

# Notice of Regular Meeting

## The Board of Trustees Brazos Independent School District

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A Regular Meeting of the Board of Trustees of Brazos Independent School District will be held April 17, 2017, beginning at 7:00 PM in the Brazos ISD Central Administration Office Board Room.

The subjects to be discussed or considered or upon which any formal action may be taken are listed below. Items do not have to be taken in the same order as shown on this meeting notice. Unless removed from the consent agenda, items identified within the consent agenda will be acted on at one time.

1. Establish a quorum - Call to Order
  1. 1. Invocation and Pledge of Allegiance - Christopher Nanez
2. Moment of silence  
Presenter: Matt Demny
3. Public comments
4. Principal's reports
5. Approval of the minutes
6. Business office
  6. 1. Review bills  
Presenter: Courtney Marek
  6. 2. Presentation of current bank reconciliation and balances  
Presenter: Courtney Marek
  6. 3. Presentation of current tax collection report  
Presenter: Courtney Marek
  6. 4. Utility cost comparison  
Presenter: Courtney Marek
  6. 5. Monthly budget summary  
Presenter: Courtney Marek
  6. 6. Quarterly Investment Report  
Presenter: Courtney Marek
7. Presentation and discussion only  
Presenter: Earl Jarrett
  7. 1. Review Policy CDA(LOCAL) Other Revenues: Investments  
Presenter: Earl Jarrett
  7. 2. Presentation by Mayor Steve Bockel proposing the City of Wallis leasing or

purchasing the old Wallis gym

8. Action Items

8. 1. Consideration and action to approve a salary schedule for teachers, administrators, and directors  
Presenter: Earl Jarrett
8. 2. Consideration and possible action to approve a Memorandum of Understanding with Prairie View A&M University for Early Admission for Top 25%
8. 3. Consideration and action to approve Instructional Materials Allotment and TEKS Certification, 2017-2018  
Presenter: Earl Jarrett and Teresa Ressler
8. 4. Consideration and action to approve petitioning to become part of the City of Wallis Extra Territorial Jurisdiction  
Presenter: Earl Jarrett
8. 5. Consideration and action to approve budget amendment  
Presenter: Courtney Marek
8. 6. Consideration and action to amend the Interlocal Agreement with Austin County for the use of a Brazos ISD facilities for Emergency Medical Services
9. Closed Meeting: (Texas Open Meetings Act – Texas Government Code, Section 551-074) *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. 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.*
  9. 1. Personnel (if needed) Resignations, hire new employees, and possible reassigning some employees: Discussion. Action item.  
Presenter: Earl Jarrett
  9. 2. Discussion of superintendent applicants
10. Open Session: Take appropriate action resulting from closed session
  10. 1. Consideration and action to extend educator contract to Derek Lewis
  10. 2. Select superintendent finalist
11. Discussion of future agenda items  
Presenter: Earl Jarrett
12. Adjourn

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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 Texas 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)]

The notice for this meeting was posted in compliance with the Texas Open Meeting Act on:

  
For the Board of Trustees

POSTED  
9/14/2017  
12:10pm