

Special Meeting of the Board of Trustees Agenda

Wednesday, December 16, 2020 6:20 PM

Brazos High School Commons

A Special Meeting of the Board of Trustees of Brazos Independent School District will be held December 16, 2020, beginning at 6:20PM 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

POSTED
12/11/2020

1. Establish a Quorum - Call to Order

1.1. Invocation and Pledge of Allegiance - Dale Divin

2. Public Hearing to Discuss the FIRST Rating (Financial Integrity Rating System of Texas)

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You can find more information about the FIRST rating at the following link. You will have to copy and paste the URL in your web browser.

<https://tealprod.tea.state.tx.us/First/forms/District.aspx?year=2018&district=00890>

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(If the link does not work on the top of the webpage, update "Select An Option" to District Status Summary and then click on Brazos ISD)

In addition to the FIRST report, any expenditures for travel and reimbursement for the superintendent and board members must be disclosed through this distribution.

[2019-2020 board member FIRST report.pdf](#) 

Presenter: Brian Thompson

3. Adjournment