

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 June 16, 2020, beginning at 7:00 PM in the Brazos 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.

1. Establish a quorum - Call to Order
 1. 1. Invocation and Pledge of Allegiance - Tiffany Meyer
2. Moment of silence
3. Public comments
4. Approval of the minutes
5. Maintenance and Transportation Reports
Presenter: Pete Robles
6. Business office
 6. 1. Review bills
Presenter: Courtney Marek
 6. 2. Presentation of current bank reconciliation and balances
Presenter: Courtney Marek
 6. 3. Presentation of current tax collection report
Presenter: Courtney Marek
 6. 4. Utility cost comparison
Presenter: Courtney Marek
 6. 5. Monthly budget summary
Presenter: Courtney Marek
7. Presentation and discussion only
 7. 1. Facilities needs list
Presenter: Brian Thompson
 7. 2. Discuss old business
Presenter: Brian Thompson
 7. 3. Discuss student athletic insurance for the 2020-2021 school year
Presenter: Brian Thompson
 7. 4. Discuss TASB Property, Casualty and Liability Insurance renewal
Presenter: Brian Thompson

7. 5. Review Superintendent house lease agreement
Presenter: Brian Thompson
7. 6. Discuss any updates from TEA regarding school openings
Presenter: Brian Thompson
7. 7. Discuss July 8, 2020 special meeting
Presenter: Brian Thompson
8. Action Items
 8. 1. Consideration and action to offer annual Pre-Kindergarten classes to immediate children of BISD full-time employees
Presenter: Brian Thompson
 8. 2. Consideration and action to approve salary increases for professional and non-exempt employees for the 2020-2021 school year
Presenter: Brian Thompson
 8. 3. Consideration and action to approve two Fort Bend County Extension Agents as Adjunct Faculty for Brazos ISD
Presenter: Brian Thompson
 8. 4. Consideration and action to cancel the June 24, 2020 regular board meeting
Presenter: Brian Thompson
9. 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.*
 9. 1. BES Instructional Coach Proposal
Presenter: Tracy Boss
10. Open Session: Take appropriate action resulting from closed session
 10. 1. Consideration and possible action to approve an Instructional Coach position at Brazos Elementary School
Presenter: Brian Thompson/Tracy Boss
11. State of the District
Presenter: Brian Thompson
12. Discussion of future agenda items
Presenter: Brian Thompson
13. 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:

Brian Thompson
For the Board of Trustees

POSTED
6/11/20
4:15pm