

**Boys Ranch Independent School District
Agenda for School Board Meeting
BRISD Administration Building, Boys Ranch, Texas
3:30 p.m.
Tuesday, April 21, 2009**

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 – Middle School Students (Pantex Hydrogen Fuel Cell Car Races)
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vote without being discussed separately unless requested by a Board member, in which case the item shall be immediately withdrawn for individual consideration.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 Items withdrawn for separate discussion shall be acted upon individually.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 March 17, 2009 Minutes
 - b. Financial Summary
 - c. Ratification of the bills
8. Public Forum
9. Information
 - a. Neal Brown – Region 16 Business Support Contract
 - b. District Enrollment
 - c. Leadership Times and The Board Minutes
 - d. TAPT (Texas Transportation Conference)
 - e. Training Opportunity – School Board Spring Workshop
 - f. Overview of Student Program – Career & Technology Education
10. Action
 - a. Discuss and consider approval of bus evacuation waiver
 - b. Discuss and consider approval of donation from Lowes to support the Skills USA student organization
 - c. Discuss and consider the changes to the designated authorized representatives listed on the TexPool Resolution

11. Personnel

- a. Resignations – Roberta Dillingham effective June 30, 2009
- b. Discuss and approve superintendent’s recommendation on the hire of Denise Curtis at middle school and Chris Pacino at STARR
- c. Update on Level I and II grievances
- d. Update on Commissioner of Education decision on appeal filed against BRISD concerning lesson plan requirements

12. Reports

- a. Assistant Superintendent – Paul Jones
 - High School UIL Events
 - Program Planning
 - Fiscal/Facilities Management
 - Web Page Management
- b. Director of Student Programs – Maggie Taylor
 - Special Education
 - Gifted and Talented
 - Limited English Proficient
 - Dual Credit/AP
 - Graduation Plan
 - Statewide Assessment
 - Grants for Student Clubs Continuation
- c. Director of Curriculum and Instruction – Michelle Ellis
 - Curriculum and Instruction
 - Grant Updates
 - TAP
- d. Director of Disciplinary Services – Jerry Overman
 - BRISD Absentees
 - Discipline Report
- e. STARR Academy – Shelly Allen
 - Enrollment
 - Credits Earned
 - TAKS
 - Ropes and Equine
 - Staff Addition
- f. Mimi Farley Elementary – Chester Dunavin
 - Enrollment
 - Academics
 - Student Activities
 - Teacher Activities
 - Budget
- g. Blakemore Middle School – Derek Davis
 - Staff Development
 - Student Information
 - Student Progress

- Campus Events
- h. 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 17th day of April, 2009 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