

**Boys Ranch Independent School District
Agenda for School Board Meeting
BRISD Administration Building, Boys Ranch, Texas
3:30 p.m.
Tuesday, August 5, 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vote without being discussed separately unless requested by a Board member, in which case the item shall be immediately withdrawn for individual consideration.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 Items withdrawn for separate discussion shall be acted upon individually.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 June 17, 2008 Minutes
 - b. Financial Summary
 - c. Ratification of the bills
7. Public Forum
8. Reappointment of continuing board member – Suzanne Wright
9. Information
 - a. Campus 08-09 schedules
 - b. TAKS preliminary results
 - c. Pre-engineering curriculum
 - d. Leadership Team Times for July & August 2008
10. Action
 - a. Discuss and consider 2008-2009 BRISD Budget
 - b. Discuss and consider target budget – resolution
 - c. Discuss and consider teacher evaluation instrument
 - d. Discuss and consider master and mentor teacher stipends
 - e. Discuss and consider Budget Amendment #4
 - f. Discuss and consider Update 83
 - g. Discuss and consider 2008-2009 Code of Conduct
 - h. Discuss and consider speech therapy service contract with Amarillo Speech and Hearing
 - i. Discuss and consider disposal of 75 computers

11. Personnel

a. Resignations

- Kyle Johnson
- Michelle Johnson
- Forrest Hebert
- Michael Hughes
- Jennifer King
- Connie Widenor

b. Discuss and consider superintendent's recommendations for new hires

- Micah Ladd – High School Special Education/Coach
- Heather Ladd – English Language Arts at High School/STARR
- Carol Delaney – High School Theatre Arts & Speech
- John Gonzales – Middle School Social Studies /Coach
- Jeremy Pierce – High School Math
- Mike Evans – Middle School/High School Physical Education

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 1st day of August, 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