

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 Thursday, August 2, 2012 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.)

1. Call to order & declare a quorum
2. Consider proposed substitute teacher daily pay rates
3. Consider proposals for pay raises for 2012-2013 for certified and at-will employees
4. Consider additional purchases of Special Ed vehicles
5. Review proposed hiring schedules and take action if needed
6. Review proposed maintenance and operations budget for 2012-2013
7. Conduct board goal setting session on district goals, superintendent performance goals, district mission, and district vision – action if needed
8. Personnel – if needed
 - A. Recommendations for hiring
9. 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 Monday, July 30, 2012 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