

**Boys Ranch Independent School District
Agenda for School Board Meeting
BRISD Administration Building, Boys Ranch, Texas
3:30 p.m.
Tuesday, August 18, 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. 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vote without being discussed separately unless requested by a Board member, in which case the item shall be immediately withdrawn for individual consideration.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 Items withdrawn for separate discussion shall be acted upon individually.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 July 18, 2009 Minutes
 - b. Financial Summary
 - c. Ratification of the bills
7. Public Forum
8. Information
 - a. Enrollment
 - b. TAKS and AYP Results
 - c. Information on federal and state grants
9. Action
 - a. Discuss and consider approval of resolution regarding extracurricular status of the Oldham County 4-H Organization
 - b. Discuss and consider approval of donation from UPOA (drivers education car)
 - c. Discuss and consider budget amendment
 - d. Discuss and consider close-out on budget amendment
 - e. Discuss and consider approval of Brown, Graham and Company to conduct the 2009-2010 financial audit
 - f. Discuss and consider approval of DEC (LOCAL) compensation and benefits leaves and absences
 - g. Discuss and consider approval of the 2009-2010 BRISD budget
10. Personnel

a. Discuss and consider superintendent's recommendation for hire

11. 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 14th day of August, 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