

# 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 February 19, 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. Public Comments
5. Presentation and discussion only
  5. 1. Discuss security vestibule design from from JMB2 architect, Matt Brown  
Presenter: Matt Brown
6. Principal's Reports  
Presenter: Principals
7. Athletic Director Report  
Presenter: Ryan Roecker
8. Maintenance and transportation report  
Presenter: Pete Robles
9. Approval of the minutes
10. Business office
  10. 1. Review bills  
Presenter: Courtney Marek
  10. 2. Presentation of current bank reconciliation and balances  
Presenter: Courtney Marek
  10. 3. Presentation of current tax collection report  
Presenter: Courtney Marek

10. 4. Utility cost comparison  
Presenter: Courtney Marek
10. 5. Monthly budget summary  
Presenter: Courtney Marek
11. Presentation and discussion only
  11. 1. Summer Leadership Institute (SLI) - San Antonio, Texas  
Presenter: Brian Thompson
  11. 2. Discuss scheduling a special meeting to discuss stipends  
Presenter: Brian Thompson
  11. 3. Facilities needs list  
Presenter: Brian Thompson
12. Action Items
  12. 1. Consideration and possible action to approve the purchase of security window film for the district  
Presenter: Brian Thompson
  12. 2. Consideration and action to approve a budget amendment for legal services and safety audit  
Presenter: Brian Thompson
13. 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. 1. Contract Renewal/Non-Renewal or no action taken on: Principals - Eric Cormier, Clay Hudgins, Shelly Dotson; Special Ed Director - Kim Somer; Special Programs Coordinator - Teresa Ressler; and Athletic Director - Ryan Roecker  
Presenter: Brian Thompson
  13. 2. Personnel (if needed) Resignations, hire new employees, and possible reassigning some employees: Discussion. Action item.  
Presenter: Brian Thompson
14. Open Session: Take appropriate action resulting from closed session
  14. 1. Consideration and action on contract Renewal/Non-Renewal or no action taken on: Principals - Eric Cormier, Clay Hudgins, Shelly Dotson; Special Ed Director - Kim Somer; Special Programs Coordinator - Teresa Ressler; Athletic Director - Ryan Roecker  
Presenter: Brian Thompson
15. Discussion of future agenda items  
Presenter: Brian Thompson

16. State of the District  
Presenter: Brian Thompson

17. 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  
2/14/20  
3:30pm