

Brazos Independent School District
Superintendent Office
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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, June 10, 2013 beginning at 7:00 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.)

1. Call to order & declare a quorum
2. Conduct budget workshop
 - (A) Review current salary schedule
 - (B) Review current stipend schedule
 - (C) Review proposed principal salary schedule
 - (D) Discuss annual staff raise
 - (E) Review projected salaries with raise included
 - (F) Discuss creation of special projects fund from capital projects fund
 - (G) Review projected state and local funding with SB1 projections for 2013-2014 and 2014-2015 school year
 - (H) Discuss current budget status
3. Review current district goals, superintendent performance goals, district mission, and district vision – action if needed
4. Personnel
 - A. Discuss district staffing projections and status of interviews for open positions
 - B. Resignations
 - C. Recommendations for hiring
5. Adjourn

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, June 6, 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