

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 September 17, 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
2. Open forum
3. Principal's reports
Presenter: Campus Principals
4. Approval of the minutes
Presenter: Earl Jarrett
5. Business office
 5. 1. Review and approve bills
 5. 2. Presentation of current tax collection report
 5. 3. Presentation of current bank reconciliation and balances
 5. 4. Utility cost comparison
6. Presentation and discussion only
 6. 1. Report on increased bandwidth and how it is helping to serve the educational process
Presenter: Eric Stuessel
 6. 2. Brazos ISD enrollment numbers
Presenter: Earl Jarrett
 6. 3. City of Wallis did not receive their grant for a school resource office
Presenter: Earl Jarrett
 6. 4. Report on accessibility improvements project at the Brazos Athletic Facilities
Presenter: Earl Jarrett

- 6. 5. Review complaint policies
Presenter: Earl Jarrett
 - 6. 5. 1. Public - GF (Legal/Local)
 - 6. 5. 2. Employee - DGBA (Legal/Local)
 - 6. 5. 3. Parent/Student - FNG (Legal/Local)
- 6. 6. Discuss board training for reviewing the Brazos ISD Vision, Mission, and Goals
Presenter: Earl Jarrett
- 6. 7. Update on Brazos High School principal search
Presenter: Earl Jarrett
- 7. Action Items
 - 7. 1. Consider and action for a resolution setting the district's tax rate for 2014-2015
Presenter: Earl Jarrett
 - 7. 2. Consider and action Policy Update 100 affecting local policies
Presenter: Earl Jarrett
 - 7. 2. 1. CPC - Office management records management
 - 7. 2. 2. CRD - Insurance and annuities management health and life insurance
 - 7. 2. 3. DCB - Employment practices term contracts
 - 7. 2. 4. DCD - Employment practices at-will employment
 - 7. 2. 5. DCE - Employment practices other type of contracts
 - 7. 2. 6. FDA - Admissions interdistrict transfers
 - 7. 2. 7. FL - Student records
 - 7. 2. 8. GBAA - Information access requests for Information
 - 7. 2. 9. GKB - Community relations advertising and fund raising In the schools
 - 7. 3. Consideration and action to rescind motion made on February 21, 2012 at the regular board meeting on page 1269 of the official minute handbook item #10.
Presenter: Earl Jarrett
 - 7. 3. 1. Motion - Matt Demny moved with a second by Joyce M. Stavinoha to add the following to EI (Local) policy - adopt the local requirement of Career Choices as a half credit local elective for all students for graduation from Brazos ISD to replace the half credit of Health that is no longer required by the state as recommended by the administration. The motion carried unanimously.
Presenter: Earl Jarrett
 - 7. 4. Consideration and action to adopt Policy CW (Local) - Naming Facilities
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.

9. Open Session: Take appropriate action resulting from closed session
10. Discussion of future agenda items
Presenter: Earl Jarrett
11. 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:
Posted Friday, September 12, 2014


For the Board of Trustees