

**Boys Ranch Independent School District  
Agenda for School Board Meeting  
BRISD Administration Building, Boys Ranch, Texas  
3:30 p.m.  
Tuesday, April 6, 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. 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vote without being discussed separately unless requested by a Board member, in which case the item shall be immediately withdrawn for individual consideration.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 Items withdrawn for separate discussion shall be acted upon individually.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 16, 2010 Minutes
  - b. Financial Summary
  - c. Ratification of the bills
7. Public Forum
8. Information
  - a. Enrollment
  - b. Training opportunities
  - c. March Leadership Times
  - d. Boys Ranch future projections
9. Superintendent's Report
  - a. School Program Overview – Maggie Taylor
  - b. Curriculum and Instruction Update – Michelle Ellis
  - c. Update on School Health Advisory Committee (SHAC) - Paul Jones
  - d. Boys Ranch future projections
10. Action
  - a. Discuss and consider the High School/Blakemore/Mimi Farley/STARR 2009-2011 Campus Improvement Plan goals and objectives
  - b. Discuss and consider the BRISD 2010-2011 School Calendar
  - c. Discuss and consider textbook adoption certification to TEA
  - d. Discuss and consider BRISD Attendance Procedural Manual

- e. Discuss and consider resolution amendment for authorized representative of TexPool
- f. Discuss and consider Update 87: DFBB (LOCAL): Term Contracts – Nonrenewal, DFE (LOCAL): Termination of Employment – Resignation, DI(LOCAL): Employee Welfare, FB(LOCAL): Equal Educational Opportunity, FFAC(LOCAL): Wellness and Health Services – Medical Treatment, FFH(LOCAL): Student Welfare – Freedom From Discrimination, Harassment, and Retaliation

11. Personnel

- a. Resignations
- b. Teacher contracts for 2010-2011 school year

12. Reports

- a. Assistant Superintendent – Paul Jones
  - High School UIL Events
  - Program Planning
  - Fiscal/Facilities Management
- b. Director of Student Programs – Maggie Taylor
  - Special Education
  - Gifted and Talented
  - Limited English Proficient
  - Dual Credit/AP
  - Senior Class of 2010
  - Statewide Assessment
  - District Awards for Teacher Excellence
- c. Director of Curriculum and Instruction – Michelle Ellis
  - Assessment Triad
  - Curriculum and Instruction Highlights
  - Grant Activities
  - Professional Development
- c. STARR Academy – Shelly Allen
  - Enrollment
  - Students served
  - Credits
  - Discipline
  - 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
  - Discipline
- f. BRHS – Mike Cheverier
- Enrollment
  - Out of District Staff Development
  - Student Activities
  - Wednesday Collaboration
  - Academics
  - Discipline Data for the 5<sup>th</sup> Six Weeks

### 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 2nd day of April, 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