

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, March 19, 2013 beginning at 7:30 PM in the Brazos ISD Central Office 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. Determine scope of Air Conditioner replacement by greatest need
8. Determine baseball field use fee for Little League
9. Consider architect report on ADA issues at football stadium
10. Consider approval of district calendar for the 2013-2014 school year
11. Consider third party administrator and employee benefits package for 2013-2014
12. Cancel Brazos ISD Board Election for May 11, 2013
Cancelacion de eleccion de la mesa directive de Brazos ISD para el 11 de mayo 2013
13. Review process for bidding on district bank depository contract
14. Review Flex Day proposal for 2013-2014
15. Review Texas Municipal Bond Report
16. Cast ballot for ESC VI Board of Directors
17. Approve Comm Net and Distance Learning contract for 2013-2014 for e-rate purposes
18. Update and review of Brazos ISD investment policies
19. Review TASB policy Update 96
20. 2013 Summer Leadership Institute – San Antonio or Fort Worth
21. Review Items/Various Reports (ACCAD, Payroll/Finance, ISS DAEP, Vehicle)
22. Future Agenda items
23. Personnel (If needed) Resignations, hire new employees, reduction in force, and possibly re-assigning some employees: Discussion. Action Item.
 - A. Hire athletic director
 - B. Contract Renewal/Non-Renewal or no action taken on:
Business Manager – Marjor Mayo, Band Director - Roland Cantu Jr., Director of Technology Maintenance – Eric Stuessel, Director of Food Service – Sheila Moseley
 - C. Discuss hiring procedure for Maintenance and Transportation Director
 - D. Resignation(s) report
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 6815 Guyler Street, Wallis, Texas on Thursday, March 7, 2013 at noon and remained posted until the meeting. I further certify that a copy was mailed or e-mailed to the local media.

Jack Ellis, Superintendent

Date