

**Boys Ranch Independent School District  
Agenda for School Board Meeting  
BRISD Administration Building, Boys Ranch, Texas  
3:30 p.m.  
Tuesday, March 11, 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 – State Wrestling and Boys Basketball 1<sup>st</sup> in District
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vote without being discussed separately unless requested by a Board member, in which case the item shall be immediately withdrawn for individual consideration.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 Items withdrawn for separate discussion shall be acted upon individually.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 February 12, 2008 Minutes  
Approval of February 12, 2008 Special Called Minutes
  - b. Financial Summary
  - c. Ratification of the bills
8. Public Forum
9. Information
  - a. SB9 - Fingerprinting
  - b. The Board Minutes – Employee Contracts
  - c. 2007 TAKS Comparison of At-Risk Students
10. Action
  - a. Discuss and consider budget amendment #2
  - b. Discuss and consider the district technology plan
  - c. Discuss and consider math textbook adoption for elementary math
  - d. Discuss and consider the local Board of Trustees certification for 2008 textbook adoption

11. Personnel

- a. Discuss and consider superintendent recommendations for renewal of term and probationary contracts for the 2008-2009 school year.
- b. Discuss and consider superintendent recommendations for non-renewal of term contracts, if any, and termination of probationary contracts at the end of the contract period.
- c. Discuss and consider superintendent recommendations for updating the educator term contract, dual-assignment term contract, probationary contract, and dual-assignment probationary contract.

12. Reports

- a. Assistant Superintendent – Paul Jones
  - High School UIL Events
  - Program Planning
  - Web Page
  - 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
  - Federal Cap for 2008 AYP
  - Statewide Assessment
  - Teacher Advancement Program (TAP)
- c. Administrator for Curriculum and Instruction – Michelle Ellis
  - BRISD Absentee Chart
  - Substitute Expense Chart
  - Events
- d. STARR Academy – Shelly Allen
  - Enrollment
  - Academics
  - Extracurricular
- 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 7<sup>th</sup> day of March, 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.

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Vita Sotelo, Superintendent