

Brazos Independent School District
Superintendent Office
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Wallis, Texas 77485

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President Jerry Delso hereby gives notice that a regular Meeting of the Board of Trustees of the Brazos Independent School District will be held on Tuesday, December 13, 2011 beginning at 7:30 PM in the Brazos ISD Central Administration Office Board Room. The office is located at 227 Educator Lane, Wallis, Texas. The subjects to be discussed, consented and / or have formal action taken on are as follows:

(Items do not have to be taken in the same order as shown on the meeting notice.)

“Brazos ISD does not discriminate on the basis of race, color, national origin, sex, age, or disability in admission to our employment in its education programs or activities.”

1. Call to order, declare a quorum, invocation, pledge and acknowledgements
2. Moment of silence
3. Public participation as allowed by policy BED (Limit five minutes for each individual.)
4. Consider student related issues as per HB 1226 (Sign up required; five minute time limit)
5. Approve minutes
6. Finance: Payment of Bills, Monthly Investment Report, Principal reports and Budget Amendments if needed
7. Consider adoption of school district audit for the 2010-2011
8. Announcement of required continuing education hours for current school board members (Jan. 2011-December 2011)
9. Approve annual lease with Little League
10. Review Update 92
11. Discuss rental fee for Herndon Auditorium for graduation
12. Reminder of formal evaluation of superintendent in January - forms
13. Consider appropriation of district share of e-rate infrastructure money from fund balance - \$8,000 - \$10,000
14. Review of district and campus AEIS reports
15. Review of district and campuses NCLB Report Cards
16. Review and update on confidential student issues – TEA complaint- Deaf Ed – 504
17. Review Items/Various Reports (ACCAD, Payroll/Finance, ISS, DAEP, Vehicle)
18. Future Agenda Items
19. Personnel (If needed) Resignations, hire new employees, and possibly re-assigning some employees: Discussion. Action Item.
20. Adjourn or recess to the following day(s) for the completion of agenda items

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 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)}

I certify that the above notice/agenda was posted on a readily accessible bulletin board at the Central Administration building located at 227 Educator Lane, Wallis, Texas on Thursday, December 8, 2011, at noon and remained posted until the meeting. I further certify that a copy was mailed or faxed to the local media.

Jack Ellis, Superintendent

Date