

**Boys Ranch Independent School District
Agenda for School Board Meeting
BRISD Administration Building, Boys Ranch, Texas
3:30 p.m.
Tuesday, December 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. 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vote without being discussed separately unless requested by a Board member, in which case the item shall be immediately withdrawn for individual consideration.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 Items withdrawn for separate discussion shall be acted upon individually.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
November 18, 200 Minutes
 - b. Financial Summary – October and November
 - c. Ratification of the bills – October and November
7. Public Forum
8. Information
 - a. District enrollment
 - b. Leadership Times and The Board Minutes
 - c. School board training opportunities
 - d. Announce each school board member's training hours
 - e. 2007-2008 BRISD Annual Report
9. Action
 - a. Discuss and consider the district 403(b) plan
 - b. Review district goals and approve performance objectives
 - c. Review and consider Blakemore campus improvement goals and objectives
 - d. Review and consider Mimi Farley campus improvement goals and objectives
 - e. Discuss and consider Policy Update 84 affecting (LOCAL) policies: BJCF, CDA, CE, CI, DFBB, EEF, FDB, and FNCE.
 - f. Discuss and consider Chapter 41 partnerships with Darrouzett, Higgins, and Lefors for 2008-09 school year.

10. Personnel

- a. Resignations
- b. Addition of two high school mentor teachers – Ted Carver and Susan Weiland
- c. Overview of superintendent’s evaluation

11. Reports

- a. Assistant Superintendent – Paul Jones
 - High School UIL Events
 - UIL Steroid Testing
 - District Improvement Plan
 - Equipment/Budget
 - Web Page Management
- b. Director of Student Programs – Maggie Taylor
 - Special Education
 - Gifted and Talented
 - Limited English Proficient
 - Dual Credit/AP
 - NCLB
- c. Director of Curriculum and Instruction – Michelle Ellis
 - Curriculum and Instruction
 - Grant Updates
 - TAP
 - Going Green Investigations
- d. Director of Disciplinary Services – Jerry Overman
 - BRISD Absentees
 - Substitute Expenses
 - Discipline Report
- e. STARR Academy – Shelly Allen
 - Enrollment
 - Credits Earned
 - Graduates
 - TAKS
- f. Mimi Farley Elementary – Chester Dunavin
 - Enrollment
 - Academics
 - Student Activities
 - Teacher 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 12th day of December, 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