

Special Meeting of the Board of Trustees Agenda

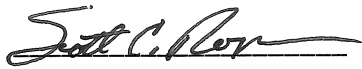
Monday, July 19, 2021 7:00 PM

Brazos ISD Central Administration Office Board Room

A Special Meeting of the Board of Trustees of Brazos Independent School District will be held July 19, 2021, beginning at 7:00PM 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 July 15, 2021.



For the Board of Trustees

POSTED
7/15/21

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1. Establish a Quorum - Call to Order

1.1. Invocation and Pledge of Allegiance - Justin Richardson

2. Public Comments

3. Public Hearing to discuss ESSR III Plan (Public Participation is allowed at this time)

3.1. Discussion of ESSR III Plan

Presenter: Teresa Ressler

4. Action Items

4.1. Consideration and action to approve the purchase of an FFA trailer

Presenter: Scott Rogers

5. Budget Workshop and Planning for the 2021-2022 School Year

Presenter: Courtney Marek

6. 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)}

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

Presenter: Scott Rogers

6.2. Pursuant to TX Gov't Code Section 551.076, Security

Presenter: Scott Rogers

6.3. Pursuant to TX Gov't Code 551.082 Employee/Employee Complaints

Presenter: Scott Rogers

6.4. Pursuant to TX Gov't Code 551.072 Real Property

Presenter: Scott Rogers

7. Open Session

Take Appropriate Action Resulting from Closed Session.

7.1. Consideration and action to offer a probationary contract to Shannon Gatlin as a Diagnostician

Presenter: Scott Rogers

7.2. Consideration and action to offer a probationary contract to BES Principal

Presenter: Scott Rogers

8. Adjournment