

Notice of Regular Meeting

The Board of Trustees Brazos Independent School District

A Regular Meeting of the Board of Trustees of Brazos Independent School District will be held February 20, 2017, beginning at 7:00 PM in the Brazos ISD Central Administration Office Board Room.

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. Establish a quorum- call to order
 1. 1. Invocation and Pledge of Allegiance
2. Moment of silence
Presenter: Matt Demny
3. Acknowledge Tractor Tech, Band Solo/Ensemble, Cross-X Debate and and TACS Academic Challenge State Qualifiers
4. Public comments
5. Public Hearing to discuss the Texas Academic Performance Report (TAPR) (Public Participation is allowed at this time.)
Presenter: Teresa Ressler
6. Principal's reports
7. Approval of the minutes
8. Business office
 8. 1. Review bills
Presenter: Courtney Marek
 8. 2. Presentation of current bank reconciliation and balances
Presenter: Courtney Marek
 8. 3. Presentation of current tax collection report
Presenter: Courtney Marek
 8. 4. Utility cost comparison
Presenter: Courtney Marek
 8. 5. Monthly budget summary
Presenter: Courtney Marek
9. Presentation and discussion only
Presenter: Earl Jarrett

9. 1. Policy Update 107, affecting local policies (see attached list)
Presenter: Earl Jarrett
9. 2. Update on process for petitioning to become part of the City of Wallis Extra Territorial Jurisdiction
9. 3. Summer Leadership Institute (SLI) - San Antonio, Texas
9. 4. Discussion of the 2016 Comptroller Property Value Study
Presenter: Earl Jarrett
9. 5. Review of enrollment, ADA, and WADA and their implications to staffing and current and future budgets
9. 6. Consideration and action to approve District and Campus Improvement Plans
Presenter: Teresa Ressler
10. Action Items
 10. 1. Consideration and action to approve Interlocal Agreement between Brazos ISD and Rice Medical Clinic for providing telemedicine services at Brazos ISD.
 10. 2. Consideration and action to approve changes to course offerings at Brazos High School
Presenter: Mary McCarthy
 10. 3. Consideration and action for a budget amendment for the bond refinancing and issuance of 2017 series
Presenter: Courtney Marek & Earl Jarrett
 10. 4. Consideration and action to approve the Brazos ISD District of Innovation Plan
 10. 5. Consideration and action to approve a facilities lease agreement with Austin County EMS
Presenter: Earl Jarrett
 10. 6. Consideration and action to approve a facilities lease agreement with Precinct 4 Austin County Commissioner
Presenter: Earl Jarrett
 10. 7. Consideration and possible action to approve a Memorandum of Understanding with Prairie View A&M University for Early Admission for Top 25%
11. Closed Meeting: (Texas Open Meetings Act – Texas Government Code, *Section 551-074*) *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. 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.*
 11. 1. Contract Renewal/Non-Renewal or no action taken on: Principals - Mary McCarthy, Clay Hudgins, Lauren Almanza, Special Ed Director - Monica Gross, Special Programs Coordinator - Teresa Ressler, Band Director - Cody Jamison and Athletic Director - Ned Barrier
Presenter: Ear Jarrett

11. 2. Consideration and action on contracts for: Food Service Director - Georgina Matula and Director of Maintenance/Transportation - Bradley Reinecker
Presenter: Earl Jarrett
11. 3. Personnel (if needed) Resignations, hire new employees, and possible reassigning some employees: Discussion. Action item.
Presenter: Earl Jarrett
12. Open Session: Take appropriate action resulting from closed session
13. Discussion of future agenda items
Presenter: Earl Jarrett
14. 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(LEGAL)]

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



For the Board of Trustees

POSTED
2/17/2017
2:35pm