

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 March 25, 2020, 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
Presenter: Matt Demny
3. Public comments
4. Principal's and Athletic Director Reports
Presenter: Principals & Athletic Director
5. Maintenance and transportation report
Presenter: Pete Robles
6. Approval of the minutes
7. Business office
 7. 1. Review bills
Presenter: Courtney Marek
 7. 2. Presentation of current bank reconciliation and balances
Presenter: Courtney Marek
 7. 3. Presentation of current tax collection report
Presenter: Courtney Marek
 7. 4. Utility cost comparison
Presenter: Courtney Marek
 7. 5. Monthly budget summary
Presenter: Courtney Marek
8. Presentation and discussion only
 8. 1. Statement's of Impact
Presenter: Brian Thompson
 8. 2. Facilities needs list
Presenter: Brian Thompson

9. Action Items

9. 1. DELIBERATE OR TAKE ACTION REGARDING THE COVID-19 VIRUS, INCLUDING IMPACTS TO STUDENTS, STAFF AND FACILITIES.
Presenter: Brian Thompson
 9. 2. Consideration and action to approve Instructional Materials Allotment and TEKS Certification, 2020-2021
Presenter: Brian Thompson and Teresa Ressler
 9. 3. Consideration and action to approve a facilities lease agreement with Precinct 4 Austin County Commissioner
Presenter: Brian Thompson
 9. 4. Consideration and action to approve a budget amendment for playground equipment upgrade at BES.
Presenter: Brian Thompson
 9. 5. Consideration and action to approve a stipend schedule beginning the 2020-2021 school year.
Presenter: Brian Thompson
 9. 6. Consideration and action to approve Interquest Detection Canines for substance awareness and detection services for the 2020-2021 school year
Presenter: Brian Thompson
 9. 7. Consideration and action to cancel Brazos ISD Board election for May 2, 2020
Cancelacion de eleccion de la mesa directive de Brazos ISD para el 2 de mayo 2020
Presenter: Brian Thompson
 9. 8. Consideration and action to suspend policies EIA (LOCAL) and EIC (LOCAL) due to the COVID-19 virus until further notice
Presenter: Brian Thompson
 10. 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.*
 10. 1. Personnel
 11. Open Session: Take appropriate action resulting from closed session
 12. Discussion of future agenda items
Presenter: Brian Thompson
 13. State of the District
Presenter: Brian Thompson
 14. Adjourn
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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
3/20/20
3:00pm