

**Boys Ranch Independent School District
Agenda for School Board Meeting
BRISD Administration Building, Boys Ranch, Texas
3:30 p.m.
Tuesday, June 16, 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. 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vote without being discussed separately unless requested by a Board member, in which case the item shall be immediately withdrawn for individual consideration.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 Items withdrawn for separate discussion shall be acted upon individually.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 April 21, 2009 Minutes
 - b. Financial Summary
 - c. Ratification of the bills
7. Public Forum
8. Information
 - a. District Enrollment
9. Action
 - a. Discuss and consider naming Neal Brown, Region 16 School Finance Specialist, and Meleta Bailey as investment officers for the district.
 - b. Discuss and consider the American Recovery and Reinvestment Act (ARRA), Title I, Part A application for 2009-2011.
 - c. Discuss and consider Policy Update 85, affecting (LOCAL) policies:
 1. CNB (LOCAL) Transportation Management District Vehicles
 2. CQ (LOCAL) Electronic Communications and Data Management
 3. DBB (LOCAL) Employment Requirements and Restrictions Medical Examinations and Communicable Diseases
 4. FL (LOCAL) Student Records
 5. GRA (LOCAL) Relations with Governmental Entities Local Governmental Authorities
10. Personnel
 - a. Resignations – Dennis Trook effective May 30, 2009

b. Discuss and consider superintendent's recommendation for hires

11. Reports

a. Assistant Superintendent – Paul Jones

- High School UIL Events
- Program Planning
- Fiscal/Facilities Management
- Coaching Vacancy

b. Director of Student Programs – Maggie Taylor

- Special Education
- Gifted and Talented
- Limited English Proficient
- Dual Credit/AP
- American Recovery and Reinvestment Act (ARRA)

c. Director of Curriculum and Instruction – Michelle Ellis

- Curriculum and Instruction
- Technology
- Grant Updates
- TAP

d. Director of Disciplinary Services – Jerry Overman

- BRISD Absentees
- Discipline Report

e. STARR Academy – Shelly Allen

- Enrollment
- Credits Earned
- TAKS
- Ropes and Equine
- Awards Assembly/Open House

f. Mimi Farley Elementary – Chester Dunavin

- Enrollment
- Academics
- Student Activities
- Teacher Activities

g. Blakemore Middle School – Derek Davis

- Staff Development
- Student Information
- Student Activities
- 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 June, 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