

Regular Meeting of the Board of Trustees Agenda

Wednesday, November 18, 2020 7:00 PM

Brazos High School Commons

A Regular Meeting of the Board of Trustees of Brazos Independent School District will be held November 18, 2020, beginning at 7:00PM 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. 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 13, 2020.



For the Board of Trustees

POSTED
11/13/2020
3:15PM

Page

1. Establish a Quorum - Call to Order

1.1. Invocation and Pledge of Allegiance - Christopher Nanez

2. Moment of Silence

Linda Talas - sister-in-law of BMS employee Angelia Talas

Maria Harper - aunt of BMSD employee Pete Robles

Tatum Almon - daughter of BMS employees Ryan Almon and niece of BMSD employees, Ryan and Nikki Roecker

3. Recognition

3.1. Athletic Director Recognition of Cougar/Cougarette Athlete of the Month

Presenter: Coach Roecker

4. Public Comments

5. 313 Value Limitation Agreement


Presenter: Jack Moore

6. COVID-19 Update

Presenter: Brian Thompson

7. Principal's Reports

5 - 13

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


[BMS Board Report Nov. 2020.docx](#) 

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

Presenters: Campus Principals

8. Athletic Director Report

14 - 16

[AD Report - Nov. 2020.docx](#) 

Presenter: Ryan Roecker

9. Maintenance and Transportation Reports


17 - 18

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

Presenter: Pete Robles

10. Approval of Minutes

19 - 23


[23 Board minutes October 28 2020 regular meeting.doc](#) 


11. Business Office

Presenter: Courtney Marek

11.1. Review of Bills

24 - 31


[CHECK REGISTER - OCTOBER 23-31 2020 - BOARD REPORT.pdf](#) 

[CHECK REGISTER - NOVEMBER 1-11 2020 - BOARD REPORT.pdf](#) 

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

11.2. Presentation of Current Tax Collection Report

32

[Tax Collection.pdf](#) 

11.3. Presentation of Current Bank Reconciliation and Balances


33 - 34

[Reconciled Bank Balance.pdf](#) 

11.4. Utility Cost Comparison 35

[Utility Comparison.pdf](#) 

11.5. Monthly Budget Summary 36 - 37

[Monthly Budget Summary Report.pdf](#) 

12. Presentation and Discussion Only


12.1. Review: Old Business
Presenter: Brian Thompson

12.2. Facilities Needs List 38

[facilities needs list.pdf](#) 

Presenter: Brian Thompson

12.3. Review of the ELL Program 39 - 40

[Bilingual-ELL 20-21 Program Evaluations.docx](#) 

Presenter: Teresa Ressler

12.4. mCLASS Assessments - K-2nd 41 - 43

The Texas Education Code requires that students in the primary grades are given an assessment to determine proficiency in reading. It also requires that the results of the assessment are reported to the board. Results from mCLASS, that were administered earlier in the year, are attached. Mrs. Boss will provide a summary of the results of this assessment at the meeting.

[mCLASS Comparing Measures K-2.pdf](#) 

[mCLASS Correlation Report K-2.pdf](#) 

Presenter: Tracy Boss (Teresa Ressler)

13. Action Items

13.1. Consideration and action to reschedule the December regular board meeting

My recommendation is to move the meeting to December 16th, due to the Christmas holiday for staff. That is the Wednesday before

Christmas break.

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

Motion: I move the board reschedule the December regular board meeting to December 16, 2020.

Presenter: Brian Thompson

14. Closed Meeting

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

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14.1. Personnel (if needed)

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

15. Open Session

Take Appropriate Action Resulting from Closed Session.

16. Discussion of Future Agenda Items

Presenter: Brian Thompson

17. State of the District

Presenter: Brian Thompson

18. Adjournment

18.1. Adjourn Meeting