

Regular Meeting of the Board of Trustees Agenda

Thursday, June 17, 2021 7:00 PM

Brazos ISD Central Administration Office Board Room

A Regular Meeting of the Board of Trustees of Brazos Independent School District will be held June 17, 2021, beginning at 7:00PM 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.

The notice for this meeting was posted in compliance with the Texas Open Meeting Act on June 14, 2021.


For the Board of Trustees

POSTED
6/14/21
4:30pm

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1. Establish a Quorum - Call to Order

1.1. Invocation and Pledge of Allegiance - Matt Demny

2. Moment of Silence

3. Recognition

4. Public Comments

5. Administrative Reports

- Maintenance & Transportation Reports
Presenter: BISD Superintendent

6. Presentation and Discussion Only

6.1. Review: Old Business
Presenter: BISD Superintendent

6.2. Facilities Needs List/Summer Projects
Presenter: BISD Superintendent

7. Consent Agenda

1. Approval of the minutes
2. Review Financial Reports/Presentation of bill
 - a. Review of bills
 - b. Presentation of current tax collection report
 - c. Presentation of current bank reconciliation

- d. Utility cost comparison
- e. Monthly budget summary

8. Action Items

- 8.1. Consideration and action to approve student athletic insurance for the 2021-2022 school year

Presenter: BISD Superintendent

- 8.2. Consideration and action to approve TASB Property, Casualty and Liability Insurance renewal for the 2021-2022 school year

Presenter: BISD Superintendent

9. 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, 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)}

- 9.1. Pursuant to TX Code Section 551.074, Discussion of offer to employ new superintendent

Presenter: Myles Marek

- 9.2. Personnel (if needed) Pursuant to TX Code Section 551.074, Resignations, Hire New Employees, Promotions and Possible Reassignments. Discussion. Action Item.

Presenter: BISD Superintendent

10. Open Session

Take Appropriate Action Resulting from Closed Session.

- 10.1. Approval of offer to employ new superintendent (possible closed session discussion)

11. Discussion of Future Agenda Items

Presenter: BISD Superintendent

12. Adjournment