

Notice of Regular Meeting

The Board of Trustees Boys Ranch ISD

A Regular Meeting of the Board of Trustees of Boys Ranch ISD will be held January 15, 2019, beginning at 3:45 PM in the BRISD Administration Building, Boys Ranch, Texas.

The subjects to be discussed or considered or upon which any formal action may be taken are listed below. Items do not have to be taken in the same order as shown on this meeting notice. Unless removed from the consent agenda, items identified within the consent agenda will be acted on at one time.

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
 - a. Approval of December 18, 2018 Regular Meeting Minutes
 - b. Consideration of additions/revisions/deletions of (LOCAL) policies reflected in the summary of recommendations resulting from the Policy Review Session conducted on October 2-3, 2018, as prepared by TASB Policy Service (see attached list).
7. Public Forum
8. Reports
 - a. BRISD Financials
 - b. Assistant Superintendent - Paul Jones
 - c. Assistant Superintendent of Special Programs - Maggie Taylor
 - d. Mimi Farley Elementary - Debbie Newton
 - e. Blakemore Middle School - Brandon Sanders
 - f. Boys Ranch High School - Shawn Read
9. Information
 - a. Enrollment
10. Action
 - a. Consider and take action on Amendment #2
 - b. Consider and take action on BRHS Academic Achievement Policy Proposal

(revised) - Kelli Boydston and Shawn Read

11. Personnel

- a. Discuss and consider superintendent's summative evaluation
- b. Discuss and consider terms of superintendent's contract

12. Motion to Adjourn

If, during the course of the meeting, discussion of any item on the agenda should be held in a closed meeting, the board will conduct a closed meeting in accordance with the Texas Open Meetings Act, Government Code, Chapter 551, Subchapters D and E or Texas Government Code section 418.183(f). Before any closed meeting is convened, the presiding officer will publicly identify the section or sections of the Act authorizing the closed meeting. All final votes, actions, or decisions will be taken in open meeting. [See BEC(LLEGAL)]

The notice for this meeting was posted in compliance with the Texas Open Meeting Act on:

January 11, 2019
For the Board of Trustees