

Brazos Independent School District
Superintendent Office
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President Jerry Delso hereby gives notice that a Regular Meeting of the Board of Trustees of the Brazos Independent School District will be held on Tuesday, April 17, 2012 beginning at 7:30 PM in the Brazos ISD Central Office Board Room. The Board Room is located at 227 Educator Lane, Wallis, Texas. The subjects to be discussed, consented and / or have formal action taken on are as follows:

(Items do not have to be taken in the same order as shown on the meeting notice.)

“Brazos ISD does not discriminate on the basis of race, color, national origin, sex, age, or disability in admission to our employment in its education programs or activities.”

1. Call to order, declare a quorum, invocation, pledge and acknowledgements
2. Moment of silence
3. Public participation as allowed by policy BED (Limit five minutes for each individual.)
4. Consider student related issues as per HB 1226 (Sign up required; five minute time limit)
5. Approve minutes
6. Finance: Payment of Bills, Monthly Reports, Principal reports and Budget Amendments if needed
7. Approve TASB Policy Update 93
8. Approve Brazos ISD purchasing and requisitions manual
9. Approve Brazos ISD investment policy and procedures
10. Approve Flex Day calendar recommendations
11. Approve changes in Flex Day criteria
12. Approve student athletic insurance for 2012-2013
13. Consider recommendation for establishing and participating in intramural sports – Athletic Director, Barry Minter and teacher, Rebecca Aschenbeck
14. Review recommendation for summer school 2012-2013
15. Consider TASB Board Workshop at Region VI, Wed., May 23rd, 1:30 PM – 6:30 PM – cost \$45 per member
16. Approve textbook – instructional materials certification recommendation
17. Review of closed session policy
18. Consider charter school impact and expansion request
19. Review district staffing plan and additional staffing needs for 2012-2013
20. Update on Brazos ISD Employment policies
21. Update on summer lunch program
22. Update on student issues
23. Set date to canvass votes (May 15th thru May 23rd canvassing period)
24. Review Items/Various Reports (ACCAD, Payroll/Finance, ISS DAEP, Vehicle)
25. Future Agenda Items
26. Personnel (If needed) Resignations, hire new employees, reduction in force, and possibly re-assigning some employees: Discussion. Action Item.
 - A. Update on teacher resignation
 - B. Special education personnel contracts – Diagnostician and LSSP
27. Adjourn or recess to the following day(s) for the completion of agenda items

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 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)}

I certify that the above notice/agenda was posted on a readily accessible bulletin board at the Central Administration building located at 227 Educator Lane, Wallis, Texas on Thursday, April 12, 2012 at noon and remained posted until the meeting. I further certify that a copy was mailed or faxed to the local media.

Jack Ellis, Superintendent

Date