

# Notice of Regular Meeting

## The Board of Trustees Brazos Independent School District

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A Regular Meeting of the Board of Trustees of Brazos Independent School District will be held December 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. Public Hearing to Discuss the Texas Academic Performance Report (TAPR)  
Presenter: Earl Jarrett
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  
Presenter: Marjor Mayo
  6. 2. Presentation of current tax collection report  
Presenter: Marjor Mayo
  6. 3. Presentation of current bank reconciliation and balances  
Presenter: Marjor Mayo
  6. 4. Utility cost comparison  
Presenter: Marjor Mayo
  6. 5. Monthly budget summary report  
Presenter: Marjor Mayo
7. Presentation and discussion only  
Presenter: Earl Jarrett

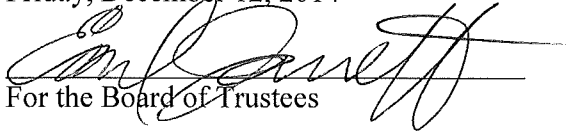
7. 1. Review Update 101 affecting the following local policies:  
 BE(LOCAL): BOARD MEETINGS  
 CH(LOCAL): PURCHASING AND ACQUISITION  
 DGBA(LOCAL): PERSONNEL-MANAGEMENT RELATIONS -  
 EMPLOYEE  
 COMPLAINTS/GRIEVANCES  
 EB(LOCAL): SCHOOL YEAR  
 FFG(LOCAL): STUDENT WELFARE - CHILD ABUSE AND NEGLECT  
 FMG(LOCAL): STUDENT ACTIVITIES - TRAVEL  
 FNG(LOCAL): STUDENT RIGHTS AND RESPONSIBILITIES - STUDENT  
 AND PARENT COMPLAINTS/GRIEVANCES  
 GF(LOCAL): PUBLIC COMPLAINTS  
 Presenter: Earl Jarrett
7. 2. Announcement of required continuing education hours for current school board members
7. 3. Discuss the possible design and construction of a sign to acknowledge past and future Brazos ISD Championship Teams  
 Presenter: Earl Jarrett
7. 4. Review and discuss Brazos ISD Vision and Goals and corresponding superintendent performance goals
8. Action Items
  8. 1. Consideration and approval of 2013-2104 district audit report as presented by Belt Harris Pechacek, LLLP, CPA's
  8. 2. Consideration and approval of lease agreement with Brazos Little League  
 Presenter: Earl Jarrett
  8. 3. Consideration and action to approve location of the 2015 Brazos High School Junior Senior Prom
  8. 4. Consider and action to approve mutual aid agreement with Austin County  
 Presenter: Earl Jarrett
  8. 5. Considerations and action to certify an off campus Physical Education course for a Brazos 7th Grade student attend and receive a Brazos ISD local credit  
 Presenter: Earl Jarrett
  8. 6. Consideration and approval of the Generation Twenty Charter Application Statement of Impact  
 Presenter: Earl Jarrett
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.*

10. Open Session: Take appropriate action resulting from closed session
11. Discussion of future agenda items  
Presenter: Earl Jarrett
12. 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(LLEGAL)]

The notice for this meeting was posted in compliance with the Texas Open Meeting Act on:  
Friday, December 12, 2014

  
For the Board of Trustees