

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 December 19, 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. Unless removed from the consent agenda, items identified within the consent agenda will be acted on at one time.

1. Call to Order and Establishment of Quorum
2. Moment of silence
Presenter: Matt Demny
3. Public comments
4. Action Items
 4. 1. Consideration and action to approve the annual financial report as audited by Belt, Harris, Pachecek, CPA's, LLLP
Presenter: Managing Partner - Belt Harris Pechacek LLLP
5. Principal's & Athletic Director reports
Presenter: Campus Principals/Athletic Director
6. Approval of the minutes
7. Maintenance and transportation report
Presenter: Brian Thompson
8. Business office
Presenter: Courtney Marek
 8. 1. Review bills
 8. 2. Presentation of current bank reconciliation and balances
 8. 3. Presentation of current tax collection report
 8. 4. Utility cost comparison
 8. 5. Monthly budget summary
9. Presentation and discussion only
10. Action Items
 10. 1. Consideration and action to approve a facilities lease agreement with Brazos Little League

Presenter: Brian Thompson

10. 2. Consideration and action to approve a budget amendment for batting cage upgrades

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.*
12. Open Session: Take appropriate action resulting from closed session
13. Discussion of future agenda items
14. State of the District
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:


For the Board of Trustees

POSTED
12/14/18