

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, December 18, 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. Review and approve the 2011-2012 audit report
8. Review and approve district mission and goals
9. Consider bids and approve district property and casualty insurance renewal
10. Consider bids for A/C replacement
11. Approve District Improvement Plan
12. Review Campus plans
13. Consider rental rate for school house
14. Consider Little League lease renewal
15. Consider request for security camera system at Brazos Middle School
16. Consider impact of charter school expansion – Yes Prep
17. Review superintendent evaluation instrument

Reports

18. Report on community sex education program meeting
19. Report on area district schools athletic program participation numbers
20. Report on preliminary TAKS testing information
21. Report on district five year trend data and projections
22. Report on due process hearing decision
23. Review Items/Various Reports (ACCAD, Payroll/Finance, ISS DAEP, Vehicle)
24. Future Agenda Items
25. Personnel (If needed) Resignations, hire new employees, and possibly re-assigning some employees: Discussion. Action Item.
26. 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, December 13, 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