

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 February 27, 2019, 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
Presenter: Matt Demny
3. Public Comments
4. Principal's and Athletic Director Reports
Presenter: Principals & Athletic Director
5. Approval of the minutes
6. Business office
 6. 1. Review bills
Presenter: Courtney Marek
 6. 2. Presentation of current bank reconciliation and balances
Presenter: Courtney Marek
 6. 3. Presentation of current tax collection report
Presenter: Courtney Marek
 6. 4. Utility cost comparison
Presenter: Courtney Marek
 6. 5. Monthly budget summary
Presenter: Courtney Marek
7. Presentation and discussion only
 7. 1. Statement of Impact - IDEA Public Schools - Houston
Presenter: Brian Thompson
 7. 2. Summer Leadership Institute (SLI) - San Antonio, Texas
Presenter: Brian Thompson
8. Action Items
 8. 1. Consideration and action to approve Policy Update 112, affecting local policies

(see attached list)

Presenter: Brian Thompson

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. Contract Renewal/Non-Renewal or no action taken on: Principals - Eric Cormier, Clay Hudgins, Shelly Dotson; Special Ed Director - Kim Somer; Special Programs Coordinator - Teresa Ressler; and Athletic Director - Ned Barrier

Presenter: Brian Thompson

9. 2. Personnel (if needed) Resignations, hire new employees, and possible reassigning some employees: Discussion. Action item.

Presenter: Brian Thompson

9. 3. Discussion of Emergency Operations Plan

10. Open Session: Take appropriate action resulting from closed session

10. 1. Consideration and action on contract Renewal/Non-Renewal or no action taken on: Principals - Eric Cormier, Clay Hudgins, Shelly Dotson; Special Ed Director - Kim Somer; Special Programs Coordinator - Teresa Ressler; Athletic Director - Ned Barrier

Presenter: Brian Thompson

10. 2. Consideration and action to hire LaKisha Murray as a Prairie Harbor teacher

Presenter: Brian Thompson

10. 3. Consideration and possible action to approve additions to the Emergency Operations Plan

Presenter: Brian Thompson

11. Discussion of future agenda items

Presenter: Brian Thompson

12. State of the District

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
2/22/19
2:40pm