

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 October 25, 2017, beginning at 7:30 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
2. Moment of silence
3. Public comments
4. Honor campus principals for Principals Month
5. Principal's reports
6. Maintenance and transportation report
Presenter: Brad Reinecker
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
 8. 6. Quarterly investment report
9. Presentation and discussion only
 9. 1. TPRI Results - K-2nd
 9. 2. Discuss batting cage proposal
Presenter: Brian Thompson
 9. 3. Discuss required Team of 8 training along with the required Legislative Update. The trainer is available on the following dates, November 8th or 29th or December 13th.
Presenter: Brian Thompson

10. Action Items

10. 1. Consideration and action to approve District and Campus Improvement Plans
Presenter: Teresa Ressler
10. 2. Consideration and action to approve a resolution to cast votes for Austin
County Appraisal District Board of Directors
Presenter: Brian Thompson
10. 3. Approve Brazos ISD Attendance Review Committees
Presenter: Brian Thompson
10. 4. Consideration and action to reschedule the November and December regular
board meetings
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.*
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: Brian Thompson
14. State of the District
Presenter: Brian Thompson
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
10/20/17