

# Notice of Regular Meeting

## The Board of Trustees Brazos Independent School District

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A Regular Meeting of the Board of Trustees of Brazos Independent School District will be held November 28, 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. Honor Cross Country State Qualifiers  
Presenter: Brian Thompson
3. Honor Athletic Director - Houston Texans/Methodist Hospital Coach of the Week  
Presenter: Brian Thompson
4. Moment of silence  
Presenter: Matt Demny
5. Public comments
6. Principal's reports and Athletic Director report  
Presenter: Campus Principals/Athletic Director
7. Maintenance and transportation report  
Presenter: Brian Thompson
8. Approval of the minutes
9. Business office  
Presenter: Courtney Marek
  9. 1. Review bills
  9. 2. Presentation of current bank reconciliation and balances
  9. 3. Presentation of current tax collection report
  9. 4. Utility cost comparison
  9. 5. Monthly budget summary report
10. Presentation and discussion only
  10. 1. School Health Advisory Council Annual Activities Report 2017-2018  
Presenter: Kim Fischer

10. 2. Discussion of BHS Plato Handbook  
Presenter: Brian Thompson
10. 3. Discussion of Prairie Harbor Plato Handbook  
Presenter: Brian Thompson
11. Action Items
  11. 1. Consideration and action to approve the members of the Brazos ISD SHAC Committee  
Presenter: Brian Thompson
  11. 2. Consideration and action to approve an Interlocal Cooperative Agreement for Child Nutrition Products and Services  
Presenter: Brian Thompson
  11. 3. Consideration and action to approve a resolution to enter into an Interlocal Cooperative Agreement for Child Nutrition Products and Services  
Presenter: Brian Thompson/Teresa Ressler
  11. 4. Consideration and action to approve new track surface proposal from Beynon  
Presenter: Brian Thompson
12. 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. 1. Personnel (if needed) Resignations, hire new employees, and possible reassignment of some employees: Discussion. Action item.
13. Open Session: Take appropriate action resulting from closed session
14. Discussion of future agenda items  
Presenter: Brian Thompson
15. State of the District  
Presenter: Brian Thompson
16. 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(LLEGAL)]

The notice for this meeting was posted in compliance with the Texas Open Meeting Act on:

Brian Thompson

For the Board of Trustees

POSTED  
11/16/18