

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 14, 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. PUBLIC HEARING: F.I.R.S.T. FINANCIAL ACCOUNTABILITY RATING
Information
Presenter: TAYLOR STEPHENSON / MARLA MADRID
2. PUBLIC HEARING: APPLICATION OF SOLAR PRIME L.L.C. FOR AN APPRAISED VALUE LIMITATION ON QUALIFIED PROPERTY, PURSUANT TO CHAPTER 313 , TEXAS PROPERTY TAX CODE
Information / Receive Input
3. CALL TO ORDER / ESTABLISH QUORUM
Presenter: SONDRA MEIL
 - A. MOMENT OF SILENCE / PLEDGE OF ALLEGIANCE
4. SOLAR PRIME L.L.C.
Action
 - A. FINDINGS UNDER THE TEXAS ECONOMIC DEVELOPMENT ACT ON APPLICATION FOR A LIMITATION ON APPRAISED VALUE OF PROPERTY FOR SCHOOL DISTRICT MAINTENANCE AND OPERATIONS TAXES SUBMITTED BY SOLAR PRIME L.L.C.
Action
Presenter: MOAK CASEY CONSULTANT CHRIS GRAMMER
 - B. WAIVER OF JOB CREATION REQUIREMENT REQUESTED BY SOLAR PRIME L.L.C., IN TEXAS COMPTROLLER'S CHAPTER 313, FILE NO. 302
Action
Presenter: MOAK CASEY CONSULTANT CHRIS GRAMMER
 - C. AGREEMENT UNDER THE TEXAS ECONOMIC DEVELOPMENT ACT ON THE APPLICATION FOR A LIMITATION ON APPRAISED VALUE OF PROPERTY FOR SCHOOL DISTRICT MAINTENANCE & OPERATIONS TAXES SUBMITTED BY SOLAR PRIME L.L.C.
Action
Presenter: MOAK CASEY ATTORNEY MALI HANLEY

5. RECOGNIZE ADMINISTRATORS - PRINCIPALS MONTH
Presenter: SONDR A MEIL / TAYLOR STEPHENSON
6. PUBLIC COMMENTS
Receive Input
Presenter: SONDR A MEIL
7. CONSENT AGENDA
Action
Presenter: SONDR A MEIL
 - A. MINUTES OF PREVIOUS MEETING: 09/09/13 Regular Meeting
 - B. ADMINISTRATIVE REPORTS: Head Start-Grades 5, Grades 6-8, Grades 9-12, Athletic Report
8. BUSINESS & FINANCE
Information
Presenter: MARLA MADRID
 - A. SEPTEMBER RECAP
 - B. CHECK RUN
9. NEW BUSINESS
Information
Presenter: MARLA MADRID
 - A. BUDGET AMENDMENT(S)
Action
 - B. INVESTMENT POLICY, CDA LOCAL, ANNUAL ADOPTION
Action
 - C. TEXAS TAXPAYER & STUDENT FAIRNESS COALITION ADDITIONAL W.A.D.A. CONTRIBUTION
Action
10. NOMINATIONS: KINNEY COUNTY APPRAISAL DISTRICT BOARD, 2014-2016 TERM
Action
Presenter: SONDR A MEIL
11. RESTORE LOCAL POLICY DPB: SUBSTITUTE TEACHERS
Action
Presenter: SONDR A MEIL
12. SET DATE FOR TEAM-BUILDING SESSION
Information
Presenter: SONDR A MEIL
13. INTERIM SUPERINTENDENT'S REPORT
Information / Receive Input
Presenter: TAYLOR STEPHENSON
 - A. DRIVER'S EDUCATION
14. *REAL PROPERTY, PURSUANT TO GOV'T CODE 551.072

Closed Session

Presenter: SONDR A MEIL / TAYLOR STEPHENSON

A. FINALIZE ACQUISITION OF PROPERTIES: BRACKETTVILLE, VELT,
BLK 43, LOT 1, S 1/2, 2, 3

15. *PERSONNEL, PURSUANT TO GOV'T CODE 551.074

Closed Session

Presenter: SONDR A MEIL / TAYLOR STEPHENSON

A. SUPERINTENDENT SEARCH

16. PUBLIC COMMENTS

Presenter: SONDR A MEIL

17. ADJOURN

Presenter: SONDR A MEIL