

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 January 22, 2020, 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. Recognition
 3. 1. Athletic Director Recognition of Cougar/Cougarette Athlete of the Month
Presenter: Ryan Roecker
4. Board Appreciation Month
Presenter: Brian Thompson
5. Public comments
6. Action Items
 6. 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
7. Presentation and discussion only
 7. 1. Presentation from JMB2 architect, Matt Brown, regarding an update to district project upgrades
Presenter: Matt Brown
8. Principal's Reports
Presenter: Principals
9. Athletic Director Report
Presenter: Ryan Roecker
10. Maintenance and transportation report
Presenter: Pete Robles
11. Approval of the minutes

12. Business office
 12. 1. Review bills
Presenter: Courtney Marek
 12. 2. Presentation of current bank reconciliation and balances
Presenter: Courtney Marek
 12. 3. Presentation of current tax collection report
Presenter: Courtney Marek
 12. 4. Utility cost comparison
Presenter: Courtney Marek
 12. 5. Monthly budget summary
Presenter: Courtney Marek
 12. 6. Quarterly investment report
Presenter: Courtney Marek
13. Presentation and discussion only
Presenter: Brian Thompson
 13. 1. Review Cheerleading Handbook
Presenter: Teresa Ressler
 13. 2. Facilities needs list
Presenter: Brian Thompson
14. Action Items
 14. 1. Consideration and action to approve Brazos ISD early resignation incentive
Presenter: Brian Thompson
 14. 2. Consideration and action to engage Belt Harris and Pechacek LLP to perform an audit for the school year ending August 31, 2020
Presenter: Brian Thompson
 14. 3. Consideration and action to adopt the 2020-2021 budget calendar
Presenter: Courtney Marek
 14. 4. Order Calling for a Board of Trustee Election for May 2, 2020: Position 1 - Wayne Jetelina, Position II - Mark Fernandez, Position III - Christopher Nanez
Presenter: Brian Thompson
 14. 5. Consideration and action to approve the Instructional calendar for 2020-2021
Presenter: Teresa Ressler
 14. 6. Consideration and action to reschedule the February regular board meeting
Presenter: Brian Thompson
15. 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.*

16. Open Session: Take appropriate action resulting from closed session
17. Discussion of future agenda items
Presenter: Brian Thompson
18. State of the District
Presenter: Brian Thompson
19. 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
11/17/2000
4:45pm