

Notice of Special Meeting

The Board of Trustees Brazos Independent School District

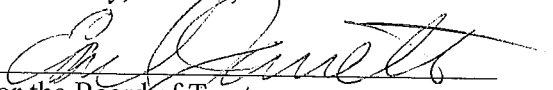
A Special Meeting of the Board of Trustees of Brazos Independent School District will be held June 15, 2015, beginning at 5:30 PM in the Brazos ISD Central Administration Office Board Room.

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.

1. Establish a quorum - Call to Order
 1. 1. Pledge Of Allegiance and Opening Prayer
2. Budget Workshop and Planning for the 2015-2016 School Year

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:
Wednesday, June 10, 2015



For the Board of Trustees

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 June 15, 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 and pledge of allegiance
 1. 2. Moment of silence
2. Public comments
3. Principal's reports
Presenter: Campus Principals
4. Approval of the minutes
5. Business office
Presenter: Marjor Mayo
 5. 1. Review and approve bills
Presenter: Marjor Mayo
 5. 2. Presentation of current tax collection report
Presenter: Marjor Mayo
 5. 3. Presentation of current bank reconciliation and balances
Presenter: Marjor Mayo
 5. 4. Utility cost comparison
Presenter: Marjor Mayo
 5. 5. Monthly budget summary report
Presenter: Marjor Mayo
6. Presentation and discussion only
Presenter: Earl Jarrett
 6. 1. Presentation of student fund raising activities
Presenter: Earl Jarrett
 6. 2. Quarterly maintenance report
Presenter: Earl Jarrett and Brad Reinecker

6. 3. Discuss proposed Policy CKE (LOCAL) and a draft MOU relative to a School Resource Officer funded by the City of Wallis
6. 4. Review all Campus and Extra-curricular Handbooks for the 2015-2016 school year.
Presenter: Campus Administration and Directors
7. Action Items
 7. 1. Adopt "Policy Update 102, affecting (Local) policies (see attached list of codes)
Presenter: Earl Jarrett
 7. 2. Consideration and action to approve superintendent's evaluation instrument
Presenter: Earl Jarrett
8. Consideration and action granting Superintendent, Earl Jarrett, authority to hire teachers during the months of between the dates of June 16, 2015 and August 17, 2015.
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. Personnel (if needed) Resignations, hire new employees, and possible reassigning some employees: Discussion. Action item.
Presenter: Earl Jarrett
10. Open Session: Take appropriate action resulting from closed session
 10. 1. Take action to hire personel recommended by administrastion
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)]

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For the Board of Trustees

(LOCAL) Policy Action List

BRAZOS ISD(008903) - Update / LDU 102

CDA(LOCAL): OTHER REVENUES - INVESTMENTS

DBB(LOCAL): EMPLOYMENT REQUIREMENTS AND RESTRICTIONS - MEDICAL EXAMINATIONS AND COMMUNICABLE DISEASES

DEA(LOCAL): COMPENSATION AND BENEFITS - COMPENSATION PLAN

DEAA(LOCAL): COMPENSATION PLAN - INCENTIVES AND STIPENDS

DEAB(LOCAL): COMPENSATION PLAN - WAGE AND HOUR LAWS

DEE(LOCAL): COMPENSATION AND BENEFITS - EXPENSE REIMBURSEMENT

DFFA(LOCAL): REDUCTION IN FORCE - FINANCIAL EXIGENCY

DHE(LOCAL): EMPLOYEE STANDARDS OF CONDUCT - SEARCHES AND ALCOHOL/DRUG TESTING

FNC(LOCAL): STUDENT RIGHTS AND RESPONSIBILITIES - STUDENT CONDUCT

FO(LOCAL): STUDENT DISCIPLINE