

Notice of Regular Meeting

The Board of Trustees Brazos Independent School District

A Regular Meeting of the Board of Trustees of Brazos Independent School District will be held March 27, 2014, beginning at 7:00 PM in the Brazos ISD Central Administration Office Board Room.

The subjects to be discussed or considered or upon which any formal action may be taken are listed below. Items do not have to be taken in the same order as shown on this meeting notice. Unless removed from the consent agenda, items identified within the consent agenda will be acted on at one time.

1. Establish a Quorum- Call to Order
 1. 1. Pledge of Allegiance to the United States of America
 1. 2. Opening Prayer
 1. 3. Moment of Silence
2. Recognize Cross Country Athletics and FFA Tractor Ag State Qualifiers
Presenter: Earl Jarrett
3. TASB Risk Management Fund Presentation to the District for 40 Year Continuous members
4. Open Forum
5. Principal Report
6. Approval of the Minutes
7. Business Office
 7. 1. Review of Bills
 7. 2. Presentation of Current Financial Statements
 7. 3. Presentation of Current Tax Collection Report
 7. 4. Presentation of Current Bank Reconciliation and Balances
 7. 5. Presentation of Utility Cost Comparisons
 7. 6. Board review of proposed salary schedules/stipends
Presenter: Earl Jarrett
 7. 7. Reimbursement for ERATE services through Region 6
Presenter: Earl Jarrett
8. Presentation and Discussion Only
 8. 1. Accessibility to athletic fields
Presenter: Earl Jarrett

8. 2. Brazos ISD Leased Facility (Old Wallis Gym)
Presenter: Earl Jarrett
8. 3. Review Brazos ISD Investment policies: Policy CDA(LOCAL)
Presenter: Earl Jarrett
8. 4. Review Policy GKD (Local) and subsequent Facilities Fee Schedule
Presenter: Earl Jarrett
8. 5. Discuss House Bill 5 changes to the curriculum and graduation requirements
subsequent changes to Polcy EIF (LOCAL)
Presenter: Earl Jarrett
8. 6. Update on Prairie Harbor
Presenter: Earl Jarrett
8. 7. Discussion adopting a policy on naming school buildings after individuals
Presenter: Earl Jarrett
8. 8. Gulf Coast Area Association Spring Workshop, Wednesday, April 23, 2014
Presenter: Earl Jarrett
8. 9. TASB/Region 6 Spring Workshop, Wednesday, May 21
Presenter: Earl Jarrett
9. Action Items
 9. 1. Consideration and action to approve the 2014-2015 Instructional Calendar
Presenter: Earl Jarrett
 9. 2. Consider and approve bid on "struck off property" - R20285 Wallis Townsite
Block 41 Lot 4
Presenter: Earl Jarrett
 9. 3. Consideration and action to approve a resolution for Adjunct Faculty
Appointment for Austin County 4-H continuance of existing resolution
regarding extracurricular status of 4-H Organization
Presenter: Earl Jarrett
 9. 4. Consideration and action to approve a resolution for Adjunct Faculty
Appointment for Fort Bend County 4-H continuance of existing resolution
regarding extracurricular status of 4-H organization
Presenter: Earl Jarrett
 9. 5. Consideration and action to approve memorandum of understanding with
Wharton County Junior College remedial Math/English courses in accordance
with HB 5
Presenter: Earl Jarrett
10. Closed Meeting: (Texas Open Meetings Act – Texas Government Code,
Section 551-074) *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. Before any closed meeting is convened, the presiding officer
will publicly identify the section or sections of he Act authorizing the closed meeting.
All final votes, actions, or decisions will be taken in open meeting.*

10. 1. Contract Renewal/Non-Renewal or no action taken on: Teachers, Librarian,
Counselors, and Nurse
Presenter: Earl Jarrett
10. 2. Resignations
Presenter: Earl Jarrett
11. Open Session: Take Appropriate Action Resulting From Closed Session
12. Discussion of Future Agenda Items
Presenter: Earl Jarrett
13. 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 Texas 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)]

The notice for this meeting was posted in compliance with the Texas Open Meeting Act on:

For the Board of Trustees