

# Notice of Special Meeting

## The Board of Trustees Brazos Independent School District

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A Special Meeting of the Board of Trustees of Brazos Independent School District will be held July 18, 2018, beginning at 6:30 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
  1. 1. Invocation and Pledge of Allegiance - Wayne Jetelina
2. Budget Workshop and Planning for the 2018-2019 School Year
3. Presentation and discussion only
  3. 1. Review and discuss Brazos ISD Vision and Goals and corresponding superintendent performance goals
4. Closed Meeting: (Texas Open Meetings Act – Texas Government Code, *Section 551-074*)  
*Pursuant to Tex. Gov't Code Secs. 551.076, 551.089 and 551.074(a)(1) the Board will convene in closed session to discuss and assess the deployment, or specific occasions for implementation of security personnel, devices, plans or policies.*
5. Action Items
  5. 1. Discussion and consideration of possible approval of changes to CKC(Local) and DH(Local) Board Policies, which will allow the implementation of a school safety Guardian Plan  
Presenter: Brian Thompson
  5. 2. Discuss and consider giving the Superintendent authority to extend written authorization under CKC(Local) to school employees and Officers.
6. Open Session: Take appropriate action resulting from closed session
7. 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:

  
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For the Board of Trustees

POSTED  
7/12/18  
8:30am