

Regular Meeting of the Board of Trustees Agenda

Wednesday, October 28, 2020 7:00 PM

Brazos ISD Central Administration Office Board Room

A Regular Meeting of the Board of Trustees of Brazos Independent School District will be held October 28, 2020, 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.

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, Sub-chapters D and E of 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 October 24, 2020.

*Brian Thompson*

For the Board of Trustees

POSTED  
10/24/2020  
10:00am

Page

**1. Establish a Quorum - Call to Order**

1.1. Invocation and Pledge of Allegiance - Matt Demny

**2. Moment of Silence**

Josephine "Jo" Mikeska - former BISD employee 1965 - 1995

Clark Main, Sr - husband of former employee Rita Main

**3. Public Comments**

**4. Honor 2019-2020 Business Recognition Program Recipients**

**Presenter: Brian Thompson**

Brazos Athletic Booster Club

Championship Trophies

Allens Creek Storage

**5. Honor campus principals for Principals Month**

**6. Principal Reports**

The principal reports are attached.

8 - 15

Presenter: Campus Principals

[BES October 2020 Board Report.pdf](#) 

[BMS Board Report Oct. 2020.pdf](#) 

[BHS Board Report - October 2020-2021.pdf](#) 

**7. Athletic Director Report**

30 - 31

Presenter: Ryan Roecker

[AD Report - Oct. 2020.pdf](#) 

**8. Maintenance and Transportaton Reports**

32 - 36

Presenter: Pete Robles


[Maintenance and transportation SEP - OCT report.pdf](#) 

[New Format MAINTENANCE REPORT Oct 15th 2020.pdf](#) 

[New format TRANSPORTATION REPORT OCT 15th 2020.pdf](#) 

**9. Approval of Minutes**

37 - 40


[22 Board minutes September 23 2020 regular meeting.doc](#) 


**10. Business Office**

Presenter: Courtney Marek

10.1. Review of Bills

41 - 48

[CHECK REGISTER - SEPTEMBER 18-30 2020 - BOARD REPORT.pdf](#) 

[CHECK REGISTER - OCTOBER 1-22 2020 - BOARD REPORT.pdf](#) 

[September 2020 - VISA Statement.pdf](#) 

10.2. Presentation of Current Tax Collection Report

49

[Tax Collection.pdf](#) 

10.3. Presentation of Current Bank Reconciliation and Balances

50 - 51

[Reconciled Bank Balance.pdf](#) 

10.4. Utility Cost Comparison

52

[Utility Comparison.pdf](#) 

10.5. Monthly Budget Summary 53 - 54

[Monthly Budget Summary Report.pdf](#) 

10.6. Quarterly Investment Report 55

[Investment Report-signed.pdf](#) 

## 11. Presentation and Discussion Only

Presenter: Brian Thompson

11.1. Review: Old Business

Presenter: Brian Thompson

11.2. Review of Facilities Needs List 56

Presenter: Brian Thompson

[facilities needs list.pdf](#) 

11.3. Discuss virtual instruction students

Presenter: Brian Thompson

11.4. Discussion of Austin County opting out of Governor Abbott's mask order

Presenter: Brian Thompson

11.5. School Health Advisory Council (SHAC) Annual Activities Report 2019-2020 57 - 61

Presenter: Amy Sodalak

[shac board report 2020.pdf](#) 

11.6. Discussion of current 313 Agreement with Diode Ventures

Presenter: Brian Thompson

## 12. Action Items

Presenter: Brian Thompson

12.1. Consideration and action to approve the members of the 2020-2021 Brazos ISD SHAC Committee

62

Recommendation: I recommend you approve the members of the

2020-2021 Brazos ISD SHAC Committee.

Motion: I move the board approve the members of the 2020-2021 Brazos ISD SHAC Committee as presented.

Presenter: Brian Thompson/Amy Sodolak

[SHAC Members 2020.pdf](#) 

- 12.2. Consideration and possible action to consider Superintendent's recommendation to terminate probationary contracts associated with the Prairie Harbor Campus at the end of the contract period.

Recommendation: I recommend you terminate probationary contracts associated with the Prairie Harbor Campus at the end of the contract period.

Motion: I move the board terminate probationary contracts associated with the Prairie Harbor Campus at the end of the contract period.

Presenter: Brian Thompson

- 12.3. Consideration and action to approve a budget amendment for the purchase of three new buses 63

Recommendation: I recommend you approve a budget amendment for the purchase of three buses in the amount of \$221,400.00.

Motion: I move we approve the budget amendment as presented.

Presenter: Brian Thompson

[2020-10 Blue Bird Bus Grant.pdf](#) 

- 12.4. Consideration and action to approve Brazos ISD Attendance Review Committees 64

TEC Section 24.092 (b) The board of trustees of each school district shall appoint one or more attendance committees to hear petitions for class credit or a final grade by students who are in attendance fewer than the number of days required under Subsection (a) and have not earned class credit or a final grade under Subsection (a-1). Classroom teachers shall comprise a majority of the membership of the committee.

Recommendation: I recommend that you approve the attendance committees required by Section 25 of the Texas Education Code as recommended by each campus principal.

Motion: I move the board approve the attendance committees for the

2020-2021 school year as presented by the administration.

Presenter: Teresa Ressler

[Attendance committee.pdf](#) 

12.5. Consideration and action to approve Brazos ISD Textbook Committee 65

Recommendation: I recommend that you approve the textbook committee for the 2020-2021 school year.

Motion: I move the board approves the textbook committee for the 2020-2021 school year as presented.

Presenter: Teresa Ressler

[textbook committee.pdf](#) 

12.6. Consideration and action to move the November regular meeting

My recommendation is to move the meeting to November 18th, that is the Wednesday before Thanksgiving week.

Recommendation: I recommend you reschedule the November regular board meeting.

Motion: I move the board reschedule the November regular board meeting to November 18, 2020.


Presenter: Brian Thompson

12.7. Consideration and action to accept a donation from Energy For Schools 16

Recommendation: I recommend that you accept a donation from Energy For Schools in the amount of \$7,000.00

Motion: I move the board accepts the donation from Energy For Schools in the amount of \$7,000.00

Presenter: Brian Thompson

[Energy for schools donation.pdf](#) 

12.8. Consideration and action to approve a budget amendment for the donation from Energy For Schools 17

Recommendation: I recommend that you approve a budget

amendment for the donation from Energy For Schools.

Motion: I move the board approves a budget amendment for the donation from Energy For Schools.

Presenter: Brian Thompson


[2020-10 Energy For Schools Donation.pdf](#) 

- 12.9. Consideration and action to approve the Asynchronous plan  
Recommendation: I recommend that you approve the asynchronous plan.

18 - 29

Motion: I move the board approves the asynchronous plan as presented.

Presenter: Teresa Ressler

[Brazos ISD Asynchronous Plan.pdf](#) 

### 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, Sub-chapters D and E of 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)}

- 13.1. Discuss and consider giving the Superintendent authority to extend written authorization under CKC (LOCAL) to school employees.

- 13.2. Personnel (if needed)

Resignations, Hire New Employees, and Possible Reassigning Some Employees. Discussion. Action Item. Presenter: Brian Thompson

### 14. Open Session

Take Appropriate Action Resulting from Closed Session.

- 14.1. Discuss and consider giving the Superintendent authority to extend written authorization under CKC (LOCAL) to school employees.

Recommendation: I recommend you approve giving the Superintendent authority to extend written authorization

under CKC (LOCAL) to school employees.

Motion: I move we approve giving the Superintendent authority to extend written authorization under CKC (LOCAL) to school employees.

**15. Discussion of Future Agenda Items**

Presenter: Brian Thompson

**16. State of the District**

Presenter: Brian Thompson

**17. Adjournment**