

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 February 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. Establish a quorum- call to order
 1. 1. Opening prayer and pledge of allegiance
 1. 2. Moment of silence
2. Honor band student accomplishment
3. Public comments
4. Public Hearing to discuss Texas Academic Performance Report (TAPR) (Public Participation is allowed at this time.)
Presenter: Teresa Ressler
5. Principal's reports
6. Approval of the minutes
7. Business office
Presenter: Marjor Mayo
 7. 1. Review bills
Presenter: Marjor Mayo
 7. 2. Presentation of current bank reconciliation and balances
Presenter: Marjor Mayo
 7. 3. Presentation of current tax collection report
Presenter: Marjor Mayo
 7. 4. Utility cost comparison
Presenter: Marjor Mayo
 7. 5. Monthly budget summary
Presenter: Marjor Mayo
8. Presentation and discussion only
Presenter: Earl Jarrett
 8. 1. Review of enrollment, ADA, and Wada and Implications to the 2015-1016 and

2016-2017 Budgets
Presenter: Earl Jarrett

8. 2. Discuss Considerations for the 2016-2017 Salary Schedule
Presenter: Earl Jarrett

8. 3. Statement of Impact requests from charter schools
Presenter: Earl Jarrett

9. Action Items

9. 1. Order Calling for a Board of Trustee Election for May 7, 2016 - Position VI - Brian T. Demny and Position VII - Felix Martinez II
Presenter: Earl Jarrett

9. 2. Consideration and Action to request an attendance waiver from TEA for two students who are intermittently homebound and are receiving instruction through robotic technology
Presenter: Earl Jarrett

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. Contract Renewal/Non-Renewal or no action taken on: Principals - Mary McCarthy Clay Hudgins, Giselle Castorena, Special Ed Director - Monica Gross, Special Programs Coordinator - Teresa Ressler, Band Director - Rolando Cantu and Athletic Director - Michael Bonewald
Presenter: Ear Jarrett

10. 2. Recommendation to renew Food Service Director - Sheila Moseley and Director of Maintenance/Transportation - Bradley Reinecker
Presenter: Earl Jarrett

10. 3. Personnel (if needed) Resignations, hire new employees, and possible reassigning some employees: Discussion. Action item.
Presenter: Earl Jarrett

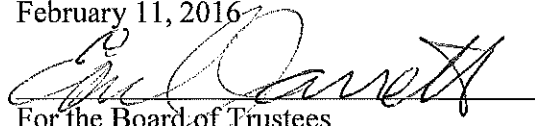
11. Open Session: Take appropriate action resulting from closed session

12. Discussion of future agenda items
Presenter: Earl Jarrett

13. 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:
February 11, 2016


For the Board of Trustees