

Brazos Independent School District
Superintendent Office
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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, November 20, 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, Principal reports and Budget Amendments if Needed
7. Review update 98
8. Review District Improvement Plan
9. Discuss changing the board meeting in January 2013 from the 15th to the 22nd
10. Approve voting resolution for candidates for the Fort Bend Central Appraisal District
11. Approve voting resolution for candidates for the Austin County Appraisal District
12. Review and approve MOU with Prairie Harbor LLC
13. Review and approve superintendent’s exit agreement
14. Nominations for TASB Media Honor Roll
15. Report on special needs student moving into the district
16. Review Items/Various Reports (ACCAD, Payroll/Finance, ISS DAEP, Vehicle)
17. Future Agenda Items
18. Personnel (If needed) Resignations, hire new employees, and possibly re-assigning some employees: Discussion. Action Item.
 - A. Superintendent’s exit agreement, if needed
 - B. Hiring of Prairie Harbor personnel
 - C. Reassignment of personnel
19. 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, November 15, 2013 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