

Brazos Independent School District  
Superintendent Office  
P. O. Box 819  
Wallis, Texas 77485  
Fax (979) 478-6413

Phone (979) 478-6551

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 Wednesday, June 19, 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.)

***“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. Architect's report
8. Consider Brazos ISD Meal Pricing for 2013-2014
9. Consider student and athletic insurance for 2013-2014
10. Consider renewal of property, casualty, and auto insurance with TASB
11. Consider search services and special meeting for position of superintendent
12. Review board policy Update 97 and approve change in Policy BE Local
13. Review district's immunization and head lice policies and procedures
14. Report on preliminary TAKS and EOC scores
15. Review of district handbooks
  - a. Student Handbook
  - b. Employee Handbook
  - d. Board Operating Procedures Manual
  - e. Employment policies
16. Review dates for second budget study
17. Review dates for special meeting for search services
18. Review Items/Various Reports (ACCAD, Payroll/Finance, ISS DAEP, Vehicle)
19. Future Agenda Items
20. Personnel
  - Discussion. Action Items.
    - a. Resignations
    - b. Hiring recommendations
    - c. Board employee communications
    - d. Board superintendent communications
    - e. Employee complaint and grievance process
    - f. Chain of Command
    - g. Superintendent's mid-year informal evaluation
21. 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, June 13, 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