

Brazos Independent School District  
Superintendent Office  
P. O. Box 819  
Wallis, Texas 77485

Phone (979) 478-6551

Fax (979) 478-6413

**Public Meeting to Discuss Open Athletic Director Position**

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 Monday, February 4, 2013 beginning at 7:00 PM in the Brazos ISD Board Room. The board room is located at 227 Educators 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 and committee workshop for position of athletic director/head football coach for Brazos ISD
  - a. Discuss guidelines for athletic director interviews
  - b. Propose characteristics important to the district for athletic director candidates.
  - c. Review proposed timeline
  - d. Develop interview questions for committee and board
  - e. Set contract length and review minimum salary
3. 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 Wednesday, January 30, 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.

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Jack Ellis, Superintendent

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Date