

Special Meeting of the Board of Trustees Agenda

Monday, March 22, 2021 6:30 PM

Brazos ISD Central Administration Office Board Room

A Special Meeting of the Board of Trustees of Brazos Independent School District will be held March 22, 2021, beginning at 6:30PM 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.

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 March 12, 2021.



For the Board of Trustees



1. Establish a Quorum - Call to Order

1.1. Invocation and Pledge of Allegiance - Myles Marek

2. Moment of Silence

3. Public Comments

4. Presentation and Discussion Only

4.1. Presentations from three architects for district project upgrades

Presenter: Brian Thompson

5. Action Items

5.1. Consideration and possible action to hire an architect for district project upgrades

Recommendation: I recommend that you hire _____ for district project upgrades.

Motion: I move the board hires _____ for district project

upgrades.

Presenter: Brian Thompson

6. Closed Meeting:

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

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7. Open Session:

Take appropriate action resulting from closed session

8. Adjournment