

# 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 February 16, 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. Honoring nominees Brazos Elementary PTE, Brazos Band Boosters and Brazos Athletic Booster Club for "Stand Up For Texas Public Schools"  
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
7. Presentation and discussion only  
Presenter: Earl Jarrett

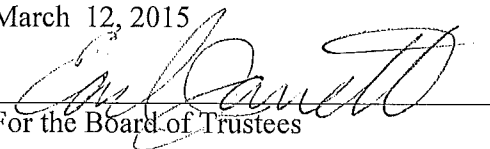
7. 1. Discuss soliciting requests for qualifications for firms to conduct the 2014-2015 financial audit  
Presenter: Earl Jarrett and Marjor Mayo
7. 2. Discuss participation in the UIL Texas State Spirit Championship  
Presenter: Earl Jarrett
7. 3. Projected Student Enrollment, ADA, and WADA and Budget Implications
8. Action Items
  8. 1. Consideration and action to approve the district Instructional calendar for the 2015-2016 school year  
Presenter: Earl Jarrett
  8. 2. Order Board of Trustee Election for May 9, 2015 - Position IV - Myles H. Marek and Position V - Matt Demny  
Presenter: Earl Jarrett
  8. 3. Consideration and approval for Interlocal Agreement for Roadway and Driveway Maintenance Between Austin County and Brazos Independent School District  
Presenter: Earl Jarrett
  8. 4. Consideration and action to approve changes to course offerings at Brazos High School for the 2015-2016 school year  
Presenter: Mary McCarthy, High School Principal
  8. 5. Consideration and action to extend the Depository Contract with Wallis State Bank for the 2015-2017 bi-ennium  
Presenter: Earl Jarrett and Marjor Mayo
  8. 6. Consideration and action for a budget amendment to purchase a bus or buses to add to the transportation fleet
9. Consider and possibly take action to adopt an ORDER AUTHORIZING THE ISSUANCE, SALE AND DELIVERY OF BRAZOS INDEPENDENT SCHOOL DISTRICT UNLIMITED TAX REFUNDING BONDS; AUTHORIZING A PRICING OFFICER TO APPROVE THE AMOUNT, INTEREST RATES, PRICE, REDEMPTION PROVISIONS AND TERMS THEREOF AND CERTAIN OTHER PROCEDURES AND PROVISIONS RELATED THERETO; AUTHORIZING THE REDEMPTION PRIOR TO MATURITY OF CERTAIN OUTSTANDING BONDS; AND CONTAINING OTHER MATTERS RELATED THERETO  
Presenter: Earl Jarrett
10. 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.*

10. 1. Contract Renewal/Non-Renewal or no action taken on: Principals Mary McCarthy, Clay Hudgins, Giselle Castorena, Glenda Hooper, Special Director - Monica Gross, Business Manager - Marjor Mayo, Band Director - Rolando Cantu and Athletic Director - Michael Bonewald  
Presenter: Earl Jarrett
10. 2. Recommendation to renew Food Service Director - Sheila Moseley and Director of Maintenance/Transportation - Bradley Reinecker  
Presenter: Earl Jarrett
11. Open Session: Take appropriate action resulting from closed session
12. Discussion of future agenda items  
Presenter: Earl Jarrett
13. 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:  
March 12, 2015

  
\_\_\_\_\_  
For the Board of Trustees