

Brazos Independent School District
Superintendent Office
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President Charles Dostal hereby gives notice that a Regular Meeting of the Board of Trustees of the Brazos Independent School District will be held on Tuesday, June 26, 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 adoption of Brazos ISD Meal Pricing for 2012-2013
8. Consider pricing for coil replacement on high school rooftop units damaged by hail
9. Report on preliminary TAKS and EOC scores
10. Review of district handbooks and campus addendums
 - A. Athletic Policy Handbook
 - B. Band and Flag Corps Handbook
 - C. Student Handbook
 - D. Campus Addendums to Student Handbook
 - E. Student Code of Conduct
 - F. Employee Handbook
 - G. Board Operating Procedures Manual
 - H. Transportation Handbook
 - I. Employment policies will be reviewed at this time next year
11. Review dates for second budget study and board goal setting meeting
12. Review TEA audit findings – standard audit and special education audit
13. Discuss Special Education Maintenance of Effort needs
 - A. Handicap bus purchase
13. Review Items/Various Reports (ACCAD, Payroll/Finance, ISS DAEP, Vehicle)
14. Future Agenda Items
15. Personnel (If needed) Resignations, hire new employees, reduction in force, and possibly re-assigning some employees: Discussion. Action Item.
 - A. Resignations
 - B. Hiring recommendations
 - C. Board employee communications
 - D. Board superintendent communications
 - E. Employee complaint and grievance procedures
 - F. Chain of Command
 - G. Superintendent’s mid-year informal evaluation
16. 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, June 21, 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