

Special Meeting of the Board of Trustees Agenda Wednesday, September 16, 2020 6:00 PM Brazos High School Commons

A Special Meeting of the Board of Trustees of Brazos Independent School District will be held September 16 2020, beginning at 6:00 PM in the Brazos High School Commons.

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.

9/11/20 3:45pm

The notice for this meeting was posted in compliance with the Texas Open Meeting Act on September 11, 2020.

For the Board of Trustees

1. Establish a Quorum - Call to Order

- 1.1. Invocation and Pledge of Allegiance Tiffany Meyer
- 2. Moment of Silence
- 3. Public Comments
- 4. Review Old Business
- 5. Presentation and Discussion Only

Presenter: Brian Thompson

5.1. Discussion of closure of Prairie Harbor Alternative School and the impact on the 2020-2021 district budget

Presenter: Brian Thompson

5.2. Discussion of district improvements projects

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)

Resignations, Hire New Employees, and Possible Reassigning Some Employees. Discussion. Action Item.

Presenter: Brian Thompson

7. Adjournment