

**Boys Ranch Independent School District  
Agenda for School Board Meeting  
BRISD Administration Building, Boys Ranch, Texas  
3:30 p.m.  
Tuesday, December 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. Student Recognition – 2009 Boys Cross Country Team
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vote without being discussed separately unless requested by a Board member, in which case the item shall be immediately withdrawn for individual consideration.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 Items withdrawn for separate discussion shall be acted upon individually.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 November 5, 2009 Minutes
  - b. Financial Summary
  - c. Ratification of the bills
8. Public Forum
9. Information
  - a. Enrollment
  - b. November issues of “The Board Minutes”
  - c. Announcement of school board member training hours
  - d. No Child Left Behind (NCLB) Needs Assessment Process Validation
  - e. Girls Town STARR Academy implementation update
10. Action
  - a. Discuss and consider approval of the annual financial audit
  - b. Discuss and consider budget amendment #1
  - c. Discuss and consider approval of UPOA donation of band instruments
11. Personnel
  - a. New hire, Audi Hanzlick, Blakemore Middle School
  - b. Consideration and possible action on separation of employment agreement between the district and Ted Carver

- c. Information on Level II Grievance
- d. Discuss and consider updates on the superintendent's evaluation instrument to include current district goals

12. Reports

- a. Assistant Superintendent – Paul Jones
  - High School UIL Events
  - Equipment Budget
  - 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
  - ARRA Funding
  - Highly Qualified
  - Performance Based Monitoring
- c. STARR Academy – Shelly Allen
  - Enrollment
  - Students Served
  - Credits
  - Discipline Data for Fall 2009
- d. Mimi Farley Elementary – Chester Dunavin
  - Enrollment
  - Academics
  - Student Activities
  - Teacher/Staff Training
  - Discipline
- e. Blakemore Middle School – Derek Davis
  - Staff Development
  - Student Information
  - Student Progress
  - Campus Events
  - Discipline Report
- f. BRHS – Mike Cheverier
  - Enrollment
  - Staff Development
  - Student Activities
  - Wednesday Collaboration
  - Academics
  - Discipline Data for the 1<sup>st</sup> Semester

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 11<sup>th</sup> day of December, 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.

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Vita Sotelo, Superintendent