

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 March 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 - Myles Marek
2. Moment of silence
Presenter: Matt Demny
3. Public comments
4. Principal's reports
5. Approval of the minutes
6. Business office
 6. 1. Review bills
Presenter: Courtney Marek
 6. 2. Presentation of current bank reconciliation and balances
Presenter: Courtney Marek
 6. 3. Presentation of current tax collection report
Presenter: Courtney Marek
 6. 4. Utility cost comparison
Presenter: Courtney Marek
 6. 5. Monthly budget summary
Presenter: Courtney Marek
7. Presentation and discussion only
Presenter: Earl Jarrett
 7. 1. Update for petitioning to become part of the City of Wallis Extra Territorial Jurisdiction
 7. 2. Quarterly maintenance and transportation report
Presenter: Brad Reinecker
 7. 3. Harmony Science Academy-El Paso Statement of Impact

Presenter: Earl Jarrett

7. 4. Summer hours for central office/campuses

Presenter: Earl Jarrett

7. 5. Banquet and Award ceremonies

8. Action Items

8. 1. Consideration and action to approve Policy Update 107, affecting local policies (see attached list)

Presenter: Earl Jarrett

8. 2. Consideration and action to cancel Brazos ISD Board election for May 6, 2017
Cancelacion de eleccion de la mesa directive de Brazos ISD para el 7 de mayo 2016

Presenter: Earl Jarrett

8. 3. Consideration and action to approve the 2016-2017 District and Campus Improvement Plans

Presenter: Teresa Ressler and Principals

8. 4. Consideration and action to allow Austin County to replace the roof of the the building occupied by the Austin County EMS in Wallis

8. 5. Consideration and action to approve the Instructional calendar for 2017-2018

Presenter: Teresa Ressler

8. 6. Consideration and action to approve revisions to Local Policy DCE- Employment Practices-Other Types of Contracts

Presenter: Earl Jarrett

9. 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.*

9. 1. Consideration and action on Educator Contracts: Teachers, Counselors, Nurse, and Librarian

9. 2. Resignations

10. Open Session: Take appropriate action resulting from closed session

11. Discussion of future agenda items

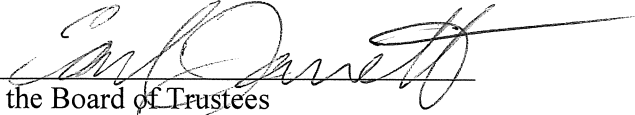
Presenter: Earl Jarrett

12. 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
3/10/17

3:34pm