

**Boys Ranch Independent School District
Agenda for School Board Meeting
BRISD Administration Building, Boys Ranch, Texas
3:30 p.m.
Tuesday, September 15, 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. Teacher Recognition – BRISD Teacher of the Year: Susan Weiland and Jennifer Lavake
7. Campus Recognition – Mimi Farley - EXEMPLARY
8. 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vote without being discussed separately unless requested by a Board member, in which case the item shall be immediately withdrawn for individual consideration.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 Items withdrawn for separate discussion shall be acted upon individually.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 August 18, 2009 Minutes
 - b. Financial Summary
 - c. Ratification of the bills
8. Public Forum
9. Information
 - a. Enrollment
 - b. The Board Minutes/TASB Times
 - c. Appointment of TASB delegate/Federal Network Conference Stipend
 - d. ACT/College Readiness
 - e. PBMAS – Performance Based Monitor Analysis System
 - f. Peer Mediation Agreement with Pax United
 - g. Teacher Advancement Program Update
 - h. State Funding Update
 - i. School FIRST Report
10. Action
 - a. Consider and discuss approval of school health advisory committee for 2009-

2010 school year.

- b. Consider and discuss approval of a resolution to submit a regional solid waste grant application
11. Reports
- a. Assistant Superintendent – Paul Jones
 - High School UIL Events
 - Fiscal/Facilities Management
 - Community Activities
 - Web Page Management
 - b. Director of Student Programs – Maggie Taylor
 - Special Education
 - Gifted and Talented
 - Limited English Proficient
 - Dual Credit/AP
 - Senior Class of 2010
 - University of Texas System TIF Grant
 - c. STARR Academy – Shelly Allen
 - Enrollment
 - Students Served
 - Teacher of the Year for BRISD
 - Credits
 - Bridge to Elementary
 - ELL Support
 - d. Mimi Farley Elementary – Chester Dunavin
 - Enrollment
 - Academics
 - Student Activities
 - Teacher Activities
 - e. Blakemore Middle School – Derek Davis
 - Staff Development
 - Student Information
 - Student Progress
 - Campus Events
 - f. BRHS – Mike Cheverier
 - Enrollment
 - Staff Development
 - Student Activities
 - Wednesday Collaboration
 - Academics

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 14th day of September, 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