

Agenda of Regular Meeting

The Board of Trustees Brazos Independent School District

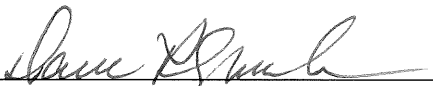
A Regular Meeting of the Board of Trustees of Brazos Independent School District will be held May 28, 2026, beginning at 7:00 PM in the Brazos ISD Central Administration Office Board Room:
227 Educator Lane
Wallis, Texas 77485.

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 & Pledge of Allegiance/Texas Pledge — Myles Marek
2. Moment of silence
3. Public comments
4. Recognition
 1. Recognize FFA State Qualifiers
5. Issue Oath of Office to Newly Elected Members; Jenny Stroud, Tammy McCain and Justin Richardson
Lisa Kanak
6. Election of Board Officers
7. Presentation and Discussion
 1. Delinquent Tax Collection Report
PBFCM
 2. Public Hearing to discuss ESSA grant application (public comment is allowed at this time)
 3. Review 1st draft of Board Operating Procedures
Myles Marek & Dave Plymale
8. Informational Reports
 1. Administrative Reports
 1. Athletic Director Report
 2. Fine Arts Report
 3. Principal Reports
 4. Transportation & Maintenance Reports
9. Consent Agenda
 1. Approval of the minutes
Minutes from the April 15, 2026 and April 22, 2026 special meetings and April 22, 2026 regular meeting are attached.
 2. Attendance Report

3. Financial Reports
4. Budget amendments
10. Action Items
 1. Consideration and action to approve a donation from the Brazos Athletic Booster Club in the amount of \$7,137.20
Dave Plymale
 2. Consideration and possible action to approve TASB Property, Casualty and Liability Insurance renewal for the 2026-2027 school year
Dave Plymale
 3. Lone Star Governance approvals
Dave Plymale
 1. Goal 2 GPM 2.2
 2. Goal 4, GMP 4.2
 3. Guardrails 1
 4. Discuss/possible action on Prop B 2025 Bond
Dave Plymale
11. 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 Texas Government Code 551.074 - Personnel
 2. Pursuant to Gov't Code 551.076 - Security
12. Open Session: Take appropriate action resulting from closed session
 1. Consideration and action to hire an assistant superintendent
Dave Plymale
 2. Consideration and action to approve a resolution regarding Good Cause Expectation for Safety Requirements
Dave Plymale
13. Board Member Comments
14. Adjourn

The notice for this meeting was posted in compliance with the Texas Open Meetings Act on May 21, 2026.



 For the Board of Trustees