

# 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 May 16, 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. Issue the Oath of Office to Newly Elected Members Brian T. Demny and Felix Martinez II
3. Election of Board Officers
4. Public comments
5. Acknowledge State Qualifiers
  5. 1. State Track Qualifiers Chris Demny - 400 M Dash, Cesar Flores - 800 M Dash
  5. 2. State UIL Qualifier - Ian Martin - Ready Writing
6. Principal's reports
7. Approval of the minutes
8. Business office  
Presenter: Courtney Marek
  8. 1. Review bills  
Presenter: Marjor Mayo
  8. 2. Presentation of current bank reconciliation and balances  
Presenter: Courtney Marek
  8. 3. Presentation of current tax collection report  
Presenter: Courtney Marek
  8. 4. Utility cost comparison  
Presenter: Courtney Marek
  8. 5. Monthly budget summary

Presenter: Courtney Marek

9. Presentation and discussion only

Presenter: Earl Jarrett

9. 1. BISD Employee End of the Year Awards Program - June 3th - BHS Commons

Presenter: Earl Jarrett

9. 2. Summer hours for central office/campuses

Presenter: Earl Jarrett

9. 3. Brazos ISD received the TASB Loss Prevention Grant

Presenter: Earl Jarrett

10. Action Items

Presenter: Earl Jarrett

10. 1. Consideration and approval of Instructional Materials Allotment and TEKS Certification 2016-2017

Presenter: Earl Jarrett

10. 2. Consideration and action to Cancel the lease with Greater New Faith Church for the gymnasium building located at the southeast corner of Guyler and Cedar Streets in Wallis, Texas.

Presenter: Earl Jarrett

10. 3. Consideration and action to approve changes to policies DCB(Local) - Employment Practices Term Contracts and DCE(Local) - Employment Practices Other Types of Contracts

Presenter: Earl Jarrett

10. 4. Consideration for approval Policy FD (Local) - Admissions as recommended by TASB Policy Services

Presenter: Earl Jarrett

10. 5. Consideration and approval of \$9,000 PTE donation

Presenter: Earl Jarrett

10. 6. Consideration and Action to amend the 2015-2016 budget to purchase a pickup for the maintenance department

Presenter: Earl Jarrett

10. 7. Level III Hearing/Parent Complaint

10. 8. Consideration and action on the pay schedule for Non-exempt employees for the 2016-2017 year

Presenter: Earl Jarrett

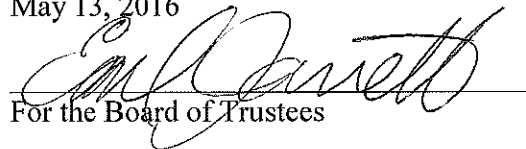
11. Closed Meeting: (Texas Open Meetings Act – Texas Government Code, Section 551-074) *If, during the course of the meeting, discussion of any item on the agenda should be held in a closed meeting, the Board will conduct a closed meeting in accordance with the Texas Open Meetings Act, Government Code, 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.*

11. 1. Personnel (if needed) Resignations, hire new employees, and possible reassigning some employees: Discussion. Action item.  
Presenter: Earl Jarrett
12. Open Session: Take appropriate action resulting from closed session
13. Discussion of future agenda items  
Presenter: Earl Jarrett
14. 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:  
May 13, 2016

  
For the Board of Trustees