

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, August 21, 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. Meet the new employees
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, Principals Reports and Budget Amendments if needed
7. Adopt the 2012-2013 budget resolution
8. Adopt tax rate resolution for 2012-2013
9. Adopt update 94
10. Update collection and assessment agreement with Austin County Appraisal District
11. Nominate delegate and alternate for TASB Delegate Assembly (Deadline is September 7th)
12. Consider setting time and date for public participation on School FIRST Rating
13. Approve PDAS Appraisal calendar and appraisers
14. Consider adopting resolution on High Stakes Testing
15. Consider kindergarten graduation
16. Review preliminary AYP results
17. Review bullying, harassment, child abuse, dating violence and suicide prevention reporting and investigating procedures
18. Review district emergency plan booklet
19. Review Items/Various Reports (ACCAD, Payroll/Finance, ISS DAEP, Vehicle)
20. Future Agenda Items
21. Personnel (If needed). Resignations, hire new employees, disciplinary action and possibly reassigning some employees: Discussion. Action Item
 - A. Recommendations
22. 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, August 13, 2012 at 4:00 PM and remained posted until the meeting. I further certify that a copy was mailed or faxed to the local media.

Jack Ellis, Superintendent

Date