

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 August 20, 2014, 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. Pledge of Allegiance to the United States of America
 1. 2. Opening Prayer
 1. 3. Moment of Silence
 1. 4. Induction of new hires
Presenter: Earl Jarrett
2. Open Forum
3. Approval of the Minutes
Presenter: Earl Jarrett
4. Business Office
 4. 1. Review and approve bills
 4. 2. Presentation of Current Financial Statements
 4. 3. Presentation of Current Tax Collection Report
 4. 4. Presentation of Current Bank Reconciliation and Balances
 4. 5. Utility Cost Comparison
5. Presentation and Discussion Only
 5. 1. Presentation by Police Chief Moseley: School Resource Officer
Presenter: David Moseley
 5. 2. Report on accessibility improvements project at the Brazos Athletic Facilities
Presenter: Earl Jarrett
 5. 3. Review Update 100 affecting the following local policies: CPC, CRD, DCB, DICTA, DCE, FDA, FL, GBAA, GKB
Presenter: Earl Jarrett
 5. 4. Update on Prairie Harbor Alternative School

Presenter: Earl Jarrett

5. 5. Discuss board training for reviewing the Brazos ISD Vision, Mission, and Goals to be held on Wednesday, September 3, and Wednesday, October 1.

Presenter: Earl Jarrett

5. 6. Review of Policy CW (LOCAL) as prepared by TASB Policy Services in response to board member survey

Presenter: Earl Jarrett

6. Action Items

6. 1. Consider and approve budget amendment

6. 2. Consideration and action to adopt 2014-2015 budget

Presenter: Earl Jarrett

6. 3. Consider to approve district representative for TASB's 2014 Delegate Assembly

Presenter: Earl Jarrett

6. 4. Consider and approve purchase of cafeteria equipment

Presenter: Earl Jarrett

6. 5. Consider to approve annual resolution naming county agents as adjunct faculty members for Fort Bend and Austin Counties

Presenter: Earl Jarrett

6. 6. Consider and approve date and time for Public hearing to discuss the proposed tax rate for the 2014-2015 fiscal year

Presenter: Earl Jarrett

6. 7. Approve PDAS teacher appraisal calendar and appraisers for the 2014-2015 school year

Presenter: Earl Jarrett

7. 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.*

7. 1. Discuss professional employees hired by superintendent as approved at July regular board meeting

Presenter: Earl Jarrett

8. Open Session: Take Appropriate Action Resulting From Closed Session

9. Discussion of Future Agenda Items

Presenter: Earl Jarrett

10. 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:



For the Board of Trustees