

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 January 16, 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. Board Appreciation Month
Presenter: Earl Jarrett
4. Public comments
5. Principal's reports
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
 7. 6. Quarterly investment report
Presenter: Courtney Marek
8. Presentation and discussion only
Presenter: Earl Jarrett
 8. 1. Presentation and discussion relative to Brazos ISD petitioning to become part

8. 1. Presentation and discussion relative to Brazos ISD petitioning to become part of the City of Wallis Extra Territorial Jurisdiction
Presenter: Mayor Steve Bockel
8. 2. Discuss engaging in an Interlocal Agreement between Brazos ISD and Rice Medical Clinic for providing telemedicine services at Brazos Elementary School
8. 3. Update on Brazos Little League Drainage, Parking, and Lighting Projects
8. 4. Repoort on Brazos ISD's ratings on the A-F Rating System
Presenter: Principals and Teresa Ressler
9. Action Items
 9. 1. Consideration and possible action to engage the Texas Association of School Boards to conduct a Superintendent Search
Presenter: Matt Demny
 9. 2. Consideration and action to approve a facilities lease agreement with Brazos Little League
Presenter: Earl Jarrett
 9. 3. Consideration and action to adopt the 2017-2018 budget calendar
Presenter: Earl Jarrett
 9. 4. Order Calling for a Board of Trustee Election for May 6, 2017: Position I - Wayne Jetelina, Position II - Mark A. Fernandez, Position III - Christopher R. Nanez
Presenter: Earl Jarrett
 9. 5. Consideration and action to engage Belt Harris and Pechacek LLP to perform an audit for the school year ending August 31, 2017
 9. 6. Consideration and possible action on Department of State Health Services (DSHS) contract (Memorandum of Understanding [MOU] and Data Usage Agreement [DUA]) to participate in the Oral Health Program
Presenter: Kim Fischer
 9. 7. Consideration and action to notify Commissioner of Education of the intent to become a District of Innovation
 9. 8. Consideration and action for a budget amendment for increase in Special Education services
 9. 9. Consideration and action to approve a resolution for the Legislature of the State of Texas to repeal the A-F rating system.
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. Recommendation for Interim Counselor at BES
10. 2. Superintendent Evaluation
11. Open Session: Take appropriate action resulting from closed session
 11. 1. Consideration and action on resignation of Superintendent, Earl Jarrett
 11. 2. Consideration and action to hire Ms. Trudy Alexander-Love to serve as interim counselor for the remainder of the 2016-2017 school year
Presenter: Earl Jarrett - Lauren Almanza
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
11/3/17
9:30am