

**Boys Ranch Independent School District  
Agenda for School Board Meeting  
BRISD Administration Building, Boys Ranch, Texas  
3:30 p.m.  
Tuesday, June 15, 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vote without being discussed separately unless requested by a Board member, in which case the item shall be immediately withdrawn for individual consideration.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 Items withdrawn for separate discussion shall be acted upon individually.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 May 25, 2010 Minutes
  - b. Financial Summary
  - c. Ratification of the bills
7. Public Forum
8. Information
  - a. Enrollment
9. Superintendent's Report
  - a. 2008-2009 Annual Financial Report audit closed
  - b. Technology plan approved 6-3-10 through 6-30-2013
  - c. Cost of intercom system for high school
  - d. Cost of improvements to west wing of high school for 9<sup>th</sup> grade academy
  - e. Summer school report
10. Action
  - a. Discuss and consider Region 16 contracts for 2010-2011
11. Personnel
  - a. Contracts for non-certified staff
  - b. Resignations – Jose Robles
  - c. Discuss and consider superintendent's recommendation for hire:  
Holly Gillispie – ELA 9<sup>th</sup> Grade Academy

Brad Van Valkenburg – HS ELA/History  
Spanish position  
Dillon Mitchell – Blakemore/STARR  
Molly Davis – Blakemore 6<sup>th</sup> Grade Academy

GT STARR teacher – still searching

## 12. 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 11th day of June, 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