

Regular Meeting of the Board of Trustees Agenda

Wednesday, May 26, 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 May 26, 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.

The notice for this meeting was posted in compliance with the Texas Open Meeting Act on May 19, 2021.



For the Board of Trustees

Page

**1. Establish a Quorum - Call to Order**

1.1. Invocation and Pledge of Allegiance - Tiffany Meyer

**2. Moment of Silence**

**3. Public Comments**

**4. Recognition**

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

Presenter: Ryan Roecker

4.2. Acknowledge UIL Academic State Qualifier

Presenter: Myles Marek

4.3. Acknowledge FFA State Qualifiers

Presenter: Myles Marek

4.4. Acknowledge UIL Track State Qualifier

Presenter: Myles Marek

**5. Administrative Reports**

- Principals Reports  
Presenter: Campus Principal's
- Athletic Director Report  
Presenter: Ryan Roecker

- Maintenance & Transportation Reports  
Presenter: Pete Robles

## **6. Presentation and Discussion Only**

- 6.1. Review: Old Business  
Presenter: Dave Plymale
- 6.2. Facilities Needs List/Summer Projects  
Presenter: Dave Plymale

## **7. Consent Agenda**

- 1. Approval of the minutes
- 2. Review Financial Reports/Presentation of bills
  - a. Review of bills
  - b. Presentation of current tax collection report
  - c. Presentation of current bank reconciliation
  - d. Utility cost comparison
  - e. Monthly budget summary
- 3. Budget Amendment

## **8. Action Items**

- 8.1. Consideration and action to approve a resolution of the Board regarding ESSER III and Policy CB(Local), State and Federal Revenue Sources  
Presenter: Dave Plymale/Teressa Ressler

## **9. Closed Meeting**

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

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)}

- 9.1. Personnel (if needed)  
Pursuant to TX Code Section 551.074, Resignations, Hire New Employees, Promotions and Possible Reassignments. Discussion.  
Action Item.

Presenter: Dave Plymale

- 9.2. Pursuant to TX Code Section 551.074, Discussion of superintendent applicants

Presenter: Myles Marek

- 9.3. Pursuant to TX Govt Code Section 551.076, deliberations regarding the deployment or implementation of security personnel or devices

## **10. Open Session**

Take Appropriate Action Resulting from Closed Session.

- 10.1. Consideration and action to offer probationary contracts to new teachers as presented.

Presenter: Dave Plymale

- 10.2. Consideration and action to appoint trustee to fill vacancy

Presenter: Myles Marek

- 10.3. Consideration and action granting the Brazos ISD Superintendent authority to hire contractual personnel to be placed on an educator contract between the dates of May 27, 2021 and August 25, 2021.

Presenter: Dave Plymale

- 10.4. Consideration and action to select Superintendent finalist

Presenter: Myles Marek

## **11. Issue Oath of Office to Newly Elected Members: Myles Marek and Matt Demny; possible new appointed trustee**

Presenter: Lisa Kanak

## **12. Election of Board Officers**

Presenter: Myles Marek

## **13. Discussion of Future Agenda Items**

Presenter: Dave Plymale

## **14. Adjournment**