

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, October 16, 2012 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
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)

ACTION ITEMS

5. Approve minutes
6. Finance: Payment of Bills, Monthly Reports, Principal reports and Budget Amendments if needed
7. Discuss accessibility options to district facilities and any renovations – football stadium and gym
8. Discuss need for bus inspection site and approve cost for renovation
9. Discuss vacancy of district house – approve rent and deposit
10. Approve corrected pay scale for teachers for the 2012-2013 school year
11. Request by Wallis PD for district consideration of a resource officer and grant application
12. Action on Board Mission and Goals from special meeting if necessary

REVIEW AND DISCUSSION ITEMS

13. Review pay scale versus hiring scale
14. Review Update 95
15. Preliminary PBMAS report
16. Highly Qualified Teacher report
17. Demonstrate Teacher TxEIS page – for staff income information
18. Report on old concession stand demolition
19. Report on eagle scout project
20. Report on old bus sale
21. Request for additional security personnel in DAEP
22. Review Items/Various Reports (ACCAD, Payroll/Finance, ISS DAEP, Vehicle)
23. Future Agenda Items
24. Personnel (If needed) Resignations, hire new employees, and possibly re-assigning some employees: Discussion. Action Item.
 - A. Update on District’s Due Process Hearing complaint
 - B. Recommendation for additional security personnel in DAEP
25. 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 6815 Guyler Street, Wallis, Texas on Wednesday, October 10, 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