

Special Meeting of the Board of Trustees Agenda

Thursday, March 11, 2021 6:00 PM

Brazos ISD Central Administration Office Board Room

A Special Meeting of the Board of Trustees of Brazos Independent School District will be held March 11, 2021, beginning at 6:00 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.

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 March 11, 2021.



For the Board of Trustees

POSTED
3/5/2021

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1. Establish a Quorum - Call to Order

1.1. Invocation and Pledge of Allegiance - Brian Demny

2. Moment of Silence

3. Public Comments

4. Action Items

4.1. Consideration and action on resignation of Superintendent, Brian Thompson

4 - 7

Motion: I move we accept the resignation of Superintendent, Brian Thompson, with a final employment date of 4/1/2021.

[SUPERINTENDENT SEPARATION AGREEMENT v3-5-21.pdf](#) 

4.2. Consideration and possible action to engage the Texas Association of School Boards to conduct a Superintendent Search

Motion: I move with engage the Texas Association of School Boards, Executive Search Services, to conduct a search for hiring a superintendent.

Presenter: Mike Rains & Marian Strauss

4.3. Consideration and action regarding Governor's Executive Order No. GA-34

Recommendation: I recommend you continue the requirement of wearing face coverings for students and staff until April 28, 2021 and reexamine the Governor's Executive Order no. GA-34 at the regular April board meeting.

Motion: I move we continue the requirement of wearing face coverings for students and staff until April 28, 2021 and reexamine the Governor's Executive Order no. GA-34 at the regular April board meeting.

Presenter: Brian Thompson

4.4. Consideration and action to schedule a special meeting to hear presentations from architects for district projects upgrades

Recommendation: I recommend you schedule a special meeting to hear presentations from architects for district projects upgrades.

Motion: I move we schedule a special meeting on _____ to hear presentations from architects for district projects upgrades.

Presenter: Brian Thompson

5. Presentation and Discussion Only

5.1. Review: Old Business

Presenter: Brian Thompson

6. Interim Superintendent Interviews

7. Closed Meeting

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

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7.1. Discussion regarding candidates for interim superintendent

- 7.2. Personnel (if needed) Resignations, hire new employees, and possible reassigning some employees: Discussion. Action Item.

Presenter: Brian Thompson

8. Open Session: Take appropriate action resulting from closed session

- 8.1. Consideration and possible action to employ Interim Superintendent

Recommendation: I recommend you employ _____ as Interim Superintendent

Motion: I move we employ _____ as Interim Superintendent.

Presenter: BISD School Board

9. Adjournment