

BOYS RANCH INDEPENDENT SCHOOL DISTRICT
MINUTES FOR SPECIAL-CALLED SCHOOL BOARD MEETING
BRISD ADMINISTRATION BUILDING, BOYS RANCH, TEXAS
BOYS RANCH, TEXAS

2:00 p.m.

Tuesday, February 12, 2008

BRISD Staff Present

Vita Sotelo
Paul Jones
Laura Lee Ehlers

BRISD Trustees Present

Suzanne Wright
George Owen
Tony Renteria
Lance Purcell
Mark Strother

1. Call to Order - The Board of Trustees of the Boys Ranch Independent School District met in special session at the BRISD Administration Building, Boys Ranch, Texas on Tuesday, February 12, 2008. The meeting was called to order at 2:10 p.m. p.m.
2. Roll Call – All board members were present. School officials listed above were also present.
3. Board Orientation to District Goals – Mrs. Sotelo reviewed the following:
 - Current Board Goals/Vision
 - District Improvement Planning Process
4. Board Orientation to Policy and Procedures – Mrs. Sotelo showed the board members how to access BRISD policy online and reviewed a policy update.
5. District Performance Overview – Mrs. Sotelo reviewed the following items with board members:
 - AEIS Reporting
 - Federal Programs
 - Special Education
 - Curriculum and Instruction
 - Business Operations
6. Adjourn -There being no further business to come before the Board, Mrs. Wright adjourned the meeting at 3:20 p.m.

President

Trustee