

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, July 17, 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. Adopt Update 94
8. Consider approval of consolidation of insurance premiums agreement with TASB insurance
9. Consider adoption of Student Code of Conduct
10. Consider approval of Internet safety provisions as required by CIPA
11. Consider any revisions of the following handbooks
 - A. Athletic Policy Handbook
 - B. Band and Flag Corps Handbook
 - C. Student Handbook
 - D. Campus Addendums to Student Handbook
 - E. Employee Handbook
 - F. Board Operating Procedures Manual
 - G. Transportation Handbook
12. Consider season pass for athletic events
13. Discuss Kindergarten Graduation
14. Review district investment policies CDA Local and Legal
15. Preliminary report on Highly Qualified Teacher status
16. Set date and time for public meeting on proposed budget and tax rate
17. Report on handicap bus and van purchase
18. Review Items/Various Reports (ACCAD, Payroll/Finance, ISS DAEP, Vehicle)
19. Future Agenda Items
20. Personnel (If needed) Resignations, hire new employees, reduction in force, and possibly re-assigning some employees: Discussion. Action Item.
 - A. Resignations
 - B. Hiring recommendations
21. 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, July 12, 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