

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 April 24, 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
 1. 1. Invocation and Pledge of Allegiance - Christopher Nanez
2. Moment of silence
Presenter: Matt Demny
3. Acknowledge 2019 Texas Association of Community Schools State Academic Challenge Winners
Presenter: Brian Thompson
4. Acknowledge 2019 UIL Academic State Qualifiers
Presenter: Brian Thompson
5. Acknowledge 2019 UIL Debate State Qualifiers
Presenter: Brian Thompson
6. Public comments
7. Principal's and Athletic Director Reports
Presenter: Principals & Athletic Director
8. Maintenance and transportation report
Presenter: Pete Robles
9. Approval of the minutes
10. Business office
 10. 1. Review bills
Presenter: Courtney Marek
 10. 2. Presentation of current bank reconciliation and balances
Presenter: Courtney Marek
 10. 3. Presentation of current tax collection report
Presenter: Courtney Marek
 10. 4. Utility cost comparison

Presenter: Courtney Marek

10. 5. Monthly budget summary

Presenter: Courtney Marek

10. 6. Quarterly Investment Report

Presenter: Courtney Marek

11. Presentation and discussion only

Presenter: Brian Thompson

11. 1. Announcement of required continuing education hours for current school board members

Presenter: Matt Demny

11. 2. Discuss the possible date of canvass meeting

12. Action Items

12. 1. Consideration and action to approve a donation from First National Bank - Wallis in the amount of \$33,473.00 for a new score board

Presenter: Brian Thompson

12. 2. Consideration and action to move the regular May board meeting to Tuesday, May 28, 2019

Presenter: Brian Thompson

12. 3. Consideration and action to approve an Interlocal Agreement between Brazos ISD and Sealy ISD for providing special education transition and instructional services to adult students with disabilities in the Sealy ISD 18+ program.

Presenter: Kim Somer

12. 4. Consideration to review and action to approve CDA (LOCAL)

Presenter: Brian Thompson

13. 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.*

13. 1. Consideration and action on Educator Contracts: Teachers, Counselors, Nurse, and Librarian

Presenter: Brian Thompson

13. 2. Discuss Resignations

13. 3. Consideration and action on termination of probationary teacher contracts

Presenter: Brian Thompson

13. 4. Consideration and action on renewal or proposed nonrenewal of Chapter 21 Term Contract Personnel

Presenter: Brian Thompson

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

15. State of the District
Presenter: Brian Thompson
16. Discussion of future agenda items
Presenter: Brian Thompson
17. 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:

Brian Thompson
For the Board of Trustees

POSTED
4/18/19

4:15pm