

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, March 20, 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. Consider for approval a financial advisory agreement with Wells Nelson & Associates
8. Consider approval for the issuance of refinancing bonds
9. Consider approval of district calendar for the 2012-2013 school year
10. Consider approval of Com-Net and Distance Learning contract with Region VI for 2012-2013
11. Consider approval of SHAC committee recommendation for change in health and human sexuality curriculum
12. Consider extension of electricity contracts with Energy for Schools
13. Update on STAAR testing program
14. Update on Reliant Energy billing mistake
15. Update on preliminary estimate of 2012-2013 budget shortfall
16. Update on TEA audit of special education and Title programs
17. Update and review of Brazos ISD purchasing and requisitions manual
18. Update and review of Brazos ISD investment policies
19. Update and review of TEA required secondary curriculum standards
20. Review TASB policy Update 93
21. Review Items/Various Reports (ACCAD, Payroll/Finance, ISS DAEP, Vehicle)
22. Discuss parental issues and threats to administrators
23. Future Agenda items
24. Personnel (If needed) Resignations, hire new employees, reduction in force, and possibly re-assigning some employees: Discussion. Action Item.
Consider contract recommendations for:
 - A. Probationary Contracts
 - B. Term Contracts
 - C. Dual Contracts
25. 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 6815 Guyler Street, Wallis, Texas on Thursday, March 8, 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