

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 16, 2015, 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** 2013-2014 TEXAS ACADEMIC PERFORMANCE REPORT (TAPR)
Information
Presenter: ALMA GUTIERREZ
2. CALL TO ORDER / ESTABLISH QUORUM
Presenter: SONDR MEIL
 - A. MOMENT OF SILENCE / PLEDGE OF ALLEGIANCE
3. DISTRICT CELEBRATIONS
Presenter: SONDR MEIL / KEVIN NEWSOM
 - A. HONDO NATIONAL BANK PRESENTATION OF DONATION FOR POWER LIFTING PROGRAM
Presenter: BANK REPRESENTATIVE JOHN PAUL SCHUSTER
 - B. STAND UP FOR TEXAS PUBLIC SCHOOLS: TASB BUSINESS RECOGNITION
Presenter: KEVIN NEWSOM
 - C. RECOGNIZE RETIREE MARY HERNANDEZ
Presenter: SONDR MEIL
 - D. OUTSTANDING ACCOMPLISHMENT COACH ROBERTS 300TH CAREER WIN
Presenter: KEVIN NEWSOM
 - E. SPIRIT OF GRAND CENTRAL STATION AWARD
Presenter: KEVIN NEWSOM
4. PUBLIC COMMENTS
Receive Input
Presenter: SONDR MEIL
5. CONSENT AGENDA
Action

Presenter: SONDRA MEIL

A. MINUTES OF PREVIOUS MEETINGS: 01/08/15 Special Meeting, 01/12/15
Regular Meeting

B. ADMINISTRATIVE REPORTS: Head Start-Grades 5, Grades 6-8, Grades 9-12,
AD Report

6. BUSINESS & FINANCE

Information

Presenter: MARLA MADRID

A. JANUARY RECAP

B. CHECK RUN

7. NEW BUSINESS

Presenter: MARLA MADRID / KEVIN NEWSOM

A. QUARTERLY INVESTMENT REPORT

Information

B. BUDGET AMENDMENT

Action

8. SALARIES, 2015-2016

Information/Receive Input

Presenter: MARLA MADRID

9. DEPARTMENT REPORTS

Information

Presenter: KEVIN NEWSOM

A. MAINTENANCE / CUSTODIAN

B. TECHNOLOGY

C. TRANSPORTATION

10. ELECTION, MAY 9, 2015

Presenter: SONDRA MEIL

A. IMPORTANT DATES

11. LEGAL & LOCAL UPDATE 101 AFFECTING LOCAL BOARD POLICIES,
SECOND READING

Action

Presenter: KEVIN NEWSOM

12. LOCAL POLICY EIF: ACADEMIC ACHIEVEMENT - GRADUATION

Action

Presenter: KEVIN NEWSOM

13. SUPERINTENDENT'S REPORT

Information Receive Input

Presenter: KEVIN NEWSOM

A. DESIGN BUILD PROJECT

B. FACILITIES UPDATE

C. ADA & BUDGET CONCERNS

D. LEGISLATIVE UPDATES

14. *STUDENT INFORMATION, PURSUANT TO GOV'T CODE 551.0821

Closed Session

Presenter: SONDR A MEIL / KEVIN NEWSOM

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

Closed Session

Presenter: SONDR A MEIL / KEVIN NEWSOM

A. SUPERINTENDENT'S RECOMMENDATION FOR RENEWAL OR NON-RENEWAL OF ADMINISTRATIVE CONTRACTS: ELEMENTARY PRINCIPAL, ELEMENTARY ASSISTANT PRINCIPAL, JUNIOR HIGH VICE-PRINCIPAL, HIGH SCHOOL PRINCIPAL, DIRECTOR OF SPECIAL PROGRAMS AND GRANTS

B. SUPERINTENDENT'S RECOMMENDATION FOR RENEWAL OF NON-CERTIFIED PROFESSIONAL CONTRACT: BUSINESS MANAGER

C. SUPERINTENDENT EVALUATION

16. PUBLIC COMMENTS

Presenter: SONDR A MEIL

17. ADJOURN

Presenter: SONDR A MEIL