

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 September 25, 2019, beginning at 7:00 PM in the Brazos ISD Central Administration Office Board Room.

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. Call to Order and Establishment of Quorum
 1. 1. Invocation and Pledge of Allegiance-Wayne Jetelina
2. Moment of silence
Presenter: Matt Demny
3. Public comments
4. Honor Athletes of the Month
Presenter: Ryan Roecker
5. Honor Johnny Griffin and Joanie Griffin, Wallis News Review, 2019 Media Honor Roll
Presenter: Brian Thompson
6. Principal's reports
7. Athletic Director Report
Presenter: Ryan Roecker
8. Maintenance and transportation report
Presenter: Pete Robles
9. Approval of the minutes
10. Business office
 10. 1. Review bills
Presenter: Courtney Marek
 10. 2. Presentation of current bank reconciliation and balances
Presenter: Courtney Marek
 10. 3. Presentation of current tax collection report
Presenter: Courtney Marek
 10. 4. Utility cost comparison
Presenter: Courtney Marek

10. 5. Monthly budget summary report
Presenter: Courtney Marek
11. Presentation and discussion only
 11. 1. Review Policy EHDC - audit process for credit-by-examination assessments
Presenter: Teresa Ressler
 11. 2. Review committee report on lawn equipment
Presenter: Pete Robles
 11. 3. Review and discuss long-term projects
Presenter: Brian Thompson
12. Action Items
 12. 1. Consideration and action to approve Campus Improvement Plans
Presenter: Campus Principals
 12. 2. Consideration and possible action to approve lawn equipment package
Presenter: Brian Thompson
 12. 3. Consideration and possible action to approve the purchase of security window film at approximately \$43,100.00
Presenter: Brian Thompson
13. 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.*
 13. 1. Personnel (if needed) Resignations, hire new employees, and possible reassignment of some employees: Discussion. Action item.
14. Open Session: Take appropriate action resulting from closed session
15. Discussion of future agenda items
Presenter: Brian Thompson
16. State of the District
Presenter: Brian Thompson
17. 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(LLEGAL)]

The notice for this meeting was posted in compliance with the Texas Open Meeting Act on:



For the Board of Trustees

POSTED
9/19/19
2:45pm