

**Boys Ranch Independent School District  
Agenda for School Board Meeting  
BRISD Administration Building, Boys Ranch, Texas  
3:30 p.m.  
Tuesday, July 18, 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vote without being discussed separately unless requested by a Board member, in which case the item shall be immediately withdrawn for individual consideration.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 Items withdrawn for separate discussion shall be acted upon individually.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 June 16, 2009 Minutes  
Approval of June 22, 2009 Special-Called Meeting Minutes
  - b. Financial Summary
  - c. Ratification of the bills
7. Public Forum
8. Information
  - a. Pre-Enrollment
  - b. Leadership Team Times (TASB)
  - c. Level I School Board Training, Update to the TEC
  - d. The Board Minutes: Choosing an Architect
  - e. New Graduation Requirements of House Bill (HB) 3
  - f. TEA approval of 2007-2008 annual Financial Report/Audit
9. Action
  - a. Discuss and consider approval of the 2009-2010 Amarillo Speech and Hearing contract
  - b. Discuss and approve the 2009-2010 Region 16 contracts
  - c. Discuss and consider adopting the 2009-2010 Student Code of Conduct
  - d. Discuss and consider approval of June budget amendment
  - e. Discuss and consider teacher and staff salary increase for 2009-2010 school year

10. Personnel
  - a. Region 16 finalists for Region 16 Teacher of the Year program: Susan Weiland and Jennifer Lavake
  - b. Resignation update
  - c. Discuss and consider the superintendent's recommendation for hire
11. Reports
  - a. Mike Cheverier – Summer School Report
  - b. Derek Davis – Summer School Report
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 14<sup>th</sup> day of July, 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