

# Notice of Regular Meeting

## The Board of Trustees Brazos Independent School District

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A Regular Meeting of the Board of Trustees of Brazos Independent School District will be held August 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
2. Introduction of New Staff  
Presenter: Campus Principals
3. Principal's reports  
Presenter: Campus Principals
4. Maintenance and Transportation Reports  
Presenter: Pete Robles
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 2019-2020 DAEP Handbook  
Presenter: Brian Thompson
  7. 2. Board review of Facilities Needs

Presenter: Brian Thompson

8. Action Items

Presenter: Brian Thompson

8. 1. Consideration and action to approve the end-of-year function level 2018-2019 budget amendments

Presenter: Brian Thompson

8. 2. Consideration and possible action to hire one additional BES teacher

Presenter: Brian Thompson

8. 3. Consideration and action to approve the 2019-2020 Brazos ISD budget at the fund and function level

Presenter: Brian Thompson

8. 4. Consideration and action to adopt the district's tax rate for 2019-2020

Presenter: Brian Thompson

8. 4. 1. Maintenance and Operations tax rate of \$0.97 per \$100.00 value

Presenter: Brian Thompson

8. 4. 2. Interest and Sinking tax rate of \$0.37 per \$100.00 value

Presenter: Brian Thompson

8. 5. Consideration and action to approve a budget amendment for Brazos Athletic Booster Club donation

Presenter: Brian Thompson

8. 6. Consideration and action to approve a budget amendment for Special Education additional funds

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. 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

10. 1. Consideration and action granting the Brazos ISD Superintendent authority to hire two teachers and one district nurse between the dates of August 29, 2019 and September 25, 2019.

Presenter: Brian Thompson

11. State of the District

Presenter: Brian Thompson

12. Discussion of future agenda items

Presenter: Brian Thompson

13. Adjourn

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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  
8/23/19

3:45pm