

**Boys Ranch Independent School District
Agenda for School Board Meeting
BRISD Administration Building, Boys Ranch, Texas
3:30 p.m.
Tuesday, September 16, 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. BRISD Recognition – Master Teachers
7. 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vote without being discussed separately unless requested by a Board member, in which case the item shall be immediately withdrawn for individual consideration.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 Items withdrawn for separate discussion shall be acted upon individually.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 5, 2008 Minutes
 - b. Financial Summary
 - c. Ratification of the bills
8. Public Forum
9. Information
 - a. Jerry Landrum – discussion on investing with TexPool
 - b. Panhandle Area Association of School Boards
 - c. The Board Minutes and Leadership Times
 - d. Enrollment
 - e. Class of 2009
 - f. Schedule of athletic events
 - g. TAKS power point presentation
 - h. Letter to Commissioner of Education
 - i. High School remodel
 - j. TASB delegate
10. Action
 - a. Discuss and consider Policy DEA (LOCAL) update
 - b. Discuss and consider policy review update

- c. Discuss and approve Brown, Graham & Company to perform district financial audit
- d. Discuss and accept donation of robotic and pre-engineering equipment
- e. Discuss and approve Oldham County 4-H as an extracurricular activity and appoint county extension agent as adjunct faculty
- f. Discuss and review investment policy and approve resolution
- g. Discuss and consider passing a resolution authorizing participation in TexPool and designating authorized representatives

11. Personnel

- h. Discuss and consider the superintendent's recommendation to reinstate
Jennifer King as a classroom teacher
- i. Update on resignations of one classroom teacher and one paraprofessional
- j. Adjustment to the salary of administrative assistant to the superintendent
- k. Update on fingerprinting requirement

12. 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
- c. Director of Curriculum and Instruction – Michelle Ellis
 - BRISD Absentee Chart
 - Substitute Expense Chart
 - Events
- d. Director of Disciplinary Services – Jerry Overman
 - BRISD Absentee Chart
 - Substitute Expense Chart
 - Discipline Report
- e. STARR Academy – Shelly Allen
 - Enrollment
 - Staff Development
 - TAP
 - Academics

- Ropes
- f. Mimi Farley Elementary – Chester Dunavin
 - Enrollment
 - Academics
 - Student Activities
 - Teacher/Staff Activities
 - Budget
- g. Blakemore Middle School – Derek Davis
 - Staff Development
 - Student Information
 - Student Progress
 - Campus Events
 - Campus Budget
- h. BRHS – Mike Cheverier
 - Enrollment
 - Staff Development
 - Student Activities
 - Friday 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 12th day of September, 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

