

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 April 22, 2020, beginning at 7:00 PM in the Brazos ISD High School Commons.

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. Public comments
4. Principal's Reports
Presenter: Campus Principals
5. Athletic Director Report
Presenter: Ryan Roecker
6. Maintenance and transportation report
Presenter: Pete Robles
7. Approval of the minutes
8. Business office
 8. 1. Review bills
Presenter: Courtney Marek
 8. 2. Presentation of current bank reconciliation and balances
Presenter: Courtney Marek
 8. 3. Presentation of current tax collection report
Presenter: Courtney Marek
 8. 4. Utility cost comparison
Presenter: Courtney Marek
 8. 5. Monthly budget summary
Presenter: Courtney Marek
 8. 6. Quarterly Investment Report
Presenter: Courtney Marek
9. Presentation and discussion only

9. 1. Facilities needs list
Presenter: Brian Thompson
 9. 2. Discuss and review remote learning
Presenter: Brian Thompson
 10. Action Items
 10. 1. Discussion and possible action to approve a stipend schedule beginning the 2020-2021 school year.
Presenter: Brian Thompson
 10. 2. Consideration to review and action to approve CDA (LOCAL)
Presenter: Brian Thompson
 10. 3. Consideration and action to approve Educator Appraisal Waiver request
Presenter: Brian Thompson
 10. 4. Consideration and action to approve School Days Waiver request
Presenter: Brian Thompson
 10. 5. Consideration and possible approval of a general contractor for high school vestibule contract
Presenter: Brian Thompson
 11. 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.*
 11. 1. Consideration and action on Educator Contracts: Teachers, Counselors, and Nurse
Presenter: Brian Thompson
 11. 2. Discuss Resignations
 11. 3. Consideration and action on termination of probationary teacher contracts
Presenter: Brian Thompson
 11. 4. Consideration and action on renewal or proposed nonrenewal of Chapter 21 Term Contract Personnel
Presenter: Brian Thompson
 12. Open Session: Take appropriate action resulting from closed session
 13. State of the District
Presenter: Brian Thompson
 14. Discussion of future agenda items
Presenter: Brian Thompson
 15. 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

4/16/20
12:00pm