

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 June 20, 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. Acknowledge Tennis/Band State Qualifiers
4. Principal's reports
5. Approval of the minutes
6. Business office
Presenter: Courtney Marek
 6. 1. Review bills
Presenter: Courtney Marek
 6. 2. Presentation of current bank reconciliation and balances
Presenter: Courtney Marek
 6. 3. Presentation of current tax collection report
Presenter: Courtney Marek
 6. 4. Utility cost comparison
Presenter: Courtney Marek
 6. 5. Monthly budget summary
Presenter: Courtney Marek
7. Presentation and discussion only
Presenter: Earl Jarrett
 7. 1. Schedule Budget Workshop
8. Action Items
Presenter: Earl Jarrett

8. 1. Consider and approve TASB Property, Casualty and Liability Insurance renewal
Presenter: Earl Jarrett
8. 2. Consider and action to approve student athletic insurance for the 2016-2017 school year
8. 3. Consideration and action to approve improvement of water drainage by Austin County through an Interlocal Agreement at 107 Dogwood Street in Wallis, Texas
8. 4. Consideration and action to allow Brazos Little League Inc. to build a parking lot on the Brazos ISD property located at 107 Dogwood Street in Wallis, TX
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, 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.*
 9. 1. Personnel (if needed) Resignations, hire new employees, and possible reassigning some employees: Discussion. Action item.
Presenter: Earl Jarrett
10. Open Session: Take appropriate action resulting from closed session
11. Discussion of future agenda items
Presenter: Earl Jarrett
12. 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:
June 17, 2016


For the Board of Trustees