

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 January 21, 2015, 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. Opening prayer
 1. 2. Moment of silence
2. Board Appreciation Month
Presenter: Earl Jarrett
3. Open forum
4. Principal's reports
Presenter: Campus Principals
5. Approval of the minutes
Presenter: Earl Jarrett
6. Business office
Presenter: Marjor Mayo
 6. 1. Review and approve bills
Presenter: Marjor Mayo
 6. 2. Presentation of current tax collection report
Presenter: Marjor Mayo
 6. 3. Presentation of current bank reconciliation and balances
Presenter: Marjor Mayo
 6. 4. Utility cost comparison
Presenter: Marjor Mayo
 6. 5. Monthly budget summary report
Presenter: Marjor Mayo
 6. 6. Monthly investment report
Presenter: Marjor Mayo
7. Presentation and discussion only

Presenter: Earl Jarrett

7. 1. Bus and Transportation Concerns

Presenter: Earl Jarrett

7. 2. Update on construction of sign to acknowledge past and future Brazos ISD championship teams

Presenter: Earl Jarrett

7. 3. Discuss adding a polling place to the May 9, 2015 School Board Trustee Election

Presenter: Earl Jarrett

8. Action Items

8. 1. Consideration and approve to adopt Update 101 affecting the following local policies:

BE(LOCAL): BOARD MEETINGS

CH(LOCAL): PURCHASING AND ACQUISITION

DGBA(LOCAL): PERSONNEL-MANAGEMENT RELATIONS - EMPLOYEE

COMPLAINTS/GRIEVANCES

EB(LOCAL): SCHOOL YEAR

FFG(LOCAL): STUDENT WELFARE - CHILD ABUSE AND NEGLECT

FMG(LOCAL): STUDENT ACTIVITIES - TRAVEL

FNG(LOCAL): STUDENT RIGHTS AND RESPONSIBILITIES - STUDENT AND PARENT COMPLAINTS/GRIEVANCES

GF(LOCAL): PUBLIC COMPLAINTS

Presenter: Earl Jarrett

8. 2. Consideration and action to approve budget calendar for 2015-2016 fiscal year

Presenter: Marjor Mayo

8. 3. Consideration and action to approve a Resolution concerning the Math Essential Knowledge and Skills

Presenter: Earl Jarrett

8. 4. Consideration and action on the Brazos ISD Board Vision and Goals

Presenter: Earl Jarrett

8. 5. Consideration and action to change the March Regular Meeting

Presenter: Earl Jarrett

8. 6. Consideration and action to schedule a Special Meeting to Conduct a District Local Policy Review on Monday, March 16, 2015

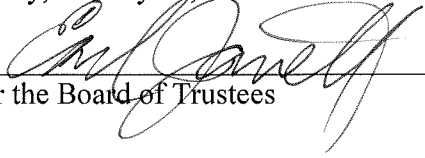
Presenter: Earl Jarrett

9. 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 the Act authorizing the closed meeting. All final votes, actions, or decisions will be taken in open meeting.*

9. 1. Discuss the summative evaluation for Superintendent Earl Jarrett
10. Open Session: Take appropriate action resulting from closed session
 10. 1. Consideration and action on Superintendents Contract
11. Discussion of future agenda items
Presenter: Earl Jarrett
12. 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:
Friday, January 16, 2015



For the Board of Trustees