

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 August 21, 2017, beginning at 7:00 PM in the Brazos ISD Central Administration Office Board Room.

The August Regular Board Meeting for the Brazos Board of Trustees has been rescheduled for Wednesday, August 30, 2017 at 7:00pm.

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
2. Moment of silence
3. Public comments
4. Introduction of New Staff
5. Honor Johnny Griffin and Joanie Griffin, Wallis News Review, 2017 Media Honor Roll
Presenter: Brian Thompson
6. Principal's reports
Presenter: Campus Principals and Directors
7. Approval of the minutes
8. Business office
Presenter: Courtney Marek
 8. 1. Presentation of current tax collection report
Presenter: Courtney Marek
 8. 2. Review bills
Presenter: Courtney Marek
 8. 3. Presentation of current bank reconciliation and balances
Presenter: Courtney Marek
 8. 4. Utility cost comparison
Presenter: Courtney Marek
 8. 5. Monthly budget summary report
Presenter: Courtney Marek

9. Presentation and discussion only
Presenter: Brian Thompson
 9. 1. Board review of the employee handbook
 9. 2. DAEP Handbook 2017-2018
 9. 3. Emergency Operation Plan
Presenter: Brian Thompson
10. Action Items
Presenter: Brian Thompson
 10. 1. Consideration and approval of PDAS calendar and appraisers
Presenter: Brian Thompson
 10. 2. Consideration and Action on the agreement between Brazos ISD and the Prairie Harbor Residential Treatment facility for the 2017-2018 school year.
 10. 3. Consideration and action to approve the 2017-2018 Teacher Appraisal Calendar
Presenter: Brian Thompson
 10. 4. Consideration and Action to Approve the Brazos ISD Student Code of Conduct
Presenter: Brian Thompson
 10. 5. Update 108
11. 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.*
 11. 1. Personnel (if needed) Resignations, hire new employees, and possible reassigning some employees: Discussion. Action item.
Presenter: Brian Thompson
12. Open Session: Take appropriate action resulting from closed session
13. Discussion of future agenda items
Presenter: Brian Thompson
14. State of the District
Presenter: Brian Thompson
15. 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
8/16/17
9:00am