

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 November 20, 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 - Christopher Nanez
2. Moment of silence
Presenter: Matt Demny
3. Recognition
 3. 1. Board Recognition of Cross Country State Qualifiers
Presenter: Brian Thompson
 3. 2. Athletic Director Recognition of Cougar/Cougarette Athlete of the Month
Presenter: Ryan Roecker
 3. 3. Recognition of TASB's Media Honor Roll
Presenter: Brian Thompson
4. Public comments
5. Principal's reports
Presenter: Campus Principals/Athletic Director
6. Athletic Director Report
Presenter: Ryan Roecker
7. Maintenance and transportation reports
Presenter: Pete Robles
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. Discuss contracting with Region 6 to handle PEIMS data for the district
Presenter: Kim Clark & Courtney Marek
 10. 2. Review of the ELL program
Presenter: Teresa Ressler
 10. 3. Istation Assessments - K-5th
Presenter: Shelly Dotson
 10. 4. Policy Update 114 affecting local policies (see attached)
Presenter: Brian Thompson
 10. 5. Facilities needs list
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 revise a donation acceptance from Brazos Athletic Booster Club
Presenter: Brian Thompson
 11. 3. Consideration and action to reschedule the December regular board meeting
Presenter: Brian Thompson
 11. 4. Consideration and action to approve policy FDA (LOCAL)
Presenter: Brian Thompson
 11. 5. Consideration and action to elect Fort Bend County Appraisal District Board of Directors
Presenter: Brian Thompson
 11. 6. Consideration and action to approve the targeted improvement plan
Presenter: Teresa Ressler
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
 13. 1. Consideration and action to offer a probationary contract to Shawn Kubena as a

new teacher at Brazos Middle School with a start date of December 2, 2019

Presenter: Brian Thompson

14. Discussion of future agenda items

Presenter: Brian Thompson

15. State of the District

Presenter: Brian Thompson

16. 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
11/15/19