

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 July 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
Presenter: Courtney Marek
 6. 1. Review bills
Presenter: Courtney Marek
 6. 2. Presentation of current tax collection report
Presenter: Courtney Marek
 6. 3. Presentation of current bank reconciliation and balances
Presenter: Courtney Marek
 6. 4. Utility cost comparison
Presenter: Courtney Marek
 6. 5. Monthly budget summary
Presenter: Courtney Marek
 6. 6. Quarterly investment report
Presenter: Courtney Marek
7. Presentation and discussion only
Presenter: Brian Thompson
 7. 1. Board review of the Brazos High School handbook, Brazos Middle School handbook, Brazos Elementary handbook and the Prairie Harbor Handbook
Presenter: Campus Principals

7. 2. Board review of the 2018-2019 employee handbook
Presenter: Brian Thompson
7. 3. Update on STAAR scores
Presenter: Teresa Ressler
7. 4. Discuss painting the east parking lot (by the cafeteria) to represent a partial football field for a place for the band to practice.
Presenter: Brian Thompson
7. 5. Discuss school attorney for the 2019-2020 school year
Presenter: Brian Thompson
7. 6. Discuss BISD cafeteria charge policy
Presenter: Linda Pustejovsky
8. Action Items
Presenter: Brian Thompson
 8. 1. Consideration and action to approve a salary schedule for the 2019-2020 school year
Presenter: Brian Thompson
 8. 2. Consideration and action to approve stipend schedule for the 2019-2020 school year
Presenter: Brian Thompson
 8. 3. Consideration and action to approve the Brazos ISD Student Code of Conduct
Presenter: Brian Thompson
 8. 4. Consideration and action to approve the agreement between Brazos ISD and the Prairie Harbor Residential Treatment facility for the 2019-2020 school year
Presenter: Brian Thompson
 8. 5. Consideration and possible action to approve Brazos ISD Vision and Goals
Presenter: Brian Thompson
 8. 6. Consideration and action to approve Cafeteria Meal Prices for the 2019-2020 school year
Presenter: Linda Pustejovsky
 8. 7. Consideration and action to approve the T-TESS calendar and appraisers
Presenter: Teresa Ressler
 8. 8. Consideration and action to approve Policy Update 113, affecting local policies (see attached list)
Presenter: Brian Thompson
 8. 9. Consideration and action to accept a donation from Wallis State Bank in the amount of \$6,899.00
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

11. Discussion of future agenda items

Presenter: Brian Thompson

12. State of the District

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:

Brian Thompson
For the Board of Trustees

POSTED
7/17/19

4:30pm