

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 April 18, 2016, 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. Opening prayer and pledge of allegiance
 1. 2. Moment of silence
2. Public comments
3. Principal's reports
4. Approval of the minutes
5. Business office
Presenter: Marjor Mayo
 5. 1. Review bills
Presenter: Marjor Mayo
 5. 2. Presentation of current bank reconciliation and balances
Presenter: Marjor Mayo
 5. 3. Presentation of current tax collection report
Presenter: Marjor Mayo
 5. 4. Utility cost comparison
Presenter: Marjor Mayo
 5. 5. Monthly budget summary
Presenter: Marj Mayo
 5. 6. Quarterly Investment Report
Presenter: Marjor Mayo
6. Presentation and discussion only
Presenter: Earl Jarrett
 6. 1. Quarterly Maintenance//Vehicle Report
Presenter: Brad Reinecker
 6. 2. Review Policy CDA(LOCAL) Other Revenues: Investments

Presenter: Earl Jarrett & Marj Mayo

6. 3. Report changes to course offerings at Brazos High School

Presenter: Earl Jarrett

7. Action Items

7. 1. Adopt "Policy Update 104, affecting local policies" as follows: EEH (Local) - Instructional arrangements - homebound instruction , FB (Local) - Equal educational opportunity, FD (Local) - Admissions, FEB (Local) - Attendance - attendance accounting, FFC (Local) Student welfare - student support services, and FFH (Local) - Student welfare - freedom from discrimination, harassment, and retaliation

Presenter: Earl Jarrett

7. 2. Consideration and approval of Struck off property R11762 Mays AJ Addn Block X Lot 5

Presenter: Earl Jarrett

7. 3. Consideration and action to approve a salary schedule for teachers, administrators, and directors

Presenter: Earl Jarrett

8. 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.*

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

Presenter: Earl Jarrett

9. Open Session: Take appropriate action resulting from closed session

10. Discussion of future agenda items

Presenter: Earl Jarrett

11. 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:
April 15, 2016



For the Board of Trustees