

Brazos Independent School District
Superintendent Office
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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 Thursday, July 12, 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.)

1. Call to order & declare a quorum
2. Conduct board workshop on proposed budget – comparison by function and program to 2011-2012 budget
3. Review proposed hiring schedules and take action if needed
4. Conduct board goal setting session on district goals, superintendent performance goals, district mission review, and district vision review – action if needed
5. Accept athletic booster club donation
6. Review proposals for replacement of damaged high school air conditioners
7. Update on insurance considering damaged high school air conditioners
8. Update on special education bus and van purchase
9. Review preliminary School FIRST financial report rating for Brazos ISD
10. Personnel
 - A. Recommendations for hiring
11. Adjourn

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 Monday, July 9, 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