

Brazos Independent School District
Superintendent Office
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“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.”

President Charles Dostal hereby gives notice that a Special Meeting of the Board of Trustees of the Brazos Independent School District will be held on Tuesday, June 5, 2012, beginning at 7:00 PM in the Brazos ISD 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.)

1. Call to order & declare a quorum
2. Review preliminary values – Austin and Fort Bend Counties
3. Review budget estimate worksheet
 - A. Estimated revenues
 - B. Estimated expenses
4. Review staffing needs
 - A. Current and anticipated openings
 - B. Use of personal leave
5. Review Tax Ratification Election (TRE) information
6. Review district stipend and fee schedule
7. Review sample hiring (salary) schedules
8. Review cost of living stipend proposal
9. Review allocated (assigned) fund balance requests
10. Review capital projects requests
11. Review Region VI contracts for 2012-2013
12. Review examples of district goals
13. Establish board goal setting committee
14. Personnel (If needed) Resignations, hire new employees, reduction in force, and possibly re-assigning some employees: Discussion. Action Item.
15. 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, May 31, 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