

Boys Ranch Independent School District
Agenda for School Board Meeting
BRISD Administration Building, Boys Ranch, Texas
3:30 p.m.
Tuesday, October 20, 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. Student Recognition – Blakemore Students of the Month
7. Teacher Recognition – Dustin Dodgin - Blakemore
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vote without being discussed separately unless requested by a Board member, in which case the item shall be immediately withdrawn for individual consideration.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 Items withdrawn for separate discussion shall be acted upon individually.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 September 15, 2009 Minutes
 - b. Financial Summary
 - c. Ratification of the bills
9. Public Forum
10. Information
 - a. Enrollment
 - b. State Funding Update
 - c. Level II School Board Training
 - d. TASB Leadership Times/Board Minutes
 - e. Financial Audit – October 19-23
11. Action
 - a. Consider and discuss district goals.
 - b. Consider and discuss approval of school health advisory committee for 2009-2010.
 - c. Consider and discuss approval of TAP teacher evaluation program for 2009-2010.
 - d. Policy Update 86, affecting (LOCAL) policies:

1. CFD – Accounting Activity Fund Management
2. CLB – Building Grounds/Equipment Management
3. CV – Facilities Construction
4. DGBA – Personnel Management Relations
5. EIA – Academic Achievement – Grading
6. EIE – Academic Achievement – Retention/Promotion
7. EIF – Academic Achievement – Graduation
8. FDD – Admissions/Military Dependents
9. FDE – Admissions School Safety Transfers
10. FEA – Attendance Compulsory Attendance
11. FEC – Attendance – Attendance for Credit
12. FFAD – Wellness and Health Services

12. Reports

- a. Assistant Superintendent – Paul Jones
 - High School UIL Events
 - Scheduling
 - Fiscal/Facilities Management
 - Special Activities
- b. Director of Student Programs – Maggie Taylor
 - Special Education
 - Gifted and Talented
 - Limited English Proficient
 - Dual Credit/AP Enrollment
 - Senior Class of 2010
 - Performance Based Monitoring
 - Exemplar Program for Successful Practices IV
- c. Administrator for Curriculum and Instruction – Michelle Ellis
 - Curriculum and Instruction
 - TAP
 - Grant Updates
- d. STARR Academy – Shelly Allen
 - Enrollment
 - TAKS
 - Title 1
 - Credits
 - Honor Roll
 - Discipline
- e. Mimi Farley Elementary – Chester Dunavin
 - Enrollment
 - Academics
 - Student Activities
 - Teacher/Staff Activities
 - Discipline
- f. Blakemore Middle School – Derek Davis

- Staff Development
 - Student Information
 - Student Progress
 - Campus Events
 - Discipline
- g. BRHS – Mike Cheverier
- Enrollment
 - Staff Development
 - Student Activities
 - Wednesday Collaboration
 - Academics
 - Discipline Data

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 16th day of October, 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