

**Boys Ranch Independent School District
Agenda for School Board Meeting
BRISD Administration Building, Boys Ranch, Texas
3:30 p.m.
Tuesday, January 19, 2010**

1. Moment of Silence
2. Pledge of Allegiance
3. Call to Order
4. Roll Call and establish a quorum
5. School officials present
6. BRISD Recognition – BRISD Board of Trustees
7. Consent Agenda - The consent agenda includes items of a routine nature which are grouped together under one action item. All items shall be acted upon by one vote without being discussed separately unless requested by a Board member, in which case the item shall be immediately withdrawn for individual consideration. The remaining items shall be adopted by one vote. Items withdrawn for separate discussion shall be acted upon individually.
 - a. Approval of December 15, 2009 Minutes
 - b. Financial Summary
 - c. Ratification of the bills
8. Public Forum
9. Information
 - a. Enrollment
 - b. Next training date
 - b. “Leadership Times” and “The Board Minutes”
10. Superintendent’s Report
 - a. Presentation of the district’s annual report
11. Action
 - a. Discuss and consider goals and objectives for the district improvement plan
12. Personnel
 - a. Update on separation agreement with Ted Carver
 - b. Update on level II grievance
 - d. Discuss and consider superintendent’s annual evaluation and superintendent’s contract and compensation

13. Reports

- a. Assistant Superintendent – Paul Jones
 - High School UIL Events
 - Equipment Budget
 - Web Page Management
- b. Director of Student Programs – Maggie Taylor
 - Special Education
 - Gifted and Talented
 - Limited English Proficient
 - Dual Credit/AP
 - Senior Class of 2010
 - ARRA Funding
 - Highly Qualified
 - Performance Based Monitoring
- c. STARR Academy – Shelly Allen
 - Enrollment
 - Students served
 - Credits
 - Adventure program
 - Benchmark testing
- d. Mimi Farley Elementary – Chester Dunavin
 - Enrollment
 - Academics
 - Student Activities
 - Teacher/Staff Training
 - Discipline
- e. Blakemore Middle School – Derek Davis
 - Staff Development
 - Student Information
 - Student Progress
 - Campus Events
- f. BRHS – Mike Cheverier
 - Enrollment
 - Staff Development
 - Student Activities
 - Wednesday Collaboration
 - Academics
 - Discipline Data for the 1st Semester

14. Motion to Adjourn

This meeting is being conducted in accordance with the Americans with Disabilities Act (42 U.S.D. 12101 1991). The facility where the meeting is to be held is wheelchair-accessible, and handicapped parking is available. Requests for

sign interpretive services are available upon request received at least 48 hours prior to the meeting. To make arrangements for those or other handicapped services, please call 534-2221.

If, during the course of the meeting covered by this Notice, the Board of Trustees should determine that a closed or executive meeting or session of the Board of Trustees is required, then such closed or executive meeting or session as authorized by the Texas Open Meetings Act, Texas Government Code, Section 551.001 et seq., will be held by the School Board at the date, hour, and place given in this Notice.

On this the 15th day of January, 2010 this Notice was mailed to any news media that had requested such Notice and an original copy was posted on the front door of the BRISD Administration Building on Boys Ranch at 3:30 p.m. on said date.

Vita Sotelo, Superintendent