

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 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. Public comments
4. Coach's Recognition of Athletes of the Month
Presenter: Ryan Roecker
5. Honor 2018-19 Business Recognition Program Recipients
Presenter: Brian Thompson
6. Honor Johnny Griffin and Joanie Griffin, Wallis News Review, 2019 Media Honor Roll
Presenter: Brian Thompson
7. Honor campus principals for Principals Month
Presenter: Brian Thompson
8. Principal's Reports
Presenter: Campus Principals
9. Athletic Director Report
Presenter: Ryan Roecker
10. Maintenance and transportation report
Presenter: Pete Robles
11. Approval of the minutes
12. Business office
Presenter: Courtney Marek
 12. 1. Review bills
 12. 2. Presentation of current bank reconciliation and balances

Presenter: Courtney Marek

12. 3. Presentation of current tax collection report
12. 4. Utility cost comparison
12. 5. Monthly budget summary report
12. 6. Quarterly investment report
13. Presentation and discussion only
 13. 1. Review policy FDA (LOCAL)
Presenter: Brian Thompson
 13. 2. Discussion of Annual Financial and Compliance Report findings by TEA
Presenter: Brian Thompson
 13. 3. Review of Facilities Needs List
Presenter: Brian Thompson
14. Action Items
 14. 1. Consideration and action to approve Brazos ISD Attendance Review Committees
Presenter: Brian Thompson
 14. 2. Consideration and action to approve Brazos ISD Textbook Committee
Presenter: Brian Thompson
 14. 3. Consideration and action to reschedule the November regular board meeting
Presenter: Brian Thompson
 14. 4. Consideration and action to approve a resolution to cast votes for Austin County Appraisal District Board of Directors
Presenter: Brian Thompson
 14. 5. Consideration and possible action to approve the purchase of security window film at approximately \$40,777.17
Presenter: Brian Thompson
15. 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.*
 15. 1. Personnel (if needed) Resignations, hire new employees, and possible reassignment of some employees: Discussion. Action item.
16. Open Session: Take appropriate action resulting from closed session
17. Discussion of future agenda items
Presenter: Brian Thompson
18. State of the District
Presenter: Brian Thompson

19. 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
10/18/19
3:00pm