

# 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 November 21, 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. Acknowledge Cross Country State Qualifiers
5. Recognize Mr. James King - King Construction
6. Principal's reports
7. Approval of the minutes
8. Business office  
Presenter: Courtney Marek
  8. 1. Review bills
  8. 2. Presentation of current bank reconciliation and balances
  8. 3. Presentation of current tax collection report
  8. 4. Utility cost comparison
  8. 5. Monthly budget summary report
9. Presentation and discussion only
  9. 1. TPRI Results - K-2nd
  9. 2. UT Tyler Innovation Academy Charter School Statement of Impact  
Presenter: Earl Jarrett
10. Action Items
  10. 1. Consideration and action for a budget amendment to repair the track
  10. 2. Consideration and action to approve a Resolution for the Legislature to Eliminate the Small District Allotment Penalty for small schools with less than

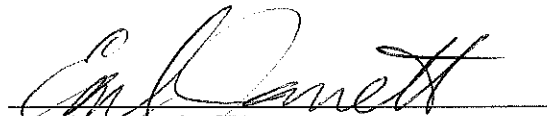
300 Square Miles

10. 3. Consideration and action to approve a resolution to initiate the process of Brazos ISD becoming a District of Innovation
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 reassignment of some employees: Discussion. Action item.
12. Open Session: Take appropriate action resulting from closed session
13. Discussion of future agenda items  
Presenter: Earl Jarrett
14. 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  
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3:20 pm