

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 November 19, 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. Acknowledge Brazos High School State Cross Country Qualifiers
Presenter: Eric Stuessel
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
 6. 2. Presentation of current tax collection report
 6. 3. Presentation of current bank reconciliation and balances
 6. 4. Utility cost comparison
 6. 5. Monthly budget summary report
7. Presentation and discussion only
 7. 1. PBMAS report
Presenter: Earl Jarrett
 7. 2. Highly qualified report
 7. 3. Campus and District Improvement Plans presentation
Presenter: Earl Jarrett

7. 4. Update on Brazos ISD Safety Risk Assessment
Presenter: Earl Jarrett
7. 5. Report on School Safety Audit
Presenter: Earl Jarrett
7. 6. Brazos ISD Emergency Operation Plan
Presenter: Earl Jarrett
7. 7. Mutual Aid Agreements with Fort Bend and Austin Counties to aide in
Emergency Response
Presenter: Earl Jarrett
7. 8. Review Brazos ISD board of trustees vision and goals
8. Action Items
 8. 1. Nominations for TASB Media Honor Roll
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. Consideration and action to hire an administrator/teacher on the Prairie Harbor
Campus
Presenter: Earl Jarrett
10. Open Session: Take appropriate action resulting from closed session
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)]

The notice for this meeting was posted in compliance with the Texas Open Meeting Act on:
Friday, November 14, 2014



For the Board of Trustees