

Notice of Special Meeting

The Board of Trustees Brazos Independent School District

A Special Meeting of the Board of Trustees of Brazos Independent School District will be held May 16, 2018, beginning at 7:30 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.

1. Establish a quorum - Call to Order
 1. 1. Invocation and Pledge of Allegiance - Christopher Nanez
2. Moment of Silence
3. Action Item
 3. 1. Consideration and approval of the canvassing of the May 5, 2018 Board of Trustee Elections
Presenter: Brian Thompson
4. Issue the Oath of Office to Newly Elected Members Myles Marek and Matt Demny
Presenter: Lisa Kanak
5. Election of Board Officers
6. Principal's and Athletic Director Reports
Presenter: Principals & Athletic Director
7. Maintenance and transportation report
Presenter: Brad Reinecker
8. Approval of the minutes
9. Business office
Presenter: Courtney Marek
 9. 1. Review bills
Presenter: Courtney Marek
 9. 2. Presentation of current bank reconciliation and balances
Presenter: Courtney Marek
 9. 3. Presentation of current tax collection report
Presenter: Courtney Marek
 9. 4. Utility cost comparison
Presenter: Courtney Marek
 9. 5. Monthly budget summary
Presenter: Courtney Marek

10. Presentation and discussion only
 10. 1. BISD Employee End of the Year Awards Program - May 24th at 1:00PM, BHS Commons
Presenter: Brian Thompson
 10. 2. Review of the Region 6 Education Service Center Contracts
Presenter: Brian Thompson & Teresa Ressler
 10. 3. Summer hours for central office/campuses
Presenter: Brian Thompson
 11. Action Items
 11. 1. Consideration and action granting the Brazos ISD Superintendent authority to hire contractual personnel to be placed on an educator contract between the dates of May 17, 2018 and August 22, 2018.
Presenter: Brian Thompson
 11. 2. Consideration and action to reschedule the regular June meeting
Presenter: Brian Thompson
 11. 3. Consideration and possible action to consider adding another teacher to Prairie Harbor
Presenter: Brian Thompson
 12. 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.*
 12. 1. Personnel (if needed) Resignations, hire new employees, and possible reassigning some employees: Discussion. Action item.
Presenter: Brian Thompson
 12. 1. 1. BES Teachers
 12. 1. 2. BMS Teacher - ELA
 12. 1. 3. BHS Teacher - Spanish
 12. 1. 4. BHS Teacher - Science
 13. Open Session: Take appropriate action resulting from closed session
 14. State of the District
Presenter: Brian Thompson
 15. Discussion of future agenda items
Presenter: Brian Thompson
 16. Adjourn
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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
6/11/2018