

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 September 27, 2017, 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. Call to Order and Establishment of Quorum
 1. 1. Invocation and Pledge of Allegiance-Brian Demny
2. Moment of silence
3. Public comments
4. Introduction of New Staff
Presenter: Campus Principals
5. Principal's reports
6. Maintenance and transportation report
Presenter: Brad Reinecker
7. Approval of the minutes
8. Business office
 8. 1. Review bills
Presenter: Courtney Marek
 8. 2. Presentation of current bank reconciliation and balances
Presenter: Courtney Marek
 8. 3. Presentation of current tax collection report
Presenter: Courtney Marek
 8. 4. Utility cost comparison
Presenter: Courtney Marek
 8. 5. Monthly budget summary report
Presenter: Courtney Marek
9. Presentation and discussion only
 9. 1. School Health Advisory Council Annual Activities Report
Presenter: Kim Fischer

9. 2. Board discussion to change the board meeting dates for the November and December regular meetings
Presenter: Brian Thompson
10. Action Items
 10. 1. Consideration and action to approve a waiver request from TEA for missed school days due to Hurricane Harvey
Presenter: Brian Thompson
 10. 2. Consideration and action to request a waiver from TEA for the reduction of teacher contract days due to Hurricane Harvey
Presenter: Brian Thompson
 10. 3. Consideration and action to approve Superintendent Goals and evaluation tool for the 2017-2018 school year
Presenter: Brian Thompson
 10. 4. Consideration and action to approve updating policy EIF (LOCAL) to allow Prairie Harbor students to graduate with 22 credits
Presenter: Brian Thompson
11. 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.*
 11. 1. Personnel (if needed) Resignations, hire new employees, and possible reassignment of some employees: Discussion. Action item.
12. Open Session: Take appropriate action resulting from closed session
13. Discussion of future agenda items
Presenter: Brian Thompson
14. State of the District
Presenter: Brian Thompson
15. 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
9/22/17
3:00pm