

# Notice of Regular Meeting

## The Board of Trustees Brazos Independent School District

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A Regular Meeting of the Board of Trustees of Brazos Independent School District will be held August 15, 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. Call to Order and Establishment of Quorum
  1. 1. Invocation and Pledge of Allegiance
  1. 2. Moment of silence
2. Public comments
3. Honor Johnny Griffin and Joanie Griffin, Wallis News Review, 2016 Media Honor Roll  
Presenter: Earl Jarrett
4. Introduction of New Staff
5. Principal's reports  
Presenter: Campus Principals and Directors
6. Approval of the minutes
7. Business office  
Presenter: Courtney Marek
  7. 1. Presentation of current tax collection report  
Presenter: Courtney Marek
  7. 2. Review bills
  7. 3. Presentation of current bank reconciliation and balances  
Presenter: Courtney Marek
  7. 4. Utility cost comparison  
Presenter: Courtney Marek
  7. 5. Monthly budget summary report  
Presenter: Courtney Marek
8. Presentation and discussion only  
Presenter: Earl Jarrett
  8. 1. Policy Update 105, affecting local policies (see attached list)

- 8. 2. Information from Financial Advisor related to Bond Refinancing for Savings
- 8. 3. Emergency Operation Plan  
Presenter: Earl Jarrett
- 8. 4. DAEP Handbook 2016-2017
- 9. Action Items
  - 9. 1. 9015-2016 Amended Budget  
Presenter: Courtney Marek & Earl Jarrett
  - 9. 2. Approval for bid on struck off property located at R11762 Mays AJ Addn  
Block X Lot 5 Wallis, TX
  - 9. 3. Consideration and action to approve TASB Risk Management Fund  
(Unemployment Compensation) Renewal
  - 9. 4. Consideration and action to approve the 2016-2017 Teacher Appraisal  
Calendar  
Presenter: Earl Jarrett
  - 9. 5. Consideration and Action on the agreement between Brazos ISD and the  
Prairie Harbor Residential Treatment facility for the 2016-2016 school year.
- 10. 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.*
  - 10. 1. Personnel (if needed) Resignations, hire new employees, and possible  
reassigning some employees: Discussion. Action item.
- 11. Open Session: Take appropriate action resulting from closed session
  - 11. 1. Take action to hire personnel recommended by administration
- 12. Discussion of future agenda items  
Presenter: Earl Jarrett
- 13. Adjourn

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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:

  
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For the Board of Trustees

**POSTED**  
8/11/2016  
4:10pm