

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, August 16, 2011 beginning at 7:30 PM in the Brazos ISD Board Room. The board room is located at 227 Educators 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.)

1. Call to order, declare a quorum, invocation, pledge and acknowledgements
 - A. Meet the new teachers
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, and Budget Amendments if needed
7. Adopt budget for the 2010-2011
8. Adopt tax rate for the 2010-2011
9. Correspondence from Wallis Methodist Church
10. Review of meal prices and portions- Food Service Director, Sheila Orsak
11. Approve PDAS calendar and appraisers
12. District and campus TAKS and AYP ratings
13. Accept donation from BABC and BMS parents
14. Discuss update of district grading policy
15. Review Items/Various Reports (ACCAD, Payroll/Finance, ISS DAEP, Vehicle)
16. Future Agenda Items
17. Personnel (If needed) Resignations, hire new employees, and possibly re-assigning some employees: Discussion. Action Item.
 - A. Update on superintendent
18. 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(LLEGAL)}

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, August 11, 2011 at 4:00 PM and remained posted until the meeting. I further certify that a copy was mailed or faxed to the local media.

Lyle Ebner, Interim Superintendent

Date