

Notice of Regular Meeting

The Board of Trustees Brazos Independent School District

A Regular Meeting of the Board of Trustees of Brazos Independent School District will be held May 8, 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 - Mark Fernandez
2. Moment of Silence
3. Public comments
4. Principal's reports
5. Approval of the minutes
6. Approval of offer to employ new superintendent (possible closed session discussion)
7. Business office
Presenter: Courtney Marek
 7. 1. Review bills
Presenter: Marjor Mayo
 7. 2. Presentation of current bank reconciliation and balances
Presenter: Courtney Marek
 7. 3. Presentation of current tax collection report
Presenter: Courtney Marek
 7. 4. Utility cost comparison
Presenter: Courtney Marek
 7. 5. Monthly budget summary
Presenter: Courtney Marek
8. Presentation and discussion only
Presenter: Earl Jarrett
 8. 1. BISD Employee End of the Year Awards Program - June 1st at 1:00PM, BHS Commons
Presenter: Earl Jarrett
 8. 2. Review of the Region 6 Education Service Center Contracts

Presenter: Earl Jarrett & Teresa Ressler

8. 3. Report on the Brazos ISD Food Service Department and Plans for the 2017-2018 school year

Presenter: Gina Matula

9. Action Items

Presenter: Earl Jarrett

9. 1. Consideration and action to approve the Depository Contract effective September 1, 2017 through August 31, 2019

Presenter: Courtney Marek

9. 2. Consideration and action granting the Brazos ISD Superintendent authority to hire contractual personnel to be placed on an educator contract between the dates of May 9, 2017 and August 21, 2017.

9. 3. Consideration and Possible Action to approve additional positions to the Special Education Staff

Presenter: Earl Jarrett

10. 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.*

10. 1. Personnel (if needed) Resignations, hire new employees, and possible reassigning some employees: Discussion. Action item.

Presenter: Earl Jarrett

10. 2. Discussion of superintendent's contract

11. Open Session: Take appropriate action resulting from closed session

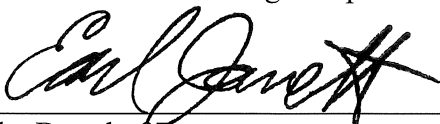
12. Discussion of future agenda items

Presenter: Earl Jarrett

13. Adjourn

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
6/3/17

2:15pm