

Special Meeting of the Board of Trustees Agenda  
Wednesday, November 11, 2020 6:30 PM  
Brazos ISD Central Administration Office Board Room

A Special Meeting of the Board of Trustees of Brazos Independent School District will be held November 11, 2020, beginning at 6:30PM 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 November 6, 2020.



For the Board of Trustees

POSTED  
11/6/20  
9:00am

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

1.1. Invocation and Pledge of Allegiance - Myles Marek

**2. Moment of Silence**

**3. Public Comments**

**4. Presentation and Discussion Only**

Presenter: Brian Thompson

4.1. Review Old Business

**5. Action Items**

Presenter: Brian Thompson

5.1. Consideration and action to approve the resolution to provide an additional one-time payment to qualified employees as a result of the increased responsibilities from COVID-19.

Recommendation: I recommend that you approve the resolution to provide an additional one-time payment to qualified employees as a

result of the increased responsibilities from COVID-19.

Motion: I move that we approve the resolution to provide an additional one-time payment to qualified employees as a result of the increased responsibilities from COVID-19 as presented.

Presenter: Brian Thompson

5.2. Consideration and action to designate a portion of fund balance to capital projects

Recommendation: I recommend that you designate a portion of fund balance to capital projects.

Motion: I recommend that we designate a portion of fund balance to capital projects as presented.

Presenter: Brian Thompson

5.3. Consideration and action to approve a budget amendment

Recommendation: I recommend you approve a budget amendment to provide an additional one-time payment to qualified employees as a result of the increased responsibilities from COVID-19.

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

Presenter: Brian Thompson

5.4. Consideration and possible action to approve an additional paraprofessional position at Brazos Elementary School

Recommendation: I recommend that you approve an additional paraprofessional position at Brazos Elementary School

Motion: I move we approve an additional paraprofessional position at Brazos Elementary School.

Presenter: Brian Thompson

**6. Closed Meeting**

Texas Open Meetings Act - Texas Government Code Section 551-074

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**7. Open Session: Take appropriate action resulting from closed session**

## 8. Adjournment

ADJOURNMENT