

Brazos Independent School District
Superintendent Office
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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, February 21, 2012 beginning at 7:30 PM in the Brazos ISD Administration Board Room. The board room 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 Reports, Principal reports and Budget Amendments if needed
7. Consider refinancing of the bonds, Steve Perry
8. Consider the repair of the roads around the Brazos High School and Brazos Middle School
9. Approve bullying, child abuse, suicide prevention plans and procedures
10. Approve policy EI(Local)
11. Approve addition of Career Choices as local half credit required for graduation to replace Health
12. Approve Charter School Impact Forms
13. Discuss reimbursement rates for retiring employees
14. Discuss Little League use of high school ball field with lights
15. Discuss school building at ball field in Wallis
16. Discuss additional tennis court construction
17. Discuss cutoff date for Pre-K enrollment
18. Review drafts of proposed calendars
19. Review revised hiring schedules
20. Review credit recovery program – NovaNet
21. Review how agendas are constructed
22. Review administration proposed district goals and objectives
23. Update on Texas Independence Run
24. Reminder of March board meeting
25. Review Student issues – deaf student services, special education discipline issue, bullying issue at high school
26. Review Items/Various Reports (ACCAD, Payroll/Finance, ISS DAEP, Vehicle)
27. Future Agenda Items
28. Personnel (If needed) Resignations, hire new employees, and possibly re-assigning some employees: Discussion. Action Item.
(A) Post for special education/auditory impaired teacher with American sign language skills
(B) Update on teacher issue and TEA
(C) Contract Renewal/Non-Renewal or no action taken on:
Principals, Lyle Ebner, Clay Hudgins, and Ian Supak, Athletic Director- Barry Minter, Business Manager – Marjor Mayo, Band Director – Rolando Cantu Jr., Director of Technology Maintenance – Eric Stuessel, Special Education Director – Jeanne Young, Director of Maintenance/Transportation – Milton Speckmaier and Director of Food Service –Sheila Orsak
29. 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, February 16, 2012 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