

Brazos Independent School District
Superintendent Office
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Wallis, Texas 77485

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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, January 22, 2013 beginning at 7:30 PM in the Brazos ISD Central Administration Office. The office is located at 227 Educator Lane 36, 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. Board Appreciation
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 Investment Reports, Principal Reports and Budget Amendments if Needed
7. Order Board of Trustee Election for May 11, 2013 – Position 6 – Michael Scarce and Position 7 –Glen Blahuta
8. Approve election judge and clerks for early voting and election
9. Review and approve district mission and goals
10. Review and approve campus plans
11. Review and approve bid proposals for cameras at Brazos Middle School
12. Approve engagement letter with auditor Belt Harris Pechacek
13. Resolution nominating candidates for the TASB Media Honor Roll
14. Resolution considering suspending portions of EI Local, EIA Local, and EIC Local for 2013-2014
15. Consider stadium renovation quote
16. Review sewer plant inspection and consider repair quotes
17. Consider safety concerns at high school campus
18. Athletics basketball report
19. Report on district house for rent
20. Report on AC proposals
21. Review Items/Various Reports (ACCAD, Payroll/Finance, ISS DAEP, Vehicle)
22. Future Agenda Items
23. Personnel (If needed) Resignations, hire new employees, disciplinary action and possibly re-assigning some employees: Discussion. Action Item.
 - A. Superintendents formal evaluation
 - B. Possible resignation(s)
24. 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, January 17, 2013 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