

Regular Meeting of the Board of Trustees Agenda

Wednesday, July 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 July 28, 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. 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 July 21, 2021.



For the Board of Trustees

POSTED
7/21/21

Page

1. Establish a Quorum - Call to Order

1.1. Invocation and Pledge of Allegiance - Tammy McCain

2. Moment of Silence

3. Public Comments

4. Presentation by SHZ Architects regarding weight room/concession upgrades

5. Superintendent Report

- Administrative Reports
 - Maintenance & Transportation Report
- Financial Reports
 - Review of bills
 - Presentation of current tax collection report
 - Presentation of current bank reconciliation
 - Utility cost comparison
 - Monthly budget summary
 - Quarterly investment report

6. Presentation and Discussion Only

- 6.1. Facilities Needs List/Summer Projects
Presenter: Scott Rogers
- 6.2. Board review of the 2021-2022 employee handbook
- 6.3. Board review of the Brazos High School, Brazos Middle School and Brazos Elementary handbooks
Presenter: Campus Principals
- 6.4. Review of Policy Update 117 affecting local policies (see attached)
Presenter: Scott Rogers
- 6.5. STAAR 2021 State Comparison
Presenter: Teresa Ressler

7. Consent Agenda

- 1. Approval of the minutes

8. Action Items

- 8.1. Consideration and action to approve the Brazos ISD Student Code of Conduct
Presenter: Scott Rogers
- 8.2. Consideration and action to approve the T-TESS calendar and appraisers
Presenter: Teresa Ressler
- 8.3. Consideration and action to approve Campus Improvement Plans
Presenter: Campus Principals
- 8.4. Consideration and action to approve private tax resale offer on Account Number 10229001 pursuant to Texas Property Tax Code, Section 34.05.
Presenter: Scott Rogers
- 8.5. Consideration and action to approve private tax resale offer on Account Number R37097/0066020035800903 pursuant to

Texas Property Tax Code, Section 34.05.

Presenter: Scott Rogers

- 8.6. Consideration and action to approve salary increases for professional and non-exempt employees for the 2021-2022 school year.

Presenter: Scott Rogers

- 8.7. Consideration and action to approve a hiring schedule for the 2021-2022 school year.

Presenter: Scott Rogers

- 8.8. Consideration and action to approve extending the depository contract with First National Bank Bellville, Wallis Branch, effective September 1, 2021 through August 31, 2023

Presenter: Scott Rogers

- 8.9. Consideration and action to approve a contract with Houston Methodist for an Athletic Trainer

Presenter: Scott Rogers

9. Closed Meeting

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

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- 9.1. Personnel (if needed) Pursuant to TX Gov't Code Section 551.074, Resignations, Hire New Employees, Promotions, and Possible Reassignments. Discussion. Action Item.

Presenter: Scott Rogers

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

Presenter: Scott Rogers

- 9.3. Pursuant to TX Gov't Code 551.072 Real Property

Presenter: Scott Rogers

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

Presenter: Scott Rogers

10. Open Session

Take Appropriate Action Resulting from Closed Session.

10.1. Consideration and action to offer probationary contract to
Jennifer Forsythe as a Special Education Director for the
2021-2022 school year.

Presenter: Scott Rogers

10.2. Consideration and action to add a secretary position for
Maintenance/Transportation/Athletics

Presenter: Scott Rogers

11. Adjournment