

Brazos Independent School District  
Superintendent Office  
P. O. Box 819  
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, February 19, 2013 beginning at 7:30 PM in the Brazos ISD Administration 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. Open , review and approve proposals on air conditioner units at Brazos High School
8. Review proposals on stadium renovation and discuss legal ramifications for ADA compliance
9. Review proposals on cameras at Brazos Middle School
10. Review drafts of proposed calendars
11. Review summer school program
12. Report on safety precautions and procedures at the campuses
13. Report on preliminary property values
14. Report on athletic director applications and interview process
15. STAAR report
16. Legislative report
17. Discuss renovation of the track at the high school
18. Discuss changing board meeting from March 19<sup>th</sup> to March 26
19. Consider adoption of food coop resolution
20. Update on Texas Independence Run
21. Review Items/Various Reports (ACCAD, Payroll/Finance, ISS DAEP, Vehicle)
22. Request for Little League to use the high school baseball field free of charge
23. Future Agenda Items
24. Personnel (If needed) Resignations, hire new employees, and possibly re-assigning some employees: Discussion. Action Item.  
(A) Contract Renewal/Non-Renewal or no action taken on:  
Principals, Lyle Ebner, Clay Hudgins, and Giselle Castorena and Special Education Director – Jeanne Young  
(B) Recommendation on current athletic director release  
(C) Recommendation to pursue interim athletic director
25. 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, February 14, 2013 at noon 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