

Brazos Independent School District
Superintendent Office
P. O. Box 819
Wallis, Texas 77485

Phone (979) 478-6551

Fax (979) 478-6413

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 Wednesday, September 18, 2013 beginning at 7:00 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, Principals Reports and Budget Amendments if needed
7. Adopt resolution setting the district’s tax rate for 2013-2014
8. Presentation concerning the residential facility by its directors with discussion
9. Overview of the district’s physical education program by athletic director
10. Consider approving resale deed submitted by ACCAD for struck off property R12163
11. Report on district’s representative to the ACCAD
12. Nominate district representative for the ACCAD Board
13. Consider parent request for P.E. exemption
14. Report on district house
15. Recommendations for repair and updating for district house
16. Consider financing options for ADA upgrades to the district
17. Consider setting public hearing to discuss adoption of district curriculum support materials - formerly CSCOPE
18. Report on Middle School landscaping care and upkeep
19. Set date for Board to meet and view Legislative Update video
20. Report on TEA Division of Financial Compliance letter
21. Superintendent’s report:
 - a. Enrollment numbers
 - b. Start of school
 - c. Explanation of insurance concerns
 - d. Student dress code and addendums
 - e. Changes in bus routes
 - f. Hot water valve at middle school
 - g. Track inspection by Athletic Director
 - h. Orchard tennis courts
22. Review Items/Various Reports (ACCAD, Payroll/Finance, ISS DAEP, Vehicle)
23. Future Agenda Items
24. Personnel (If needed). Resignations, hire new employees, disciplinary action and possibly reassigning some employees: Discussion. Action Item
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 227 Educator Lane, Wallis, Texas on Friday, September 13, 2013 at 4:00 PM and remained posted until the meeting. I further certify that a copy was mailed or faxed to the local media.

Jack Ellis, Superintendent

Date