

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, April 16, 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. Approve TASB Policy Update 96
8. Consider transportation and maintenance director job descriptions and job posting
9. Consider request to start new coaches in May
10. Consider scope of Air Conditioner repair to be done by district
11. Consider changes in Flex Day criteria for 2013-2014
12. Architect's report on stadium renovations
13. Review Items/Various Reports (ACCAD, Payroll/Finance, ISS DAEP, Vehicle)
14. Future Agenda Items
15. Personnel (If needed) Resignations, contract renewal/non-renewal, hire new employees, reduction in force, and possibly re-assigning some employees: Discussion. Action Item.
 - A. Update on teacher resignation(s)
 - B. Recommendation for social studies teacher/baseball/football coach
 - C. Rescind administrator contract extension vote
 - D. Consider administrator contract extension on individual position basis
 - E. Consider special education personnel contracts – Diagnostician and LSSP
 - F. Consider term contract personnel – renewal or non-renewal
 - G. Consider probationary contract personnel – renewal or non-renewal
 1. Maintenance on probationary status
 2. Move to term status
16. 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, April 11, 2013 at noon and remained posted until the meeting. I further certify that a copy was mailed or faxed to the local media.

Jack Ellis, Superintendent

Date