

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 December 14, 2016, beginning at 6:00 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
2. Moment of silence
Presenter: Matt Demny
3. Public comments
4. School Board Training - Team of Eight
Presenter: John Conley-ESC6
5. Public Hearing to Consider Input for Becoming a District of innovation
6. Public Hearing to Discuss the FIRST Rating (Financial Integrity Rating System of Texas)
Presenter: Earl Jarrett
7. Principal's reports
8. Approval of the minutes
9. Business office
Presenter: Courtney Marek
 9. 1. Review bills
 9. 2. Presentation of current bank reconciliation and balances
 9. 3. Presentation of current tax collection report
 9. 4. Utility cost comparison
 9. 5. Monthly budget summary
10. Presentation and discussion only
Presenter: Earl Jarrett
 10. 1. Update from Ideal Impact Regarding Savings for Gas and Electric Utilities
Presenter: Ideal Impact

10. 2. Quarterly maintenance and transportation report
Presenter: Brad Reinecker
10. 3. Announcement of required continuing education hours for current school board members
11. Action Items
 11. 1. Consideration and action to approve the annual financial report as audited by Belt, Harris, Pachecek, CPA's, LLLP
Presenter: Managing Partner - Belt Harris Pechacek LLLP
 11. 2. Consideration and possible action to approve Local Policy FFA - Student Welfare-Wellness and Health Services
Presenter: Earl Jarrett
 11. 3. Consideration and action to adopt an Order authorizing the issuance, sale and delivery of Brazos Independent School District unlimited tax refunding bonds; levying a tax and providing for the security and payment thereof; authorizing the redemption prior to maturity of certain outstanding bonds; and containing other matters related thereto.
 11. 4. Consideration and action to appoint a committee for developing the Brazos ISD District of Innovation Plan
12. 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.*
 12. 1. Discuss the summative evaluation for Superintendent Earl Jarrett
13. Open Session: Take appropriate action resulting from closed session
14. Discussion of future agenda items
Presenter: Earl Jarrett
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
12/8/16
12:17pm