

Notice of Special Meeting

The Board of Trustees Brazos Independent School District

A Special Meeting of the Board of Trustees of Brazos Independent School District will be held October 30, 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.

1. Establish a quorum - Call to Order
 1. 1. Invocation and Pledge of Allegiance - Brian Demny
2. Moment of silence
Presenter: Matt Demny
3. Honor Johnny Griffin and Joanie Griffin, Wallis News Review, 2019 Media Honor Roll
Presenter: Brian Thompson
4. Honor campus principals for Principals Month
Presenter: Brian Thompson
5. Principal's Reports
Presenter: Campus Principals
6. Athletic Director Report
Presenter: Ryan Roecker
7. Maintenance and transportation report
Presenter: Pete Robles
8. Approval of the minutes
9. Business office
Presenter: Courtney Marek
 9. 1. Review bills
 9. 2. Presentation of current bank reconciliation and balances
Presenter: Courtney Marek
 9. 3. Presentation of current tax collection report
 9. 4. Utility cost comparison
 9. 5. Monthly budget summary report
 9. 6. Quarterly investment report
10. Presentation and discussion only

10. 1. Review policy FDA (LOCAL)
Presenter: Brian Thompson
10. 2. Discussion of Annual Financial and Compliance Report findings by TEA
Presenter: Brian Thompson
10. 3. Review of Facilities Needs List
Presenter: Brian Thompson
11. Action Items
 11. 1. Consideration and action to approve Brazos ISD Attendance Review Committees
Presenter: Brian Thompson
 11. 2. Consideration and action to approve Brazos ISD Textbook Committee
Presenter: Brian Thompson
 11. 3. Consideration and action to reschedule the November regular board meeting
Presenter: Brian Thompson
 11. 4. Consideration and action to approve a resolution to cast votes for Austin County Appraisal District Board of Directors
Presenter: Brian Thompson
 11. 5. Consideration and possible action to approve the purchase of security window film at approximately \$40,777.17
Presenter: Brian Thompson
12. 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.*
 12. 1. Personnel (if needed) Resignations, hire new employees, and possible reassignment of some employees: Discussion. Action item.
13. Open Session: Take appropriate action resulting from closed session
14. Discussion of future agenda items
Presenter: Brian Thompson
15. State of the District
Presenter: Brian Thompson
16. 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

POC
10/25/19