

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 June 24, 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
2. Moment of silence
3. Public comments
4. Approval of the minutes
5. Maintenance and Transportation Reports
Presenter: Pete Robles
6. Business office
 6. 1. Review bills
Presenter: Courtney Marek
 6. 2. Presentation of current bank reconciliation and balances
Presenter: Courtney Marek
 6. 3. Presentation of current tax collection report
Presenter: Courtney Marek
 6. 4. Utility cost comparison
Presenter: Courtney Marek
 6. 5. Monthly budget summary
Presenter: Courtney Marek
7. Presentation and discussion only
 7. 1. Discuss student athletic insurance for the 2019-2020 school year
Presenter: Brian Thompson
 7. 2. Discuss TASB Property, Casualty and Liability Insurance renewal
Presenter: Brian Thompson
 7. 3. Cafeteria Meal Prices for the 2018-19 School Year
Presenter: Brian Thompson
 7. 4. Review Superintendent house lease agreement

Presenter: Brian Thompson

7. 5. Discussion scheduling a special July meeting to set Superintendent Goals

Presenter: Brian Thompson

7. 6. Discuss Summer Leadership Institute 2019 Takeaways

Presenter: Brian Thompson

7. 7. Policy Update 113 affecting local policies (see attached)

Presenter: Brian Thompson

8. Action Items

8. 1. Consideration and action to increase Brazos ISD school credit card limit

Presenter: Brian Thompson

8. 2. Consideration and action to offer Pre-Kindergarten classes to immediate children of BISD full-time employees for the 2019-2020 school year.

Presenter: Brian Thompson

8. 3. Consideration and action to approve Fort Bend County Texas 4-H Organization as approved for recognition and eligible for extracurricular status consideration under 19 Texas Administrative Code, Chapter 76.1, pertaining to extracurricular activities.

Presenter: Brian Thompson

8. 4. Consideration and action to approve two Fort Bend County Extension Agents as Adjunct Faculty for Brazos ISD for the 2019-2020 school year.

Presenter: Brian Thompson

9. 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.*

9. 1. Personnel (if needed) Resignations, hire new employees, and possible reassigning some employees: Discussion. Action item.

Presenter: Brian Thompson

10. Open Session: Take appropriate action resulting from closed session

10. 1. Consideration and action to offer a probationary contract to a Licensed Specialist in School Psychology (LSSP)

Presenter: Brian Thompson

10. 2. Consideration and action to offer a probationary contract to a Certified Counselor for Brazos Elementary

Presenter: Brian Thompson

11. State of the District

Presenter: Brian Thompson

12. Discussion of future agenda items

Presenter: Brian Thompson

13. 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
6/20/19