

# 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 September 8, 2014, 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. **5:30 - 6:00 PM - BOARD DINNER**  
Dinner served to Board members in Central Office front meeting room.
2. **6:00 - 6:30 PM - RANK REQUEST FOR QUALIFICATIONS (RFQ) PROPOSALS FOR DESIGN-BUILD PROJECT**  
Working session of the Board and Superintendent.  
Presenter: SONDRA MEIL / KEVIN NEWSOM
3. **CALL TO ORDER / ESTABLISH QUORUM**  
Presenter: SONDRA MEIL
4. **PUBLIC COMMENTS**  
Receive Input  
Presenter: SONDRA MEIL
5. **CONSENT AGENDA**  
Action  
Presenter: SONDRA MEIL
  - A. **MINUTES OF PREVIOUS MEETING: 8/11/14 Regular Meeting**
  - B. **ADMINISTRATIVE REPORTS: Head Start-Grades 5, Grades 6-8, Grades 9-12, Athletic Report**
6. **BUSINESS & FINANCE**  
Information  
Presenter: MARLA MADRID
  - A. **MONTHLY RECAP**
  - B. **CHECK RUN**
7. **NEW BUSINESS**  
Presenter: MARLA MADRID / KEVIN NEWSOM
  - A. **RESOLUTION 2014-2015 PROPERTY TAX RATE, ADOPTION**  
Action
8. **DESIGN-BUILD PROJECT**

Action

Presenter: SONDR A MEIL / KEVIN NEWSOM

9. POLICY UPDATE 100, AFFECTING LOCAL POLICIES, SECOND READING

Action

Presenter: SONDR A MEIL / KEVIN NEWSOM

10. LOCAL POLICY FFC, LIAISON FOR HOMELESS STUDENTS, REVISED

Action

Presenter: KEVIN NEWSOM

11. SUPERINTENDENT'S REPORT

Information / Receive Input

Presenter: KEVIN NEWSOM

A. ENROLLMENT

B. UPDATE ON FACILITIES

C. SUPERINTENDENT EVALUATION

12. \*PERSONNEL, PURSUANT TO GOV'T CODE 551.074

Closed Session

Presenter: SONDR A MEIL / KEVIN NEWSOM

A. PERSONNEL UPDATE

B. LETTER OF RESIGNATION: IT MANAGER

Information

13. PUBLIC COMMENTS

Presenter: SONDR A MEIL

14. ADJOURN

Presenter: SONDR A MEIL