

**Boys Ranch Independent School District
Agenda for School Board Meeting
BRISD Administration Building, Boys Ranch, Texas
3:30 p.m.
Tuesday, February 12, 2008**

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 Student Recognition – Keila Williams, Oldham County Senior Spelling Bee Winner & Teen Leadership
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vote without being discussed separately unless requested by a Board member, in which case the item shall be immediately withdrawn for individual consideration.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 Items withdrawn for separate discussion shall be acted upon individually.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 January 15, 2008 Minutes
 - b. Financial Summary
 - c. Ratification of the bills
8. Public Forum
9. Information
 - a. Leadership Times
 - b. TASB Board Briefs
 - c. Policy Review seminar with TASB Consultant
 - d. Teacher Advancement Program (TAP)
10. Personnel
 - a. Administrators Contracts
11. Action
 - a. Policy Update 82
 - b. 2008-2009 BRISD School Calendar
 - c. 2008 BRISD Summer School Calendar

12. Reports

- a. Assistant Superintendent – Paul Jones
 - High School UIL Events
 - ✓ Boys Basketball
 - ✓ Girls Basketball
 - ✓ Boys/Girls Wrestling
 - Middle School UIL Events
 - ✓ JH Girls/Boys Basketball
 - ✓ JH Wrestling
 - UIL Information
 - Program Planning
 - Fiscal/Facilities Management
 - Student Management
- b. Director of Student Programs – Maggie Taylor
 - Special Education
 - Gifted and Talented
 - Limited English Proficient
 - Dual Credit/AP
 - Graduation Plan
 - Beginning Teacher Induction and Mentoring Program
 - Performance Based Monitoring
- c. Administrator for Curriculum and Instruction – Michelle Ellis
 - BRISD Absentee Chart
 - Substitute Expense Chart
 - Events
- d. STARR Academy – Shelly Allen
 - Enrollment
 - Title I
 - Vision Statement
 - Mission Statement
 - TAP Vote
 - Academics
 - In-Service
 - Athletics
- e. Mimi Farley Elementary – Chester Dunavin
 - Enrollment
 - Academics
 - Student Activities
 - Teacher Activities
 - Budget
- f. Blakemore Middle School – Derek Davis
 - Staff Development
 - Student Information

- Student Progress
- Campus Events
- Campus Budget
- g. BRHS – Mike Cheverier
 - Enrollment
 - Staff Development
 - Student Activities
 - Friday Collaboration
 - Academics

13. 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 8th day of February, 2008, 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