

**Boys Ranch Independent School District
Agenda for School Board Meeting
BRISD Administration Building, Boys Ranch, Texas
3:30 p.m.
Tuesday, June 17, 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. 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vote without being discussed separately unless requested by a Board member, in which case the item shall be immediately withdrawn for individual consideration.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 Items withdrawn for separate discussion shall be acted upon individually.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 20, 2008 Minutes
 - b. Financial Summary
 - c. Ratification of the bills
8. Public Forum
9. Information
 - a. TASB Convention – September 26-28 – Dallas (Reservations need to be made now)
 - b. Required board training for new board members
 - c. Leadership Times
 - d. Budget projections
 - e. Results of NCLB Validation Process
10. Action Items
 - a. Discuss and consider approval of Region 16 contracts
 - b. Discuss and consider the application designation compliance for NCLB
 - c. Discuss and consider 2008-2009 district employee pay increases, salary schedules, and stipends
11. Personnel
 - a. Resignations
 - Bob Bramlet
 - Gaylon Selman

- Jackie Selman
- b. Discuss and consider superintendent's recommendations for new hires
 - Lynn Weiland – High School Science teacher/Coach
 - Susan Weiland – STARR Elementary teacher

12. Reports

- a. Assistant Superintendent – Paul Jones
 - Athletic Celebration
 - Program Planning
 - Fiscal/Facilities Management
 - Coaching Hire
- b. Director of Student Programs – Maggie Taylor
 - NCLB Consolidated Federal Application Information
 - Program Budget

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 13th day of June, 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.

Vita Sotelo, Superintendent

