

**Boys Ranch Independent School District  
Agenda for School Board Meeting  
BRISD Administration Building, Boys Ranch, Texas  
3:30 p.m.  
Tuesday, November 18, 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 – Middle School Football – District Champions  
Middle School Regional Choir
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vote without being discussed separately unless requested by a Board member, in which case the item shall be immediately withdrawn for individual consideration.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 Items withdrawn for separate discussion shall be acted upon individually.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 October 21, 2008 Minutes  
October 21, 2008 Public Hearing Minutes
  - b. Financial Summary
  - c. Ratification of the bills
8. Public Forum
9. Information
  - a. Level II Teambuilding School Board Training
  - b. Vision for new high school
  - c. Leadership Times and The Board Minutes
  - d. District Enrollment
10. Action
  - a. Policy Update 84, affecting (LOCAL) policies: BJCF, CDA, CE, CI, DFBB, EEF, FDB, and FNCE.
  - b. Review District Goals
11. Personnel
  - a. Resignation
  - b. Overview of Superintendent's evaluation process

## 12. Reports

- a. Assistant Superintendent – Paul Jones
  - High School UIL Events
  - Program Planning
  - Equipment/Budget
  - Web Page Management
- b. Director of Student Programs – Maggie Taylor
  - Special Education
  - Gifted and Talented
  - Limited English Proficient
  - Dual Credit/AP
- c. Director of Curriculum and Instruction – Michelle Ellis
  - Curriculum and Instruction
  - Grant Updates
  - TAP
- d. Director of Disciplinary Services – Jerry Overman
  - BRISD Absentees
  - Substitute Expenses
  - Discipline Report
- e. STARR Academy – Shelly Allen
  - Enrollment
  - Staff Development
  - TAP
  - Academics
  - Equine/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
- h. BRHS – Mike Cheverier
  - Enrollment
  - Staff Development
  - Student Activities
  - Friday Collaboration
  - Academics

## 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 14th day of November, 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.

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Vita Sotelo, Superintendent