

Regular Meeting of the Board of Trustees Agenda

Wednesday, December 16, 2020 6:30 PM

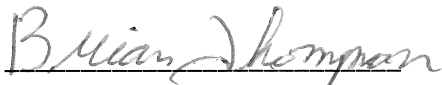
Brazos High School Commons

A Regular Meeting of the Board of Trustees of Brazos Independent School District will be held December 16, 2020, beginning at 6:30 PM 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 December 11, 2020.



For the Board of Trustees



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1. Establish a Quorum - Call to Order

2. Moment of Silence

Mary Etta Layden - Mother of former BISD employee and current contract employee
Monica Gross

3. Public Comments

4. Recognition

Athletic Director Recognition of Cougar/Cougarette Athlete of the Month
Presenter: Ryan Roecker

5. Action Items

5.1. Consideration and action to approve the annual financial report as audited by Belt Harris Pechacek, LLLP

Recommendation: I recommend you approve the annual financial report as audited by Belt, Harris, Pechacek, CPA's, LLLP.

Motion: I move we approve the annual financial report as audited by Belt, Harris, Pechacek, CPA's, LLLP as presented.

6. COVID-19 Update

Presenter: Brian Thompson

7. Principal's Reports

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[BES December 2020 Board Report.docx](#) 

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

[BHS Board Report - December 2020-2021.docx](#) 

Presenter: Campus Principal's

8. Athletic Director Report

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[AD Report - Dec. 2020 \(1\).docx](#) 

Presenter: Ryan Roecker

9. Maintenance and Transportaton Reports


18 - 19


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

Presenter: Pete Robles

10. Approval of Minutes

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[24 Board minutes November 11 2020 special meeting.doc](#) 


[25 Board minutes November 18 2020 regular meeting.doc](#) 


11. Business Office

Presenter: Courtney Marek

11.1. Review of Bills

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[CHECK REGISTER - NOVEMBER 12-30 2020 - BOARD REPORT.pdf](#) 




[CHECK REGISTER - DECEMBER 1-9. 2020 - BOARD REPORT.pdf](#) 

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







11.2. Presentation of Current Tax Collection Report

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[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.	Discussion of future academic programs Presenter: Brian Thompson	
12.3.	Facilities Needs List	38
	facilities needs list.pdf 	
	Presenter: Brian Thompson	
12.4.	Review and discuss Brazos ISD Vision and Goals and corresponding superintendent performance goals	39 - 74
	Board Goal Progress December 2020.docx 	
	01 Stipends-Head Coaches.pdf 	
	extra duties.pdf 	
	Organizational chart 2020.docx 	
	Organizational chart 2020.pdf 	
	Presenter: Brian Thompson	
12.5.	Discussion of Education Foundation	

13. Action Items


13.1.	Consideration and action to approve a facilities lease agreement with Brazos Little League This agreement with the Brazos Little League, Inc. is renewed on an	75 - 81
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annual basis. I have reviewed the document and I am not recommending any changes at this time.

Recommendation: I recommend that you approve the lease agreement with Brazos Little League, Inc for property located at 107 Dogwood, Wallis, TX for a year beginning January 1, 2021 and ending December 31, 2021.

Motion: I move we approve the lease agreement between Brazos ISD and the Brazos Little League, Inc. as presented.

Presenter: Brian Thompson

[little league lease.pdf](#) 

13.2. Consideration and action to engage Belt, Harris and Pechacek, LLLP to perform an audit for the school year ending August 31, 2021

Recommendation: I recommend that the District engage Belt Harris and Pechacek, LLLP to perform the financial audit for the 2020 fiscal year.

Motion: I move we engage Belt, Harris, Pechacek, LLLP to perform the independent financial audit the year ending August 31, 2021.

Presenter: Brian Thompson

13.3. Consideration and action to approve a resolution regarding extension of time to use emergency paid sick leave for the 2020-2021 school year.

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Recommendation: I recommend you to approve a resolution regarding extension of time to use emergency paid sick leave for the 2020-2021 school year.

Motion: I move we to approve a resolution regarding extension of time to use emergency paid sick leave for the 2020-2021 school year.

[Resolution Regarding Extension of FFCRA Leave.docx](#) 

13.4. Consideration and action granting the Brazos ISD Superintendent authority to hire a BHS Business Teacher for the Spring of 2021

Recommendation: I recommend you grant the superintendent the authority to hire.

Motion: I move we grant action the Brazos ISD Superintendent authority to hire a BHS Business Teacher for the Spring of 2021.

13.5. Consideration and action to approve the targeted

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improvement plan

[ACCT Campus BES Targeted Improvement Plan 20-21.pdf](#) 

Recommendation: I recommend you approve the targeted improvement plan.

Motion: I move we approve the targeted improvement plan as presented.

Presenter: Tracy Boss/Teresa Ressler

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