

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 August 30, 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
2. Moment of silence
3. Public comments
4. Introduction of New Staff
Presenter: Campus Principals
5. Honor Johnny Griffin and Joanie Griffin, Wallis News Review, 2017 Media Honor Roll
Presenter: Brian Thompson
6. Principal's reports
Presenter: Campus Principals and Directors
7. Approval of the minutes
8. Business office
Presenter: Courtney Marek
 8. 1. Presentation of current tax collection report
Presenter: Courtney Marek
 8. 2. Review bills
Presenter: Courtney Marek
 8. 3. Presentation of current bank reconciliation and balances
Presenter: Courtney Marek
 8. 4. Utility cost comparison
Presenter: Courtney Marek
 8. 5. Monthly budget summary report
Presenter: Courtney Marek
9. Presentation and discussion only
Presenter: Brian Thompson

9. 1. Board review of the employee handbook
9. 2. DAEP Handbook 2017-2018
Presenter: Brian Thompson
9. 3. Board discussion Emergency Operation Plan
Presenter: Brian Thompson
9. 4. Board discussion of BHS batting cage upgrade for baseball/softball
Presenter: Brian Thompson
9. 5. Discuss UIL early release day
10. Action Items
Presenter: Brian Thompson
 10. 1. Consideration and action to approve the 2016-2017 budget amendments
Presenter: Brian Thompson
 10. 2. Consideration and action to approve the 2017-2018 Brazos ISD budget at the fund and function level
Presenter: Brian Thompson
 10. 3. Consideration and action to adopt the district's tax rate for 2017-2018
Presenter: Brian Thompson
 10. 3. 1. Maintenance and Operations tax rate of \$1.04 per \$100.00 value
Presenter: Brian Thompson
 10. 3. 2. Interest and Sinking tax rate of 0.39 per \$100.00 value
Presenter: Brian Thompson
 10. 4. Consideration and action to approve the T-TESS calendar and appraisers
Presenter: Brian Thompson
 10. 5. Consideration and action to approve the agreement between Brazos ISD and the Prairie Harbor Residential Treatment facility for the 2017-2018 school year
Presenter: Brian Thompson
 10. 6. Consideration and action to approve Policy Update 108, affecting local policies (see attached list)
Presenter: Brian Thompson
 10. 7. Consideration and action for additions to District of Innovation plan
Presenter: Brian Thompson
 10. 8. Consideration and action to approve a waiver request from TEA for early release and staff development days
Presenter: Brian Thompson
 10. 9. Consideration and action to approve updating policy BE (LOCAL) to change regular board meetings from the third Monday to the fourth Wednesday of each month
Presenter: Brian Thompson
 10. 10. Consideration and action to approve Superintendent Goals for the 2017-2018 school year
Presenter: Brian Thompson

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. Personnel (if needed) Resignations, hire new employees, and possible reassigning some employees: Discussion. Action item.
Presenter: Brian Thompson
 11. 2. Discussion of Emergency Operations Plan
12. Open Session: Take appropriate action resulting from closed session
13. Discussion of future agenda items
Presenter: Brian Thompson
14. State of the District
*Update on new phone system
Presenter: Brian Thompson
15. 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:

Brian Thompson
For the Board of Trustees

POSTED
8/24/17
5:30pm