

# Notice of Regular Meeting

## The Board of Trustees Brazos Independent School District

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A Regular Meeting of the Board of Trustees of Brazos Independent School District will be held July 22, 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. 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
3. Public comments
4. Approval of the minutes
5. Maintenance and Transportation Reports  
Presenter: Pete Robles
6. Business office  
Presenter: Courtney Marek
  6. 1. Review bills  
Presenter: Courtney Marek
  6. 2. Presentation of current tax collection report  
Presenter: Courtney Marek
  6. 3. Presentation of current bank reconciliation and balances  
Presenter: Courtney Marek
  6. 4. Utility cost comparison  
Presenter: Courtney Marek
  6. 5. Monthly budget summary  
Presenter: Courtney Marek
  6. 6. Quarterly investment report  
Presenter: Courtney Marek
7. Presentation and discussion only  
Presenter: Brian Thompson
  7. 1. Review Old Business  
Presenter: Brian Thompson
  7. 2. Facilities needs list  
Presenter: Brian Thompson

7. 3. Discuss 2020-2021 school year related to COVID-19 procedures  
Presenter: Brian Thompson
7. 4. Board review of the 2020-2021 employee handbook  
Presenter: Brian Thompson
7. 5. Board review of the Brazos High School handbook, Brazos Middle School handbook, Brazos Elementary handbook and the Prairie Harbor Handbook  
Presenter: Campus Principals
7. 6. Policy Update 115 affecting local policies (see attached)  
Presenter: Brian Thompson
7. 7. Review and discuss Brazos ISD Vision and Goals and corresponding Superintendent goals  
Presenter: Brian Thompson
8. Action Items  
Presenter: Brian Thompson
  8. 1. Consideration and action to approve Cafeteria Meal Prices for the 2020-2021 school year  
Presenter: Linda Pustejovsky
  8. 2. Consideration and action to approve changes to the Instructional calendar for 2020-2021  
Presenter: Brian Thompson
  8. 3. Consideration and action to approve the Brazos ISD Student Code of Conduct  
Presenter: Brian Thompson
  8. 4. Consideration and action to approve the agreement between Brazos ISD and the Prairie Harbor Residential Treatment facility for the 2020-2021 school year  
Presenter: Brian Thompson
  8. 5. Consideration and action to approve the T-TESS calendar and appraisers  
Presenter: Teresa Ressler
  8. 6. Consideration and action to approve a resolution of the Board regarding exclusion from extracurricular activities/elective courses for students receiving all-remote instruction.  
Presenter: Brian Thompson
  8. 7. Consideration and action to reinstate policies EIA (LOCAL) and EIC (LOCAL) that were suspended due to the COVID-19 virus  
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. Personnel (if needed) Resignations, hire new employees, and possible

reassigning some employees: Discussion. Action item.

Presenter: Brian Thompson

10. Open Session: Take appropriate action resulting from closed session
  10. 1. Consideration and action to offer a probationary contract to Michael Glover as Prairie Harbor Principal  
Presenter: Brian Thompson
  10. 2. Consideration and action to approve salary increases for professional and non-exempt employees for the 2020-2021 school year  
Presenter: Brian Thompson
11. Discussion of future agenda items  
Presenter: Brian Thompson
12. State of the District  
Presenter: Brian Thompson
13. 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:

  
For the Board of Trustees

POSTED  
7/16/20  
4:00pm