

Notice of Special Meeting

The Board of Trustees Brazos Independent School District

A Special Meeting of the Board of Trustees of Brazos Independent School District will be held February 21, 2018, beginning at 7:10 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.

1. Establish a quorum- call to order
2. Moment of silence
Presenter: Matt Demny
3. Principal's and Athletic Director Reports
Presenter: Principals & Athletic Director
4. Maintenance and transportation report
Presenter: Brad Reinecker
5. Approval of the minutes
6. Business office
 6. 1. Review bills
Presenter: Courtney Marek
 6. 2. Presentation of current bank reconciliation and balances
Presenter: Courtney Marek
 6. 3. Presentation of current tax collection report
Presenter: Courtney Marek
 6. 4. Utility cost comparison
Presenter: Courtney Marek
 6. 5. Monthly budget summary
Presenter: Courtney Marek
7. Presentation and discussion only
 7. 1. School Board Training Options
8. Action Items
 8. 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
 8. 2. Consideration and action to approve Local Policy FFA - Student Welfare-Wellness and Health Services

Presenter: Brian Thompson

8. 3. Consideration and action to approve a budget amendment for football stadium repairs

Presenter: Brian Thompson

8. 4. Consideration and action to waive the two recent bad weather days for BISD staff

Presenter: Brian Thompson

8. 5. Approval for bid on struck off property located at R39207/R12366, Fort Bend County

Presenter: Brian Thompson

9. 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.*

9. 1. Contract Renewal/Non-Renewal or no action taken on: Principals - Eric Cormier, Clay Hudgins, Lauren Almanza, Jamie Bates; Special Programs Coordinator - Teresa Ressler; and Athletic Director - Ned Barrier; Special Ed Director

Presenter: Brian Thompson

9. 2. Consideration and action on contracts for: Food Service Director - Georgina Matula and Director of Maintenance/Transportation - Bradley Reinecker

Presenter: Brian Thompson

9. 3. Personnel (if needed) Resignations, hire new employees, and possible reassigning some employees: Discussion. Action item.

Presenter: Brian Thompson

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

11. Discussion of future agenda items

Presenter: Brian Thompson

12. State of the District

Presenter: Brian Thompson

13. 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
2/16/18