

Brazos Independent School District
Superintendent Office
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Wallis, Texas 77485

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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, December 18, 2013 beginning at 7:00 PM in the Brazos ISD Central Administration Office Board Room. The office 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 Investment Report, Principal reports and Budget Amendments if needed
7. Announcement of required continuing education hours for current school board members (Jan. 2013-December 2013)
8. Review and approve 2012-2013 district audit report
9. Certify district Highly Qualified Report
10. Approve MOU (Memorandum of Understanding) with Prairie Harbor LLC
11. Review and approve lease agreement with Brazos Little League
12. Review old Wallis gym lease agreement
13. Approve Update 98
14. Approve Campus and District Plans
15. Discuss fine against district for waste treatment plant violations
16. Principal's report
17. Superintendent's report
18. Review Items/Various Reports (ACCAD, Payroll/Finance, ISS, DAEP, Vehicle)
19. Future Agenda Items
20. Personnel (If needed) Resignations, hire new employees, and possibly re-assigning some employees: Discussion. Action Item.
21. 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, December 13, 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