

# Agenda of Special Meeting

## The Board of Trustees Brazos Independent School District

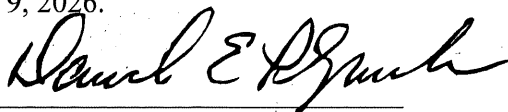
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A Special Meeting of the Board of Trustees of Brazos Independent School District will be held April 15, 2026, beginning at 6:00 PM in the Brazos ISD Central Administration Office Board Room:  
227 Educator Lane  
Wallis, Texas 77485.

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.

1. Establish a Quorum - Call to Order
  1. Invocation and Pledges of Allegiance— Brian Demny
2. Action Items
  1. Consideration and possible action to approve and accept the Guaranteed Maximum Price proposal submitted by the Construction Manager-at-Risk for construction of the District's Proposition A Bond Projects, and to authorize the Superintendent to negotiate and execute the GMP Amendment to the Construction Manager-at-Risk's Contract, in a form approved by counsel for the District  
Dave Plymale
3. Closed Meeting: (Texas Open Meetings Act – Texas Government Code, *Section 551.071-551.087*) *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.*
  1. Pursuant to Section 551.071 of the Texas Govt Code, consultation with the District's attorney regarding District's Bond Projects
4. Open Session: Take appropriate action resulting from closed session
  1. Consideration and possible action concerning Agreement for Construction Manager-at-Risk services with Collier Construction for Proposition B Bond Projects
5. Adjourn

The notice for this meeting was posted in compliance with the Texas Open Meetings Act on April 9, 2026.



For the Board of Trustees