

Notice of Special Meeting

The Board of Trustees Brazos Independent School District

A Special Meeting of the Board of Trustees of Brazos Independent School District will be held October 9, 2019, beginning at 6:00 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.

1. Establish a quorum - Call to Order
 1. 1. Invocation and Pledge of Allegiance - Tiffany Meyer
2. Presentation and discussion only
 2. 1. Tour district facilities
 2. 2. Review and discuss and prioritize long-term projects
Presenter: Brian Thompson
3. Action Items
Presenter: Brian Thompson
 3. 1. Consideration and action to accept a donation from Brazos Athletic Booster Club
Presenter: Brian Thompson
 3. 2. Consideration and possible action to approve the purchase of security window film at approximately \$43,100.00
Presenter: Brian Thompson
 3. 3. Consideration and action to approve a budget amendment for the lawn equipment package
Presenter: Brian Thompson
4. 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
10/9/19
3:15pm