

**Boys Ranch Independent School District
Agenda for School Board Meeting
BRISD Administration Building, Boys Ranch, Texas
3:30 p.m.
Tuesday, February 16, 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 Student Recognition – Regional Wrestling Qualifiers
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vote without being discussed separately unless requested by a Board member, in which case the item shall be immediately withdrawn for individual consideration.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 Items withdrawn for separate discussion shall be acted upon individually.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 19, 2010 Minutes
 - b. Financial Summary
 - c. Ratification of the bills
8. Public Forum
9. Information
 - a. District enrollment
 - b. School board training opportunities
10. Superintendent's Report
 - a. Overview of student program – PBMAS requirements
 - b. Student academic progress report
11. Action Items
 - a. Discuss and consider for approval the District Improvement Plan Goals and Objectives.
 - b. Discuss and consider revising the 2009-2010 BRISD school calendar.
12. Personnel
 - a. Discuss and consider approval of 2010-2011 educator contract revision.
 - b. Discuss and consider superintendent's recommendation for extension of

administrator two-year contracts for 2010-2012.

- c. Discuss and consider the district administrator pay for performance plan aligned to the TAP student achievement data.

13. Reports

- a. Assistant Superintendent – Paul Jones
 - High School UIL Events
 - Equipment Budget
 - Web Page Management
- b. Director of Student Programs – Maggie Taylor
 - Demographics
 - Senior Class of 2010
 - Performance Based Monitoring
- d. Director of Curriculum & Instruction
 - Assessment Triad
 - Curriculum and Instruction Highlights
 - Grant Activities
 - Professional Development
- c. STARR Academy – Shelly Allen
 - Enrollment
 - Girls Town
 - Students enrolled at BRHS and served at STARR
 - Adventure program
 - TAKS
- d. Mimi Farley Elementary – Chester Dunavin
 - Enrollment
 - Academics
 - Student Activities
 - Teacher/Staff Training
- e. Blakemore Middle School – Derek Davis
 - Staff Development
 - Student Information
 - Student Progress
 - Campus Events
- f. BRHS – Mike Cheverier
 - Enrollment
 - Out of District Staff Development
 - Student Activities
 - Wednesday Collaboration
 - Academics
 - Discipline Data for the 4th Six Weeks, 2009-2010

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 12th day of February, 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