

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 August 31, 2020, beginning at 7:05 PM in the Brazos High School Library.

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

10. 1. Review Old Business
Presenter: Brian Thompson
 10. 2. Board review of the 2020-2021 DAEP, FFA, Band and Athletics Handbook
Presenter: Brian Thompson
 10. 3. Board review of Facilities Needs
Presenter: Brian Thompson
 10. 4. Review and discuss Brazos ISD Vision and Goals and corresponding Superintendent goals
Presenter: Brian Thompson
 10. 5. Discussion of certain secondary courses that will be offered as asynchronous
Presenter: Brian Thompson
 11. Action Items
Presenter: Brian Thompson
 11. 1. Consideration and action to order a playground cover for the BES playground
Presenter: Brian Thompson
 11. 2. Consideration and action to approve the 2020-2021 Brazos ISD budget at the fund and function level
Presenter: Brian Thompson
 11. 3. Consideration and action to adopt the district's tax rate for 2020-2021
Presenter: Brian Thompson
 11. 4. Consideration and action to approve Policy Update 115, affecting local policies (see attached list)
Presenter: Brian Thompson
 12. 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.*
 12. 1. Personnel (if needed) Resignations, hire new employees, and possible reassigning some employees: Discussion. Action item.
Presenter: Brian Thompson
 13. Open Session: Take appropriate action resulting from closed session
 14. State of the District
Presenter: Brian Thompson
 15. Discussion of future agenda items
Presenter: Brian Thompson
 16. 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
8/28/2020
3:45pm