

Regular Meeting of the Board of Trustees Agenda

Wednesday, January 27, 2021 7:00 PM

Brazos High School Commons

A Regular Meeting of the Board of Trustees of Brazos Independent School District will be held January 27, 2021, beginning at 7:00PM 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.

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, Sub-chapters D and E of 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 January 22, 2021.

Brian Thompson

For the Board of Trustees

POSTED
1/22/2021

Page

1. Establish a Quorum - Call to Order

1.1. Invocation and Pledge of Allegiance - Tiffany Meyer

2. Moment of Silence

Earl Jarrett - Former BISD Superintendent December 2013-July 2017

Mary Reyes Gonzales - mother-in-law of BMS employee Mary Gonzales

3. Recognition

3.1. Athletic Director Recognition of Cougar/Cougarette Athlete of the Month

Presenter: Ryan Roecker

4. Public Comments

5. Action Item


5.1. Consideration and action to approve order authorizing the issuance of Brazos Independent School District unlimited tax refunding bonds, taxable series 2021; setting certain parameters for the bonds; authorizing the Superintendent to


8 - 36

approve the amount, the interest rate, price, and the terms thereof; and certain other procedures and provisions related thereto.

Recommendation: I recommend you approve order authorizing the issuance of Brazos Independent School District unlimited tax refunding bonds, taxable series 2021; setting certain parameters for the bonds; authorizing the Superintendent to approve the amount, the interest rate, price, and the terms thereof; and certain other procedures and provisions related thereto.

Motion: I move you approve order authorizing the issuance of Brazos Independent School District unlimited tax refunding bonds, taxable series 2021; setting certain parameters for the bonds; authorizing the Superintendent to approve the amount, the interest rate, price, and the terms thereof; and certain other procedures and provisions related thereto.

[Brazos ISD - Bond Order 2021 Ref \(para\) 83528112 2.pdf](#) 

[Brazos ISD - Cert for Order \(2021 Ref\) 83527839 1.pdf](#) 

Presenter: Steve Perry, Hunton Andrews Kurth LLP

6. Board Appreciation Month

2021 - Navigating to Success

Presenter: Brian Thompson

7. COVID-19 Update


37 - 46


[Brazos return to school plan 12.18.20.pdf](#) 

Presenter: Brian Thompson

8. Principal's Reports

47 - 54

[BES - January 2021 Board Report.pdf](#) 


[BMS Board Report- January 2021.pdf](#) 

[BHS Board Report - January 2020-2021.pdf](#) 

Presenter: Campus Principals

9. Athletic Director Report

55 - 57

[AD Report - Jan. 2021 \(1\).pdf](#) 

Presenter: Ryan Roecker


10. Maintenance and Transportaton Reports	58 - 61
Maintenance and Transportation DEC-Jan 2021 report.pdf 	
Presenter: Pete Robles	
11. Approval of Minutes	62 - 67
26 Board minutes December 16 2020 special meeting.doc 	
27 Board minutes December 16 2020 regular meeting.doc 	
12. Business Office	
Presenter: Courtney Marek	
12.1. Review of Bills	68 - 75
CHECK REGISTER - DECEMBER 10-31 2020 - BOARD REPORT.pdf 	
CHECK REGISTER - JANUARY 1-22 2020 - BOARD REPORT.pdf 	
December 2020 - VISA Statement.pdf 	
12.2. Presentation of Current Tax Collection Report	76
Tax Collection.pdf 	
12.3. Presentation of Current Bank Reconciliation and Balances	77 - 78
Reconciled Bank Balance.pdf 	
12.4. Utility Cost Comparison	79
Utility Comparison.pdf 	
12.5. Monthly Budget Summary	80 - 81
Monthly Budget Summary Report.pdf 	
12.6. Monthly Investment Report	82
investment report - signed.pdf 	
13. Presentation and Discussion Only	
Presenter: Brian Thompson	
13.1. Discuss attorney engagement for any future 313 agreements	

Presenter: Brian Thompson

- 13.2. Review: Old Business
Presenter: Brian Thompson

- 13.3. Facilities Needs List 83
[facilities needs list.pdf](#) 
Presenter: Brian Thompson

- 13.4. Discussion of potential Education Foundation
Presenter: Brian Thompson

- 13.5. Review Policy Update 116 affecting local policies (see attached) 84 - 86
[u116 local policy overview.pdf](#) 
Presenter: Brian Thompson

- 13.6. Statement of Impact 87 - 95
We have received a Statement of Impact request from Aristoi Classical Academy. The board does not need to take action on them but they do require the signature of the Superintendent or the Board President.

[Aristoi Classical Academy SOI.pdf](#) 

[charter school letter 2021.doc](#) 

[Yes Prep SOI.pdf](#) 

[charter school letter 2021-yes prep.doc](#) 

Presenter: Brian Thompson

- 13.7. Review Cheerleading Handbook 96 - 122






[Cheerleader and Mascot Handbook-final.pdf](#) 

Presented: Brian Thompson

- 13.8. Discussion of Austin County Appraisal District Board of Directors

Presenter: Brian Thompson

14. Action Items

- 14.1. Consideration and action to approve Brazos ISD early resignation incentive 123 - 131
Recommendation: I recommend you approve Brazos ISD early resignation incentive.
Motion: I move we approve Brazos ISD early resignation incentive as presented.
[01 Brazos ISD - Employee Interest Form \(Early Resignation Notice Incentivedocx](#) 
[02 Brazos ISD - Memo to Employees Regarding Early Resignation Notice Incent....docx](#) 
[03 Brazos ISD - Resolution \(Early Resignation Notice Incentive Plan\) 2018 v....docx](#) 
Presenter: Brian Thompson
- 14.2. Consideration and action to approve House Bill 3 Goals 132 - 145
[HB 3 Board Goals and Plans Support Templates.pdf](#) 
Recommendation: I recommend you approve House Bill 3 goals.
Motion: I move we approve House Bill 3 goals as presented.
Presenter: Tracy Boss/Teresa Ressler
- 14.3. Consideration and action to adopt the 2021 budget calendar 146
Board approval of a calendar for the budget development process is a requirement. Courtney prepared the 2021 Budget Planning Calendar. Dates that require board action correspond with regularly scheduled meetings. Specific dates for board workshops will be scheduled at a future meeting.
Recommendation: I recommend that you approve the 2021 budget calendar.
Motion: I move that you approve the 2021 budget calendar as presented.
[BUDGET CALENDAR 2020-2021.pdf](#) 
Presenter: Courtney Marek
- 14.4. Order Calling for a Board of Trustee Election for May 1, 2021: 147 - 148
Position IV - Myles Marek and Position V - Matt Demny
Calling a trustee election is a legal requirement and to meet the timeline will need action at this meeting.

Election Timeline:

December 14, 2020 - Deadline to post Notice of Deadline to File Applications for a Place on the Ballot

January 13, 2021 - First day to file an application for a place on the ballot

February 12, 2021 - Deadline to order the May general election AND last day to file an application for a place on the ballot

April 1, 2021 - Last day to register to vote

April 19, 2021 - First day of early voting by personal appearance

April 27, 2021 - Last day of early voting by personal appearance

May 1, 2021 - Election day! (Polling sites must be open from 7:00AM-7:00PM) AND last day to receive ballot by mail (7:00PM)

Recommendation: I recommend we call a trustee election on May 1, 2021: Position IV - Myles Marek and Position V - Matt Demny.

Motion: I move we call a trustee election on May 1, 2021: Position IV - Myles Marek and Position V - Matt Demny.

[order of election.pdf](#) 

Presented: Brian Thompson/Lisa Kanak

- 14.5. Discussion and possible approval for administration to move forward with Request for Qualifications from architect firms for the weight room/concession/restroom project.


Recommendation: I recommend you approve the administration to move forward with Request for Qualifications from architect firms for the weight room/concession/restroom project.

Motion: I move we approve the administration to move forward with Request for Qualifications from architect firms for the weight room/concession/restroom project as presented.

Presenter: Brian Thompson/Ryan Roecker

- 14.6. Discussion and possible action to amend the 2020-2021 instructional calendar.

149

[20-21 Instructional Calender-revised1.20.pdf](#) 

Recommendation: I recommend you amend the 2020-2021 instructional calendar in order for February 15, 2021 a staff holiday.

Motion: I move we amend the 2020-2021 instructional calendar as presented.

15. Closed Meeting

Texas Open Meetings Act - Texas Government Code Section 551-074

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15.1. Personnel (if needed)

Resignations, Hire New Employees, and Possible Reassigning Some Employees. Discussion. Action Item.

Presenter: Brian Thompson

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. Adjournment