. ORDER OF ELECTION, MAY 2013
Action

7. CONSIDER RECOMMENDATION / ADOPT 2013-2014 SCHOOL CALENDAR
Action
Presenter: CANDY HOBBS
8. CAMPUS IMPROVEMENT PLANS (CIPS), 2012-2013
Action
Presenter: ADMINISTRATORS
 - A. JONES ELEMENTARY SCHOOL
Presenter: ALMA GUTIERREZ
 - B. BRACKETT JUNIOR HIGH / HIGH SCHOOL
Presenter: GEORGE BURKS / KEVIN NEWSOM
9. INTERIM SUPERINTENDENT'S REPORT
Information & Receive Input
Presenter: TAYLOR STEPHENSON
 - A. STAFFING STUDY
 - B. SPECIAL EDUCATION STAFF
 - C. DUE TO SPRING BREAK, MARCH MEETING MOVED TO 18TH
10. *PERSONNEL, PURSUANT TO GOV'T CODE 551.074
Closed Session
Presenter: SONDR A MEIL / TAYLOR STEPHENSON
 - A. LETTERS OF RESIGNATION
Accepted by Supt. / Review Only
 1. HEAD START TEACHER
 2. HIGH SCHOOL TEACHER / COACH
 3. COMPUTER TECHNICIAN
 - B. CONSIDER RECOMMENDATION / HIRE 6TH GRADE TEACHER
 - C. ADMINISTRATIVE CONTRACTS
Action
 - D. SUMMATIVE EVALUATION - INTERIM SUPERINTENDENT
11. PUBLIC COMMENTS
Presenter: SONDR A MEIL
12. ADJOURN
Presenter: SONDR A MEIL