

# 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 December 18, 2017, 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. Call to Order and Establishment of Quorum
  1. 1. Invocation and Pledge of Allegiance-Mark Fernandez
2. Moment of silence
3. Acknowledge Cross Country State Qualifiers
4. Public comments
5. Public Hearing to Discuss the FIRST Rating (Financial Integrity Rating System of Texas)  
Presenter: Brian Thompson
6. Principal's reports
7. Approval of the minutes
8. Maintenance and transportation report  
Presenter: Brad Reinecker
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
  10. 1. Announcement of required continuing education hours for current school board members  
Presenter: Matt Demny
  10. 2. Policy Update 109, affecting local policies (see attached list)

Presenter: Brian Thompson

11. Action Items

11. 1. Consideration and action to approve budget amendments

Presenter: Courtney Marek

11. 2. Consideration and action to approve Brazos ISD early resignation incentive

Presenter: Brian Thompson

11. 3. Consideration and action to approve a facilities lease agreement with Brazos Little League

Presenter: Brian Thompson

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.*

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

14. Discussion of future agenda items

15. State of the District

Presenter: Brian Thompson

16. 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:

  
For the Board of Trustees

POSTED  
12/15/17

2:30pm