

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 October 24, 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 - Mark Fernandez
2. Moment of silence
Presenter: Matt Demny
3. Public comments
4. Honor campus principals for Principals Month
5. Principal's reports and Athletic Director report
6. Maintenance and transportation report
Presenter: Brian Thompson
7. Approval of the minutes
8. Business office
Presenter: Courtney Marek
 8. 1. Review bills
 8. 2. Presentation of current tax collection report
 8. 3. Utility cost comparison
 8. 4. Monthly budget summary report
 8. 5. Quarterly investment report
9. Presentation and discussion only
 9. 1. School Health Advisory Council Annual Activities Report
Presenter: Kim Fischer
 9. 2. TPRI Results - K-2nd
Presenter: Shelly Dotson
 9. 3. Review plato update/changes at BHS
Presenter: Eric Cormier/Brian Thompson

9. 4. Review Prairie Harbor Handbook
Presenter: Jamie Bates/Brian Thompson
 9. 5. Review of the ELL program
Presenter: Teresa Ressler
 9. 6. Discussion of Annual Financial and Compliance Report findings by TEA
Presenter: Brian Thompson
 10. Action Items
 10. 1. Consideration and action to approve Brazos ISD Attendance Review Committees
Presenter: Brian Thompson
 10. 2. Consideration and action to approve Brazos ISD Textbook Committee
Presenter: Brian Thompson
 10. 3. Consideration and action to reschedule the December regular board meeting
Presenter: Brian Thompson
 10. 4. Consideration and action to allow Superintendent to explore electricity options and grant authority to approve a new electricity contract
Presenter: Brian Thompson
 10. 5. Consideration and action to approve extra duty pay for employees assisting in maintenance duties in the absence of a maintenance director, at the discretion of the superintendent.
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
 12. 1. Release of Prairie Harbor Alternative School Principal from Contract under Ch. 21, Texas Education Code
Presenter: Brian Thompson
 13. Discussion of future agenda items
Presenter: Brian Thompson
 14. State of the District
Presenter: Brian Thompson
 15. 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:

Brian Thompson
For the Board of Trustees

POSTED
10/19/18

3:15pm