

# 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 April 8, 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. RECEPTION TO RECOGNIZE OUTSTANDING STUDENTS  
6:00 - 6:30 PM Board recognition of outstanding students, followed by a reception for students and their parents.  
Presenter: SONDRA MEIL
2. CALL TO ORDER / ESTABLISH QUORUM  
Presenter: SONDRA MEIL
  - A. MOMENT OF SILENCE / PLEDGE OF ALLEGIANCE
3. PUBLIC COMMENTS  
Presenter: SONDRA MEIL
4. CONSENT AGENDA  
Action  
Presenter: SONDRA MEIL
  - A. MINUTES OF PREVIOUS MEETING: 3/18/13 Regular Meeting
  - B. ADMINISTRATIVE REPORTS: Head Start - Grade 5, Grades 6-8, Grades 9-12, Athletic Report
5. BUSINESS & FINANCE  
Information  
Presenter: MARLA MADRID
  - A. MARCH RECAP
  - B. CHECK RUN
6. NEW BUSINESS  
Information  
Presenter: MARLA MADRID
  - A. TEAL - APPROVAL ACCESS REQUEST  
Action
  - B. RESOLUTION TO EXTEND CURRENT DEPOSITORY CONTRACT  
Action

C. SET DATE FOR BUDGET WORKSHOP

Receive Input

7. ANNUAL REVIEW & EXEMPTION OF RECORDED TEXAS HISTORIC LANDMARK PROPERTIES, 2013  
Action  
Presenter: SONDR A MEIL
8. DISTRICT IMPROVEMENT PLAN, 2012-2013  
Presenter: Taylor Stephenson
9. LOCAL POLICY FNF: STUDENT RIGHTS & RESPONSIBILITIES, FIRST READING  
Presenter: TAYLOR STEPHENSON
10. INTERIM SUPERINTENDENT'S REPORT  
Information & Receive Input  
Presenter: TAYLOR STEPHENSON
  - A. UVALDE SCHOOL BOARD SPRING WORKSHOP, MAY 2
  - B. 2013 SUMMER LEADERSHIP INSTITUTE, SAN ANTONIO, JUNE 6-8
  - C. FINALIZE PLANS FOR STAFF APPRECIATION HAMBURGER BBQ, MAY 10
11. \*PERSONNEL, PURSUANT TO GOV'T CODE 551.074  
Closed Session  
Presenter: SONDR A MEIL / TAYLOR STEPHENSON
  - A. PERSONNEL UPDATE
  - B. LETTERS OF RESIGNATION  
Accepted by Supt. / Review Only
    1. ELEMENTARY SPECIAL EDUCATION TEACHER
    2. ELEMENTARY CUSTODIAN
  - C. SUPERINTENDENT'S RECOMMENDATIONS REGARDING EMPLOYMENT FOR 2013-2014
    1. PROFESSIONAL TERM CONTRACTS, 2013-2014  
Action
    2. PROFESSIONAL PROBATIONARY CONTRACTS, 2013-2014  
Action
    3. NON-CERTIFIED CONTRACTS, 2013-2014  
Action
12. PUBLIC COMMENTS  
Presenter: SONDR A MEIL
13. ADJOURN  
Presenter: SONDR A MEIL