

Agenda of Regular Meeting

The Board of Trustees Brackett ISD

A Regular Meeting of the Board of Trustees of Brackett ISD will be held December 17, 2012, 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. CALL TO ORDER / ESTABLISH QUORUM
Presenter: SONDRA MEIL
 - A. MOMENT OF SILENCE / PLEDGE OF ALLEGIANCE
2. PUBLIC COMMENTS
Receive Input
Presenter: SONDRA MEIL
3. CONSENT AGENDA
Action
Presenter: SONDRA MEIL
 - A. MINUTES OF PREVIOUS MEETINGS: 11/12/12 Regular Meeting, 11/19/12 Training Session
 - B. ADMINISTRATIVE REPORTS: Headstart-Grades 5, Grades 6-8, Grades 9-12, Athletic Report
4. BUSINESS & FINANCE
Information
Presenter: MARLA MADRID
 - A. NOVEMBER RECAP
 - B. CHECK RUN
5. NEW BUSINESS
Action
Presenter: MARLA MADRID / TAYLOR STEPHENSON
 - A. DECLARATION OF COMPLIANCE (SLR 508)
Action
 - B. DESIGNATION OF RECORDS MANAGEMENT OFFICER (SLR 504)
Action
6. SOLAR PRIME LLC., ENERGY PROJECT
Information

Presenter: TAYLOR STEPHENSON

7. BOARD MEMBER ANNUAL CEC REPORTING / FRAMEWORK
DISTRIBUTION

Information

Presenter: SONDR A MEIL

A. ANNOUNCEMENT OF CREDIT, CURRENT ASSESSMENT YEAR

B. FRAMEWORK FOR SCHOOL BOARD DEVELOPMENT

8. ELECTION, MAY 11, 2013

Presenter: SONDR A MEIL

A. RESOLUTION AMENDING POLLING LOCATION FOR JOINT ELECTION
Action

9. NCLB HIGHLY QUALIFIED STATUS, 2012-2013

Information

Presenter: TAYLOR STEPHENSON

10. INTERIM SUPERINTENDENT'S REPORT

Information

Presenter: TAYLOR STEPHENSON

11. *PERSONNEL MATTERS, PURSUANT TO GOV'T CODE 551.074

Closed Session

Presenter: SONDR A MEIL / TAYLOR STEPHENSON

A. CONSIDER / HIRE ELEMENTARY TEACHER

12. PUBLIC COMMENTS

Presenter: SONDR A MEIL

13. ADJOURN

Presenter: SONDR A MEIL