

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 Monday, November 19, 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)
5. Approve minutes
6. Finance: Payment of Bills, Monthly Reports, Principal reports and Budget Amendments if Needed

Consideration/Action Items

7. Adopt update 95
8. Retain Power of Imminent Domain
9. Nominations for TASB Media Honor Roll
10. Consider letting out bids for high school AC repair
11. Review District Improvement Plan
12. Review revised district goals
13. Consider November 27th for goal setting meeting
14. Discuss changing board meeting in January 2013 from the 15th to the 22nd

Superintendent's Reports

15. Report on Property and Casualty Insurance
16. Report on Trident Insurance settlement
17. Report on dental and cafeteria plan insurance
18. Report on bullying program parent meeting
19. Report on PBMAS Community meeting
20. Report on Site Base committee meeting
21. Report on technology additions to district for 2012-2013
22. Report on bus inspection site
23. Report on due process hearing

Misc. Reports

24. Report on SHAC and health curriculum
25. Report on Fall Athletic program
26. Review Items/Various Reports (ACCAD, Payroll/Finance, ISS DAEP, Vehicle)
27. Future Agenda Items
28. Personnel (If needed) Resignations, hire new employees, and possibly re-assigning some employees: Discussion. Action Item.
29. 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 Wednesday, November 14, 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