

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 August 29, 2018, 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.

1. Establish a quorum - Call to Order
2. Introduction of New Staff
Presenter: Campus Principals
3. Honor Johnny Griffin and Joanie Griffin, Wallis News Review, 2018 Media Honor Roll
Presenter: Brian Thompson
4. Principal's reports
Presenter: Campus Principals and Directors
5. Approval of the minutes
6. Business office
Presenter: Courtney Marek
 6. 1. Review bills
Presenter: Courtney Marek
 6. 2. Presentation of current tax collection report
Presenter: Courtney Marek
 6. 3. Presentation of current bank reconciliation and balances
Presenter: Courtney Marek
 6. 4. Utility cost comparison
Presenter: Courtney Marek
 6. 5. Monthly budget summary report
Presenter: Courtney Marek
7. Presentation and discussion only
Presenter: Brian Thompson
 7. 1. Board review of the 2018-2019 Brazos High School FFA, Band and Athletic handbooks
 7. 2. Board review of the 2018-2019 employee handbook
Presenter: Brian Thompson

7. 3. Board review of the 2018-2019 DAEP Handbook
Presenter: Brian Thompson
8. Action Items
Presenter: Brian Thompson
 8. 1. Consideration and possible action to hire 3 additional aides at the Prairie Harbor Alternative School
Presenter: Brian Thompson
 8. 2. Consideration and possible action to hire 2 additional BES teachers
Presenter: Brian Thompson
 8. 3. Consideration and possible action to hire 1 additional BES teachers aide
Presenter: Brian Thompson
 8. 4. Consideration and action to approve the 2018-2019 Brazos ISD budget at the fund and function level
Presenter: Brian Thompson
 8. 5. Consideration and action to adopt the district's tax rate for 2018-2019
Presenter: Brian Thompson
 8. 5. 1. Maintenance and Operations tax rate of \$1.04 per \$100.00 value
Presenter: Brian Thompson
 8. 5. 2. Interest and Sinking tax rate of 0.40 per \$100.00 value
Presenter: Brian Thompson
 8. 6. Consideration and action to approve the T-TESS calendar and appraisers
Presenter: Teresa Ressler
 8. 7. Consideration and action to approve Policy Update 111, affecting local policies (see attached list)
Presenter: Brian Thompson
 8. 8. Consideration and action to approve a waiver request from TEA for modified schedule/state assessment testing days
Presenter: Teresa Ressler
 8. 9. Consideration and action to approve five Life Skills Innovative Courses
Presenter: Teresa Ressler
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. Personnel (if needed) Resignations, hire new employees, and possible reassigning some employees: Discussion. Action item.
Presenter: Brian Thompson
10. Open Session: Take appropriate action resulting from closed session

11. State of the District
*Update on new phone system
Presenter: Brian Thompson
12. Discussion of future agenda items
Presenter: Brian Thompson
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
8/24/18
2:45pm