

# Notice of Special Meeting

## The Board of Trustees Brazos Independent School District

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A Special Meeting of the Board of Trustees of Brazos Independent School District will be held March 4, 2020, beginning at 6:30 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-Wayne Jetelina
  2. Public Comments
  3. Presentation and discussion only
    3. 1. Discuss security vestibule design from from JMB2 architect, Matt Brown  
Presenter: Matt Brown
  4. Action Items
    4. 1. Consideration and action to approve a budget amendment for security window film for the district.  
Presenter: Brian Thompson
    4. 2. Consideration and action to approve a budget amendment for the purchase a new school bus.  
Presenter: Brian Thompson
    4. 3. Consideration and action to approve a stipend schedule beginning the 2020-2021 school year.  
Presenter: Brian Thompson
  5. 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.*
  6. Open Session: Take appropriate action resulting from closed session
  7. 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  
2/28/20  
1:00pm