

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 July 20, 2015, beginning at 7:00 PM in the Brazos ISD Central Administration Office Board Room.

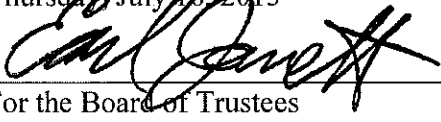
The subjects to be discussed or considered or upon which any formal action may be taken are listed below. Items do not have to be taken in the same order as shown on this meeting notice. Unless removed from the consent agenda, items identified within the consent agenda will be acted on at one time.

1. Establish a quorum- call to order
 1. 1. Opening prayer and pledge of allegiance
 1. 2. Moment of silence
2. Public comments
3. Honor Johnny Griffin, Wallis News Review, 2015 Media Honor Roll
Presenter: Earl Jarrett
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
 5. 6. Quarterly investment report
Presenter: Marjor Mayo
6. Presentation and discussion only
Presenter: Earl Jarrett
 6. 1. Discuss and Seek Board Input on Long-Term Facilities Maintenance and Plans
Presenter: Earl Jarrett

6. 2. Discuss the Current Teacher Pay Scale and the long-term impact on the annual budget and teacher recruitment and retention
Presenter: Earl Jarrett
 7. Action Items
 7. 1. Consideration and Action to amend the 2014-2015 budget for cafeteria expenditures
Presenter: Marj Mayo
 7. 2. Repeal of all previously adopted policies and adoption of (LOCAL) policies as prepared by TASB Policy Service (see attached list)."
Presenter: Earl Jarrett
 7. 3. Consideration and action to schedule a Special Meeting to conduct a Budget Workshop
Presenter: Earl Jarrett
 7. 4. Consideration and action to schedule a public meeting on proposed budget and tax rate and Special Meeting to adopt the budget and set the tax rate for the 2015-2016 fiscal year
Presenter: Earl Jarrett
 7. 5. Consideration and action to adopt proposed Policy CKE (Local) relative to a School Resource Officer funded by the City of Wallis
Presenter: Earl Jarrett
 7. 6. Consideration and action to approve contracts with the Region 6 Service Center
Presenter: Earl Jarrett
 7. 7. Consideration and action accept a \$7,500 donation from the Brazos Athletic Booster Club
Presenter: Earl Jarrett
 8. 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.*
 8. 1. Personnel (if needed) Resignations, hire new employees, and possible reassigning some employees: Discussion. Action item.
Presenter: Earl Jarrett
 9. Open Session: Take appropriate action resulting from closed session
 9. 1. Take action to hire personal recommended by administration
 10. Discussion of future agenda items
Presenter: Earl Jarrett
 11. Adjourn
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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:
Thursday, July 16, 2015



For the Board of Trustees