

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 June 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 - Wayne Jetelina
2. Moment of silence
3. Acknowledge Tennis State Qualifiers
Presenter: Brian Thompson
4. Public comments
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. Discuss student athletic insurance for the 2018-19 school year
Presenter: Brian Thompson
 7. 2. Discuss TASB Property, Casualty and Liability Insurance renewal
Presenter: Brian Thompson
 7. 3. Discuss school Superintendent house electricity
Presenter: Brian Thompson

7. 4. Cafeteria Meal Prices for the 2018-19 School Year
Presenter: Brian Thompson
7. 5. Discuss Policy CKC (LOCAL)
Presenter: Brian Thompson
7. 6. Review Superintendent house lease agreement
Presenter: Brian Thompson
7. 7. Discuss 2018-2019 Preliminary Budget
Presenter: Brian Thompson
7. 8. Discussion scheduling a special July meeting to set Superintendent Goals
Presenter: Brian Thompson
7. 9. Discuss Summer Leadership Institute 2018 Takeaways
Presenter: Brian Thompson
8. Action Items
 8. 1. Discussion and possible Board action to approve extension of the time period for considering Fort Bend Solar LLC's Application for an Appraised Value Limitation on Qualified Property pursuant to Chapter 313 of the Texas Property Tax Code
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. 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. State of the District
Presenter: Brian Thompson
12. Discussion of future agenda items
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:

Brian Thompson
For the Board of Trustees

POSTED
6/21/18

10:15am