

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, October 16, 2013 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, and Budget Amendments if needed
7. Discuss staff input for awarding of student jackets
8. Request for district self-contained special education teacher for compliance issues – TEA parental complaint
9. Consider bus quotes
 - a. National Bus Sales
 - b. Longhorn Bus Sales
10. Review and approve budget for residential campus
11. Review and discuss preliminary PBMAS and state accountability reporting
12. Report on meeting with architect over ADA plans
13. Report on sewer plant violations and possible fines
14. Consider bids for renovating district house
15. Principals’ reports
16. Superintendent’s report
 - a. Board/superintendent e-mail correspondence
 - b. TRS insurance rates and additional employee benefit consideration.
 - c. Discuss superintendent exit strategy
17. Review Items/Various Reports (ACCAD, Payroll/Finance, ISS DAEP, Vehicle)
18. Future Agenda Items
19. Personnel (If needed) Resignations, hire new employees, and possibly re-assigning some employees: Discussion. Action Item.
20. 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 Thursday, 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