

# 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 January 24, 2018, 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. Establish a quorum- call to order
  1. 1. Invocation and Pledge of Allegiance-Felix Martinez, II
2. Moment of silence  
Presenter: Matt Demny
3. Board Appreciation Month  
Presenter: Brian Thompson
4. Public comments
5. Principal's and Athletic Director Reports  
Presenter: Principals & Athletic Director
6. Maintenance and transportation report  
Presenter: Brad Reinecker
7. Approval of the minutes
8. Business office
  8. 1. Review bills  
Presenter: Courtney Marek
  8. 2. Presentation of current bank reconciliation and balances  
Presenter: Courtney Marek
  8. 3. Presentation of current tax collection report  
Presenter: Courtney Marek
  8. 4. Utility cost comparison  
Presenter: Courtney Marek
  8. 5. Monthly budget summary  
Presenter: Courtney Marek
  8. 6. Quarterly investement report  
Presenter: Courtney Marek

9. Presentation and discussion only

Presenter: Brian Thompson

10. Action Items

10. 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

10. 2. Consideration and action to adopt the 2018-2019 budget calendar

Presenter: Brian Thompson

10. 3. Order Calling for a Board of Trustee Election for May 5, 2018: Position IV -

Myles Marek , Position V - Matt Demny

Presenter: Brian Thompson

10. 4. Consideration and action to approve Policy Update 109, affecting local policies  
(see attached list)

Presenter: Brian Thompson

10. 5. Consideration and action to approve replacing all the wood on the visitor  
side of the football stadium bleachers and the main walkway wood on the home  
side of the football stadium bleachers.

Presenter: Brian Thompson

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.*

12. Open Session: Take appropriate action resulting from closed session

13. Discussion of future agenda items

Presenter: Brian Thompson

14. State of the District

Presenter: Brian Thompson

15. 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:

  
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For the Board of Trustees

POSTED  
1/19/2018  
1:00pm