

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, October 18, 2011 beginning at 7:30 PM in the Brazos ISD 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
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. Discuss and take action and receive public input on resolution to determine to tax or exempt goods in transit
8. Discuss issues on disrespect, defiance and bullying
9. Review test and balance report
10. Discuss possibility of baseball camp in December
11. Review of District Improvement Plan
12. Discuss sale or disposal of unneeded or old Ag equipment
13. Discuss board website – group or individual pictures
14. Discuss high school principal’s (Lyle Ebner) duties/responsibilities and possible contract change
15. Discuss students’ issues
16. Review Items/Various Reports (ACCAD, Payroll/Finance, ISS, DAEP, Vehicle)
17. Future Agenda Items
18. Personnel (If needed) Resignations, hire new employee, disciplinary action and possibly re-assigning some employees: Discussion. Action Item.
19. 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 Wednesday, October 12, 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.

Jack Ellis, Superintendent

Date