

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 May 27, 2020, beginning at 7:00 PM in the Brazos High School Commons.

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 - Mark Fernandez
2. Moment of silence
Presenter: Matt Demny
3. Public comments
4. Recognize Mark Fernandez and Wayne Jetelina for their service to the Board of Trustess between 2014-2020
Presenter: Brian Thompson
5. Approval of the minutes
6. Issue the Oath of Office to Newly Elected Members Dale Divin, Tammy Benz and Christopher Nanez
Presenter: Lisa Kanak
7. Election of Board Officers
Presenter: Brian Thompson
8. Principal's Reports
Presenter: Campus Principals
9. Athletic Director Report
Presenter: Ryan Roecker
10. Maintenance and transportation report
Presenter: Pete Robles
11. Business office
 11. 1. Review bills
Presenter: Courtney Marek
 11. 2. Presentation of current bank reconciliation and balances
Presenter: Courtney Marek
 11. 3. Presentation of current tax collection report

Presenter: Courtney Marek

11. 4. Utility cost comparison

Presenter: Courtney Marek

11. 5. Monthly budget summary

Presenter: Courtney Marek

12. Presentation and discussion only

12. 1. Discuss high school master schedule

Presenter: Brian Thompson

12. 2. Review of the Region 6 Education Service Center Contracts

Presenter: Teresa Ressler

12. 3. Discuss SLI 2020 Update

Presenter: Lisa Kanak

12. 4. Facilities needs list

Presenter: Brian Thompson

13. Action Items

13. 1. Consideration and action to approve an Interlocal Agreement between Brazos
ISD and Sealy ISD for providing special education transition and instructional
services to adult students with disabilities in the Sealy ISD 18+ program

Presenter: Brian Thompson

13. 2. Consideration and action to approve a hiring schedule for the 2020-2021 school
year

Presenter: Brian Thompson

13. 3. Consideration and action to approve an Instructional Materials Inventory
Requirement Waiver to be submitted to TEA

Presenter: Teresa Ressler

13. 4. Consideration and action to approve a budget amendment for band equipment

Presenter: Brian Thompson

13. 5. Consideration and action to approve an online auction to sell surplus and
obsolete items of the District.

Presenter: Pete Robles

14. 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.*

14. 1. Personnel (if needed) Resignations, hire new employees, and possible
reassigning some employees: Discussion. Action item.

Presenter: Brian Thompson

14. 2. Review of Safety Audit

Presenter: Brian Thompson

15. Open Session: Take appropriate action resulting from closed session
 15. 1. Consideration and action to hire a Math Teacher at Brazos High School
Presenter: Brian Thompson
 15. 2. Consideration and action to hire a Social Studies Teacher at Brazos Middle School
Presenter: Brian Thompson
 15. 3. Consideration and action to hire a Special Education Teacher at Brazos Middle School
Presenter: Brian Thompson
 15. 4. Consideration and action granting the Brazos ISD Superintendent authority to hire contractual personnel to be placed on an educator contract between the dates of May 28, 2020 and August 26, 2020.
Presenter: Brian Thompson
16. State of the District
Presenter: Brian Thompson
17. Discussion of future agenda items
Presenter: Brian Thompson
18. 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
5/21/20
12:00pm