

# 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 August 12, 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 - Tammy Benz
2. Moment of silence
3. Public comments
4. Presentation and discussion only  
Presenter: Brian Thompson
  4. 1. Discussion of tree limb pick up with the City of Orchard  
Presenter: Brian Thompson
5. Budget Workshop and Planning for the 2020-2021 School Year
6. Presentation and discussion only  
Presenter: Brian Thompson
  6. 1. Review Old Business  
Presenter: Brian Thompson
  6. 2. Discussion of school reopening plan  
Presenter: Brian Thompson
  6. 3. Discussion of Chromebook Plan  
Presenter: Brian Thompson
  6. 4. Review and discuss Brazos ISD Vision and Goals and corresponding Superintendent goals  
Presenter: Brian Thompson
  6. 5. Review district improvement projects  
Presenter: Ryan Roecker
7. Action Items
  7. 1. Consideration and action to approve a resolution to add an additional penny to be added to Maintenance and Operations Rate for the 2020 Tax Year  
Presenter: Brian Thompson
  7. 2. Consideration and action to approve the proposed district's tax rate for 2020-2021

Presenter: Brian Thompson

7. 3. Consideration and action to rescind a resolution regarding employee pay during school closure

Presenter: Brian Thompson

7. 4. Consideration and action to approve the 2020-2021 Synchronous Attestation Summary

Presenter: Brian Thompson

7. 5. Consideration and action to approve a budget amendment for Chromebooks and Chromebook carts

Presenter: Brian Thompson

7. 6. Consideration and action to reschedule the August regular board meeting

Presenter: Brian Thompson

8. 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.*

8. 1. Personnel (if needed) Resignations, hire new employees, and possible reassigning some employees: Discussion. Action item.

Presenter: Brian Thompson

9. Open Session: Take appropriate action resulting from closed session

10. 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  
8/7/2020