

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 March 28, 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 - Myles Marek
2. Moment of silence
Presenter: Matt Demny
3. Acknowledge Band State Qualifiers
4. Acknowledge BMS Rescuer's
5. Public comments
6. Principal's and Athletic Director Reports
Presenter: Principals & Athletic Director
7. Maintenance and transportation report
Presenter: Brad Reinecker
8. Approval of the minutes
9. Business office
 9. 1. Review bills
Presenter: Courtney Marek
 9. 2. Presentation of current bank reconciliation and balances
Presenter: Courtney Marek
 9. 3. Presentation of current tax collection report
Presenter: Courtney Marek
 9. 4. Utility cost comparison
Presenter: Courtney Marek
 9. 5. Monthly budget summary
Presenter: Courtney Marek
10. Presentation and discussion only

10. 1. Discuss School Safety at all campuses
Presenter: Brian Thompson
10. 2. Review Cheerleading Handbook
Presenter: Teresa Ressler
10. 3. Harmony School of Science - Houston Statement of Impact
Presenter: Brian Thompson
10. 4. Banquet and Award ceremonies
Presenter: Brian Thompson
10. 5. Policy Update 110, affecting local policies (BBB LOCAL)
Presenter: Brian Thompson
11. Action Items
 11. 1. Consideration and action to approve the Instructional calendar for 2018-2019
Presenter: Teresa Ressler
 11. 2. Consideration and action to engage Belt Harris and Pechacek LLP to perform an audit for the school year ending August 31, 2018
Presenter: Brian Thompson
 11. 3. Consideration and action to approve Instructional Materials Allotment and TEKS Certification, 2017-2018
Presenter: Brian Thompson and Teresa Ressler
 11. 4. Consideration and action to approve School Board election judges
Presenter: Brian Thompson
 11. 5. Consideration and action to approve a facilities lease agreement with Precinct 4 Austin County Commissioner
Presenter: Brian Thompson
 11. 6. Consideration and action to approve Interquest Detection Canines for substance awareness and detection services for the 2018-2019 school year
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.*
 12. 1. Personnel
13. Open Session: Take appropriate action resulting from closed session
14. Discussion of future agenda items
Presenter: Brian Thompson
15. State of the District
Presenter: Brian Thompson
16. 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
3/24/18