

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 April 25, 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 - Christopher Nanez
2. Moment of silence
Presenter: Matt Demny
3. Acknowledge 2018 Texas Association of Community Schools State Academic Challenge Winners
Presenter: Brian Thompson
4. Acknowledge UIL Academic State Qualifiers
Presenter: Brian Thompson
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

9. 6. Quarterly Investment Report

Presenter: Courtney Marek

10. Presentation and discussion only

Presenter: Brian Thompson

10. 1. Announcement of required continuing education hours for current school board members

Presenter: Matt Demny

10. 2. Discuss adding CTE courses to BHS

Presenter: Nanette Kubena

11. Action Items

11. 1. Consideration and action to approve Policy Update 110, affecting local policies (BBB LOCAL)

Presenter: Brian Thompson

11. 2. Consideration and action to approve a salary schedule for non-exempt employees

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. Consideration and action on Educator Contracts: Teachers, Counselors, Nurse, and Librarian

12. 2. Discuss Resignations

12. 3. Consideration and action on termination of probationary teacher contracts

12. 4. Consideration and action on Licensed Specialist in School Psychology (LSSP)

12. 5. Consideration and action to approve BMS Counselor

12. 6. Consideration and action on renewal or proposed nonrenewal of Chapter 21 Term Contract Personnel

Presenter: Brian Thompson

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

14. State of the District

Presenter: Brian Thompson

15. Discussion of future agenda items

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(LLEGAL)]

The notice for this meeting was posted in compliance with the Texas Open Meeting Act on:



For the Board of Trustees