

Brazos Independent School District  
Superintendent Office  
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Wallis, Texas 77485

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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, May 15, 2012 beginning at 7:30 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.)

***“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
  - A. Honor Johnny and Joanie Griffin – Wallis News Review
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. Consideration and approval of the canvassing of the May 12, 2012 Board of Trustees Election
8. Oath of office for new board members
9. Re-organize the school board
10. Consider TEA application for low attendance days
11. Consider approval of summer school program for 2012-2013
12. Consider dates for district goal setting and preliminary budget study meeting
13. Consider moving June board meeting back a week to June 26<sup>th</sup>
14. Report on graduation program preparation
15. Report on summer staff development training options
16. Report on hail damage to district facilities
17. Report on TASB Summer Leadership Convention and session requirements – June 14, 15, and 16
18. Report on preliminary values
19. Central office summer hours – 7 AM – 5 PM – June 8<sup>th</sup> – Aug. 24<sup>th</sup>
20. Report on student issues
  - a. Service cord program – Mr. Ebner
  - b. Athletic program eligibility – Coach Minter
  - c. Possession of inappropriate items at school – Mr. Hudgins
  - d. Threatening of staff by parents and students – Mr. Hudgins
21. Review Items/Variou Reports (ACCAD, Payroll/Finance, ISS DAEP, Vehicle)
22. Future Agenda Items
23. Personnel (If needed) Resignations, hire new employees, and possibly re-assigning some employees: Discussion. Action Item.
  - A. Consider re-hiring at-will employees - letters of assurance
  - B. Middle School teaching position recommendation
24. 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 10, 2012, at noon and remained posted until the meeting. I further certify that a copy was mailed or faxed to the local media.

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Jack Ellis, Superintendent

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Date