

Regular Meeting of the Board of Trustees Agenda

Wednesday, April 28, 2021 7:00 PM

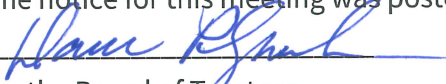
Brazos ISD Central Administration Office Board Room

A Regular Meeting of the Board of Trustees of Brazos Independent School District will be held April 28, 2021, beginning at 7:00 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. 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 April 23, 2021.


For the Board of Trustees

POSTED
4/23/2021

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1. Establish a Quorum - Call to Order

1.1. Invocation and Pledge of Allegiance - Dale Divin

2. Moment of Silence

3. Recognition

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

Presenter: Ryan Roecker

3.2. Honor District Nurse & BMS/BHS Nurse

Nurses Week is May 6-12, 2021

Presenter: Myles Marek

4. Public Comments

5. Principal's Reports

Presenter: Campus Principals

6. Athletic Director Report

Presenter: Ryan Roecker

7. Maintenance and Transportaton Reports

Presenter: Pete Robles

8. Approval of Minutes

9. Business Office

Presenter: Courtney Marek

9.1. Review of Bills

9.2. Presentation of Current Tax Collection Report

9.3. Presentation of Current Bank Reconciliation and Balances

9.4. Utility Cost Comparison

9.5. Monthly Budget Summary

9.6. Quarterly Investment Report

10. Presentation and Discussion Only

10.1. Review: Old Business

Presenter: Dave Plymale

10.2. Facilities Needs List/Summer Projects

Presenter: Dave Plymale

10.3. Announcement of required continuing education hours for current school board members

Presenter: Myles Marek

10.4. Discussion of possible Solar Farm/313 Agreement

Presenter: Dave Plymale

10.5. Review of policy BBF (Local)

Presenter: Myles Marek

10.6. Review of policy BBC (Legal)

Presenter: Dave Plymale

11. Action Items

- 11.1. Consideration and action to approve the resignation of School Board Member, Christopher R. Nanez
Presenter: Dave Plymale
- 11.2. Consideration and action to approve CDA (LOCAL)
Presenter: Dave Plymale
- 11.3. Consideration and action to approve Instructional Materials Allotment and TEKS Certification, 2021-2022
The board is required to approve the Instructional Materials Allotment (IMA) and TEKS Certification annually prior to spending any IMA funds. IMA funds are funds used to purchase textbooks, curriculum materials, and technology. This document is verification that the board and superintendent certify that the district will use the money for the intended purposes and that the materials the district adopts will cover all of the TEKS for each subject.
Presenter: Teresa Ressler
- 11.4. Discussion and possible action to approve a stipend schedule beginning the 2021-2022 school year
Presenter: Dave Plymale
- 11.5. Consideration and action to approve a Memorandum of Understanding with University of Texas Permian Basin to offer Academic Dual Credit Courses for Fall 2021 - Summer 2022 to high school students
Presenter: Dave Plymale
- 11.6. Consideration and action to approve a budget amendment for Ideal Impact Guarantee Fee
Presenter: Courtney Marek
- 11.7. Consideration and action to approve a budget amendment for CRF Operation Connectivity Reimbursement
Presenter: Courtney Marek
- 11.8. Consideration and action to approve a budget amendment for CPI Training
Presenter: Courtney Marek

- 11.9. Consideration and action to adopt Frog Street Press, Inc. as the Pre-Kindergarten curriculum for the upcoming adoption cycle.

Presenter: Teresa Ressler

12. Closed Meeting

Texas Open Meetings Act - Texas Government Code Section 551.071 - 551.087

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- 12.1. Pursuant to TX Govt Code Section 551.074, Resignations, Hire New Employees, Promotions and Possible Reassignments. Discussion. Action Item. Presenter: Dave Plymale
- 12.2. Pursuant to TX Govt Code Section 551.076, deliberations regarding the deployment or implementation of security personnel or devices

13. Open Session

Take Appropriate Action Resulting from Closed Session.

- 13.1. Consideration and action on Educator Contracts: Teachers, Counselors, Nurse, Nurse
- 13.2. Consideration and possible action on termination of probationary teacher contracts
- 13.3. Consideration and possible action on renewal or proposed nonrenewal of Chapter 21 Term Contract Personnel

14. Discussion of Future Agenda Items

Presenter: Dave Plymale

15. Adjournment