

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 May 28, 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
3. Acknowledge 2019 UIL Band Solo/Ensemble Quailifiers
Presenter: Brian Thompson
4. Acknowledge 2019 UILState Track Quailifiers
Presenter: Brian Thompson
5. Recognize Felix Martinez II for his service to the Board of Trustess between 2013-2019
Presenter: Brian Thompson
6. Issue the Oath of Office to Newly Elected Members Tiffany Meyer and Brian Demny
Presenter: Lisa Kanak
7. Election of Board Officers
8. Principal's and Athletic Director Reports
Presenter: Principals & Athletic Director
9. Maintenance and transportation report
Presenter: Pete Robles
10. Approval of the minutes
11. Business office
Presenter: Courtney Marek
 11. 1. Review bills
Presenter: Courtney Marek
 11. 2. Presentation of current bank reconciliation and balances
Presenter: Courtney Marek

11. 3. Presentation of current tax collection report
Presenter: Courtney Marek
11. 4. Utility cost comparison
Presenter: Courtney Marek
11. 5. Monthly budget summary
Presenter: Courtney Marek
12. Presentation and discussion only
 12. 1. Review of the Region 6 Education Service Center Contracts
Presenter: Brian Thompson
 12. 2. Summer hours for central office/campuses
Presenter: Brian Thompson
13. Action Items
 13. 1. Consideration and action to reschedule the regular June meeting
Presenter: Brian Thompson
 13. 2. Consideration and action to approve a budget amendment for First National Bank donation
Presenter: Brian Thompson
 13. 3. Consideration and action to purchase three new school buses
Presenter: Brian Thompson
 13. 4. Consideration and action to approve a budget amendment to purchase three new school buses
Presenter: Brian Thompson
 13. 5. Consideration and action to purchase a school suburban
Presenter: Brian Thompson
 13. 6. Consideration and action to approve a budget amendment to purchase a school suburban
Presenter: Brian Thompson
 13. 7. Consideration and action to approve adding a Math Teacher position at Brazos High School
Presenter: Brian Thompson
 13. 8. Consideration and action to approve adding a custodian position at Brazos Elementary School
Presenter: Brian Thompson
 13. 9. Consideration and action to approve adding epoxy to the floors in the Agriculture and Band Hall floors
Presenter: Brian Thompson
14. 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.

14. 1. Personnel (if needed) Resignations, hire new employees, and possible reassigning some employees: Discussion. Action item.
Presenter: Brian Thompson
15. Open Session: Take appropriate action resulting from closed session
 15. 1. Consideration and action to offer a probationary contract to Gabrielle Wertz as the Counselor at Brazos High School
Presenter: Brian Thompson
 15. 2. Consideration and action to offer a probationary contract to Baylee Adams as a new Ag Teacher at Brazos High School
Presenter: Brian Thompson
 15. 3. Consideration and action to offer employment to Emily Renteria as a temporary summer school teacher at BES
Presenter: Brian Thompson
 15. 4. 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 29, 2019 and August 27, 2019.
Presenter: Brian Thompson
16. State of the District
Presenter: Brian Thompson
17. Discussion of future agenda items
Presenter: Brian Thompson
18. 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
5/24/19
1:20pm