

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

Phone (979) 478-6551

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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, May 21, 2013 beginning at 7:30 PM in the Brazos ISD 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
  - A. Honor Johnny and Joanie Griffin – Wallis News Review
  - B. Honor state qualifiers for 2012-2013
  - C. Recognition for Loss Prevention Grant
  - D. Recognition for support of Wallis Easter Egg Hunt
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. Oath of office for new board members
8. Re-organize the school board
9. Consider Architect’s ADA presentation and superintendent’s project funding options
10. Consider Athletic Booster Club donation
11. Review depository applications and approve bank depository – sign signature cards
12. Preliminary revenue report for 2013-2014
13. Consider dates for preliminary budget study meeting
14. Report on graduation program preparation – contingency plan
15. Consider setting district head lice policy
16. Approve IMA - Instructional Materials Allotment and TEKS certification
17. Review TRS changes and unfunded cost to district
18. Report on 5<sup>th</sup> and 8<sup>th</sup> grade summary scores for STAAR
19. Discuss bus crowding concerns
20. Discuss landscaping around high school sign
21. Central office summer hours – 7 AM – 5 PM – June 10<sup>th</sup> – Aug. 16<sup>th</sup>
22. Discuss changing board meeting date and time
23. Discuss timeline for posting superintendent position
24. Review Items/Various Reports (ACCAD, Payroll/Finance, ISS DAEP, Vehicle)
25. Future Agenda Items
26. Personnel (If needed) Resignations, hire new employees, and possibly re-assigning some employees: Discussion. Action Item.
  - A. Staffing review
  - B. Discuss options for maintenance and transportation director position(s)
  - C. Resignations
  - D. Contract recommendations
27. 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, May 16, 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