## Special Meeting of the Board of Trustees Agenda Tuesday, June 1, 2021 12:00 PM

#### Brazos ISD Central Administration Office Board Room

A Special Meeting of the Board of Trustees of Brazos Independent School District will be held June 1, 2021, beginning at 12:00PM 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.

The notice for this meeting was posted in compliance with the Texas Open Meeting Act on May 27, 2021.

For the Board of Trustees



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

1.1. Invocation and Pledge of Allegiance - Brian Demny

#### 2. Public Comments

#### 3. Action Items

3.1. Consideration and action to hire a contract for the Superintendent house upgrades

Presenter: Dave Plymale

3.2. Consideration and action to move the regular June meeting Presenter: Dave Plymale

### 4. 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)}

4.1. Pursuant to TX Code Section 551.074, Resignations, Hire New Employees, Promotions and Possible Reassignments.

Discussion. Action Item.

Presenter: Dave Plymale

# 5. Open Session

Take Appropriate Action Resulting from Closed Session.

5.1. Consideration and action to appoint an Interim Special Education Director

# 6. Adjournment