

**Boys Ranch Independent School District
Agenda for School Board Meeting
BRISD Administration Building, Boys Ranch, Texas
3:30 p.m.
Tuesday, May 25, 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. Student Recognition – LaQuan McGowan
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vote without being discussed separately unless requested by a Board member, in which case the item shall be immediately withdrawn for individual consideration.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 Items withdrawn for separate discussion shall be acted upon individually.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 April 6, 2010 Minutes
 - b. Financial Summary
 - c. Ratification of the bills
8. Public Forum
9. Information
 - a. Enrollment
10. Superintendent's Report
 - a. Texas Title I Priority School Grant Program
 - b. Investing in Innovation Fund (i3) Grant
 - c. Online College Preparation Assistance Pilot Program
11. Action
 - a. Discuss and consider the 2010-2011 BRISD School Calendar
 - b. Discuss and consider the waiver to be submitted to TEA for early release of students
 - c. Discuss and consider the amendment to the 403(b) plan
12. Personnel

- a. Resignations
- b. Discuss and consider the superintendent's recommendation for hire

13. Reports

- a. Assistant Superintendent – Paul Jones
 - High School UIL Events
 - Program Planning
 - Fiscal/Facilities Management
 - Coaching Vacancy
- b. Director of Student Programs – Maggie Taylor
 - Special Education
 - Gifted and Talented
 - Limited English Proficient
 - Dual Credit/AP
 - Statewide Assessment
 - Grants for Student Clubs
 - Texas Title I Priority School Grant (TIPS)
- c. Director of Curriculum and Instruction – Michelle Ellis
 - TAKS Assessment
 - Curriculum and Instruction Highlights
 - Grant Activities
- c. STARR Academy – Shelly Allen
 - Enrollment
 - Students served
 - Credits
 - TAKS testing
 - Discipline
 - End of year meeting
- 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 5th 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 21st day of May, 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