

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 January 23, 2019, 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-Brian Demny
2. Moment of silence
Presenter: Matt Demny
3. Board Appreciation Month
Presenter: Brian Thompson
4. Public comments
5. Principal's and Athletic Director Reports
Presenter: Principals & Athletic Director
6. Maintenance and transportation report
Presenter: Brian Thompson
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
Presenter: Courtney Marek
 8. 6. Quarterly investment report
Presenter: Courtney Marek

9. Presentation and discussion only
Presenter: Brian Thompson
 9. 1. Policy Update 112 affecting local policies (see attached)
Presenter: Brian Thompson
 9. 2. Harmony School of Science - Houston Statement of Impact
Presenter: Brian Thompson
 9. 3. Review Cheerleading Handbook
Presenter: Teresa Ressler
10. Action Items
 10. 1. Consideration and action to approve Brazos ISD early resignation incentive
Presenter: Brian Thompson
 10. 2. Consideration and action to engage Belt Harris and Pechacek LLP to perform an audit for the school year ending August 31, 2019
Presenter: Brian Thompson
 10. 3. Consideration and action to adopt the 2019-2020 budget calendar
Presenter: Courtney Marek
 10. 4. Order Calling for a Board of Trustee Election for May 4, 2019: Position VI - Felix Martinez, II, Position VII - Brian Demny
Presenter: Brian Thompson
 10. 5. Consideration and action to approve Superintendent, Brian Thompson, as the school district Intergrated Pest Management (IPM) Coordinator
Presenter: Brian Thompson
 10. 6. Consideration and action to approve a waiver that allows the district to train staff on various educational strategies designed to improve student performance in lieu of student instruction during the 2019-2020 school year
Presenter: Teresa Ressler
 10. 7. Consideration and action to approve a budget amendment for track resurfacing and middle school bleachers
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.*
12. Open Session: Take appropriate action resulting from closed session
 12. 1. Consideration and action to offer contract to Priarie Harbor Alternative School Principal
Presenter: Brian Thompson
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
11/18/19
3:45pm