

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 September 19, 2016, 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. Call to Order and Establishment of Quorum
 1. 1. Invocation and Pledge of Allegiance
2. Moment of silence
3. Public comments
4. Principal's reports
5. Approval of the minutes
6. Business office
 6. 1. Review bills
 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 report
Presenter: Courtney Marek
7. Presentation and discussion only
Presenter: Earl Jarrett
 7. 1. Quarterly maintenance report
Presenter: Brad Reinecker
 7. 2. School Health Advisory Council Annual Activities Report
Presenter: Kim Fischer
 7. 3. Presentation of a proposal from Fort Bend County EMS to purchase or accept donation of land from Brazos ISD for a permanent EMS station in Orchard.
Presenter: Graig Temple, Fort Bend County EMS

8. Action Items

8. 1. Approve Brazos Little League, Inc. constructing 4 light poles on Brazos ISD leased property
Presenter: Brain Demny
 8. 2. Adopt "Policy Update 105, affecting local policies" (see attached list)
Presenter: Earl Jarrett
 8. 3. Adopt "Policy Update 106, affecting local policies" as follows: EHBAF(Local): Special Education - Video/Audio Monitoring
Presenter: Earl Jarrett
 8. 4. Approve early release for students to accommodate Brazos ISD hosting the Elementary and Middle School Academic UIL meets
 8. 5. Consideration and action to approve replacing HVAC unites at Brazos High School and, if approved, subsequent budget amendments to the 2016-2017 budget.
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 reassignment of some employees: Discussion. Action item.
10. Open Session: Take appropriate action resulting from closed session
10. 1. Take action to hire personnel recommended by administration
11. Discussion of future agenda items
Presenter: Earl Jarrett
12. 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
9/15/16
3:15pm

(LOCAL) Policy Action List

BRAZOS ISD(008903) - Update / LDU 105

BJCF(LOCAL): SUPERINTENDENT - NONRENEWAL

BQ(LOCAL): PLANNING AND DECISION-MAKING PROCESS

CLB(LOCAL): BUILDINGS, GROUNDS, AND EQUIPMENT MANAGEMENT - MAINTENANCE

CLE(LOCAL): BUILDINGS, GROUNDS, AND EQUIPMENT MANAGEMENT - FLAG DISPLAYS

CPC(LOCAL): OFFICE MANAGEMENT - RECORDS MANAGEMENT

DBA(LOCAL): EMPLOYMENT REQUIREMENTS AND RESTRICTIONS - CREDENTIALS AND RECORDS

DFBB(LOCAL): TERM CONTRACTS - NONRENEWAL

DFFA(LOCAL): REDUCTION IN FORCE - FINANCIAL EXIGENCY

DFFB(LOCAL): REDUCTION IN FORCE - PROGRAM CHANGE

EHBD(LOCAL): SPECIAL PROGRAMS - FEDERAL TITLE I

FDC(LOCAL): ADMISSIONS - HOMELESS STUDENTS