

# 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 July 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 - Felix Martinez
2. Moment of silence
3. Public comments
4. Approval of the minutes
5. Business office  
Presenter: Courtney Marek
  5. 1. Review bills  
Presenter: Courtney Marek
  5. 2. Presentation of current bank reconciliation and balances  
Presenter: Courtney Marek
  5. 3. Presentation of current tax collection report  
Presenter: Courtney Marek
  5. 4. Utility cost comparison  
Presenter: Courtney Marek
  5. 5. Monthly budget summary  
Presenter: Courtney Marek
  5. 6. Quarterly investment report  
Presenter: Courtney Marek
6. Presentation and discussion only  
Presenter: Brian Thompson
  6. 1. Policy Update 108, affecting local policies (see attached list)  
Presenter: Brian Thompson
7. Board review of the Brazos High School handbook, Brazos Middle School handbook, and Brazos Elementary handbook

Presenter: Campus Principals

8. Action Items

Presenter: Brian Thompson

8. 1. Consideration and action to appoint a board member for TASB Delegate Assembly 2017

8. 2. Cafeteria Meal Prices for the 2017-2018 School Year

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: Brian Thompson

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

11. Discussion of future agenda items

Presenter: Brian Thompson

12. State of the District

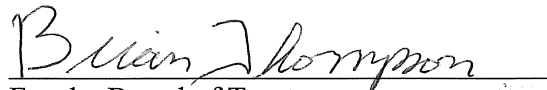
Presenter: Brian Thompson

13. 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  
7/3/17

4:50pm