

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, September 18, 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
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. Review campus grading policies
8. Consider administrative request to set high school graduation date one week earlier
9. Consider calendar revision of two early release dates
10. Consider High Stakes Testing Resolution
11. Consider kindergarten graduation
12. Consider date for board mission and goal setting meeting
13. Consider supplemental pay for extra duties of Ag/FFA teachers prior to start of school.
14. Superintendent’s report:
 - a. Teacher web pages
 - b. Enrollment numbers
 - c. Student issues
 - d. FFA issues
15. Review Items/Various Reports (ACCAD, Payroll/Finance, ISS DAEP, Vehicle)
16. Future Agenda Items
17. Personnel (If needed). Resignations, hire new employees, disciplinary action and possibly reassigning some employees: Discussion. Action Item
18. 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, September 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