

Regular Meeting of the Board of Trustees Agenda

Monday, August 30, 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 August 30, 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 August 27, 2021.



For the Board of Trustees

POSTED
8/27/21
4:00pm

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- 1. Establish a Quorum - Call to Order**
- 2. Moment of Silence**
- 3. Safe Return to In-Person Instruction and Continuity of Services Plan**
Covid-19 Protocols
Public Participation is allowed at this time
- 4. Public Comments**
- 5. Superintendent Report**
 - Introduction of New Staff
 - Safety Week - September 13th-17th
 - FFA Recognition
 - FFA Trailer Presentation
 - Administrative Reports
 - Athletic Director Report
 - Fine Arts Report
 - Operations Report
 - Principal's Reports
 - Attendance Report (SAT1100)
 - Financial Reports

- City of Orchard City Limits
- 2021-2022 DAEP, FFA, Band and Athletics Handbook
- Legislative Update Board Training

6. Presentation and Discussion Only

7. Consent Agenda

1. Approval of minutes
2. Consideration and action to approve Policy Update 117, affecting local policies (see attached list)
3. Accept a donation from Brazos Athletic Booster Club in the amount \$7500.00 to be applied the BISD activity account for BISD athletic programs
4. Consideration and action to approve revisions to Local Policy EIF-Academic Achievement-Graduation by removing Prairie Harbor Alternative School references.
5. Consideration and action to approve a food service budget amendment

8. Action Items

- 8.1. Consideration and action to approve the end-of-year function level 2020-2021 budget amendments
- 8.2. Consideration and action to approve the 2021-2022 Brazos ISD budget at the fund and function level
- 8.3. Consideration and action to adopt the district's tax rate for 2021-2022
- 8.4. Consideration and action to select an architectural firm for the construction of the Athletic Performance Complex & renovation of the concession stand project based on demonstrated competence and qualifications
Presenter: Scott Rogers
- 8.5. Consideration and action to approve an Interlocal Agreement with Region 6 Education Service Center to enter into their EPIC6 Purchasing Cooperative
Presenter: Scott Rogers
- 8.6. Consideration and action to reschedule regular board meetings for the upcoming months
Presenter: Scott Rogers

9. Closed Meeting

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

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Presenter: Scott Rogers

- 9.1. Personnel (if needed) Pursuant to TX Gov't Code Section 551.074
- 9.2. Pursuant to TX Gov't Code 551.082 Employee/Employee Complaints
- 9.3. Pursuant to TX Gov't Code 551.0821 Personally Identifiable Student Information
- 9.4. Pursuant to TX Gov't Code Section 551.076, Security
- 9.5. Pursuant to TX Gov't Code 551.071, Attorney Consultation
- 9.6. Pursuant to TX Gov't Code 418.183(f), Emergency Management
- 9.7. Pursuant to TX Gov't Code 551.072 Real Property

10. Open Session

Take Appropriate Action Resulting from Closed Session.

- 10.1. Consideration and action to offer a contract to Allynn Garcia as Director of Band and Fine Arts for the 2021-2022 school year
Presenter: Scott Rogers
- 10.2. Consideration and action to approve a contract between BISD and Bayes Achievement Center, Inc. for the provisions of specialized residential services from August 1, 2021 with funding authorized up to \$78,375.44 without additional school board approval
Presenter: Scott Rogers

- 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 August 31, 2021 and December 16, 2021

Presenter: Scott Rogers

- 10.4. Consideration and action to purchase CTE equipment in excess of \$25,000

11. Adjournment