

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, January 17, 2012 beginning at 7:30 PM in the Brazos ISD Central Administration Office. The office is located at 227 Educator Lane 36, 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
 - A. Board Appreciation
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 Reports, Principal Reports and Budget Amendments if Needed
7. Review and approval of graduation location if necessary
8. Order Board of Trustee Election for May 12, 2012 – Position 4 – Jerry G. Delso and Position 5 – Matt Denny
9. Approve election judge and clerks for early voting and election
10. Adopt resolution to change voting place for May 12, 2012 election
11. Adopt Update 92
12. Nomination for Austin County Board of Directors
13. Approve engagement letter with auditor Belt Harris Pechacek
14. Approve agreement with Colorado County Youth and Family Services, Inc.
15. Approve district and campus NCLB Report Cards
16. Approve district and campus AEIS Reports
17. Review of Suicidal Prevention, Child Abuse and Bullying policies and procedures
18. Review local semester credit policy and additional of local credit requirement
19. Resolution nominating candidates for the TASB Media Honor Roll
20. Update on Athletic Program
21. Review Items/Various Reports (ACCAD, Payroll/Finance, ISS DAEP, Vehicle)
22. Future Agenda Items
23. Personnel (If needed) Resignations, hire new employees, disciplinary action and possibly re-assigning some employees: Discussion. Action Item.
 - A. Superintendents formal evaluation
24. 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, January 12, 2012 at 4:00 PM and remained posted until the meeting. I further certify that a copy was mailed or faxed to the local media.

Jack Ellis, Superintendent

Date