

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 December 18, 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. Moment of silence
Presenter: Matt Demny
3. Recognition
 3. 1. Athletic Director Recognition of Cougar/Cougarette Athlete of the Month
Presenter: Ryan Roecker
4. Public comments
5. Principal's reports
Presenter: Campus Principals
6. Athletic Director Report
Presenter: Ryan Roecker
7. Maintenance and transportation reports
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
 9. 3. Presentation of current tax collection report
 9. 4. Utility cost comparison
 9. 5. Monthly budget summary
10. Presentation and discussion only
 10. 1. Facilities needs list
Presenter: Brian Thompson

11. Action Items

11. 1. Consideration and action to approve a facilities lease agreement with Brazos Little League
Presenter: Brian Thompson
11. 2. Consideration and action to approve Policy Update 114, affecting local policies (see attached list)
Presenter: Brian Thompson
11. 3. Consideration and possible action to approve the contract with JMB2 for safety and security upgrades at the high school.
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.*
13. Open Session: Take appropriate action resulting from closed session
14. Discussion of future agenda items
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:


For the Board of Trustees

POSTED
12/13/19