

Agenda of Regular Meeting

The Board of Trustees Brackett ISD

A Regular Meeting of the Board of Trustees of Brackett ISD will be held November 10, 2014, beginning at 6:45 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 PM NATIONAL HONOR SOCIETY INDUCTION CEREMONY**
Board meeting moved to 6:45 pm to allow Board of Trustees to attend NHS ceremony in the HS Auditorium.
2. **CALL TO ORDER / ESTABLISH QUORUM**
Presenter: SONDRA MEIL
 - A. **MOMENT OF SILENCE / PLEDGE OF ALLEGIANCE**
3. **DISTRICT CELEBRATIONS**
Presenter: SONDRA MEIL
 - A. **GEO CACHING**
Presenter: MARLA HIBBITTS / DARON WORRELL
 - B. **OPERATION GRATITUDE**
Presenter: GEORGE BURKS
 - C. **VIRTUAL UIL ACADEMIC WINNERS**
Presenter: JULIE BRUCE / DARON WORRELL
 - D. **CROSS COUNTRY STATE QUALIFIERS**
Presenter: DUSTY BROTHERTON / DARON WORRELL
 - E. **VOLLEYBALL DISTRICT CHAMPIONS**
Presenter: LINDSEY BROTHERTON / DARON WORRELL
4. **PUBLIC COMMENTS**
Receive Input
Presenter: SONDRA MEIL
5. **CONSENT AGENDA**
Action
Presenter: SONDRA MEIL
 - A. **MINUTES OF PREVIOUS MEETINGS: 10/13/14 Regular Meeting, 11/03/14 Special Meeting**
 - B. **ADMINISTRATIVE REPORTS: Head Start-Grades 5, Grades 6-8, Grades 9-12,**

Athletic Report

6. DEPARTMENT REPORTS
Information
Presenter: KEVIN NEWSOM
 - A. MAINTENANCE/CUSTODIAN
 - B. TECHNOLOGY
 - C. TRANSPORTATION
7. BUSINESS & FINANCE
Information
Presenter: MARLA MADRID
 - A. OCTOBER RECAP
 - B. QUARTERLY INVESTMENT REPORT
 - C. CHECK RUN
8. NEW BUSINESS
Presenter: MARLA MADRID
 - A. BUDGET AMENDMENT
Action
9. CLUSTER V SPECIAL EDUCATION COOPERATIVE SHARED SERVICES
ARRANGEMENT AGREEMENT
Action
Presenter: KEVIN NEWSOM
10. VOTE FOR KINNEY COUNTY APPRAISAL DISTRICT BOARD
CANDIDATES, 2015-2017 TERM
Action
Presenter: SONDR A MEIL
11. REVIEW / ADOPT DISTRICT GOALS, 2014-2015
Action
Presenter: SONDR A MEIL
12. 2014-2015 CAMPUS IMPROVEMENT PLANS
Action
Presenter: CANDY HOBBS / DARON WORRELL
 - A. JONES ELEMENTARY CIP
Presenter: CANDY HOBBS
 - B. SECONDARY CIP
Presenter: DARON WORRELL
13. DISTRICT SAFETY
Information
Presenter: KEVIN NEWSOM / DARON WORRELL
 - A. SAFETY PROTOCOL
Power Point Presentation

Presenter: DARON WORRELL

B. SAFETY AUDIT, 2014

Presenter: KEVIN NEWSOM

14. SUPERINTENDENT'S REPORT

Information / Receive Input

Presenter: KEVIN NEWSOM

A. UPDATE ON DESIGN-BUILD PROJECT

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

Closed Session

Presenter: SONDR A MEIL / KEVIN NEWSOM

A. CONSIDER EMPLOYEE TRANSFER

16. PUBLIC COMMENTS

Presenter: SONDR A MEIL

17. ADJOURN

Presenter: SONDR A MEIL