

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 June 21, 2017, beginning at 7:00 PM in the Brazos ISD Central Administration Office Board Room.

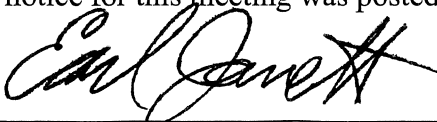
The subjects to be discussed or considered or upon which any formal action may be taken are listed below. Items do not have to be taken in the same order as shown on this meeting notice. Unless removed from the consent agenda, items identified within the consent agenda will be acted on at one time.

1. Establish a quorum- call to order
 1. 1. Invocation and Pledge of Allegiance - Wayne Jetelina
2. Moment of silence
3. Acknowledgements
4. Election of Board Officers
5. Public comments
6. Approval of the minutes
7. Business office
 7. 1. Review bills
Presenter: Courtney Marek
 7. 2. Presentation of current bank reconciliation and balances
Presenter: Courtney Marek
 7. 3. Presentation of current tax collection report
Presenter: Courtney Marek
 7. 4. Utility cost comparison
Presenter: Courtney Marek
 7. 5. Monthly budget summary
Presenter: Courtney Marek
8. Presentation and discussion only
Presenter: Earl Jarrett
 8. 1. TASB Delegate Assembly 2017
Presenter: Earl Jarrett
 8. 2. Austin County Appraisal District - Notice of Change in Appointment of CAD Directors
Presenter: Earl Jarrett

8. 3. Quarterly maintenance and transportation report
9. Action Items
 - Presenter: Earl Jarrett
 - 9. 1. Consideration and action to end contract with Walker Quality Services for the Brazos ISD Food Service Department
 - Presenter: Gina Matula
 - 9. 2. Consideration and action to approve TASB Property, Casualty and Liability Insurance renewal
 - Presenter: Courtney Marek & Earl Jarrett
 - 9. 3. Consideration and action to approve student athletic insurance for the 2017-2018 school year
 - Presenter: Earl Jarrett
 - 9. 4. Consideration and action to approve Superintendent Separation Agreement
 - 9. 5. Consideration and possible action for the superintendent to negotiate the installation of a VoIP telephone system with the Region 6 Educational Service Center.
 - Presenter: Eric Stuessel and Earl Jarrett
10. 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.*
 10. 1. Personnel (if needed) Resignations, hire new employees, and possible reassigning some employees: Discussion. Action item.
 - Presenter: Earl Jarrett
11. Open Session: Take appropriate action resulting from closed session
12. Discussion of future agenda items
 - Presenter: Earl Jarrett
13. 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
6/15/17
3:40pm