



Regular Meeting of the Board of Trustees Agenda  
Wednesday, September 23, 2020 7:00 PM  
Brazos High School Commons

A Regular Meeting of the Board of Trustees of Brazos Independent School District will be held September 23, 2020, beginning at 7:00PM 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.

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 September 18, 2020.

  
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For the Board of Trustees

POSTED  
9/18/20  
3:00pm

- 1. Establish a Quorum - Call to Order**
  - 1.1. Invocation and Pledge of Allegiance - Brian Demny
- 2. Moment of Silence**

**3. Public Comments**

**4. Principal's Reports**



**5. Athletic Director Report**

**6. Maintenance and Transportaton Reports**

Presenter: Pete Robles

**7. Approval of Minutes**

**8. Business Office**

Presenter: Courtney Marek

8.1. Review of Bills

Presenter: Courtney Marek

8.2. Presentation of Current Tax Collection Report

Presenter: Courtney Marek

8.3. Presentation of Current Bank Reconciliation and Balances

Presenter: Courtney Marek

8.4. Utility Cost Comparison

Presenter: Courtney Marek

8.5. Monthly Budget Summary

Presenter: Courtney Marek

**9. Presentation and Discussion Only**

Presenter: Brian Thompson

9.1. Review: Old Business

Presenter: Brian Thompson

9.2. Facilities Upgrades List

Presenter: Brian Thompson

9.3. Review Policy EHDC - audit process for credit-by-examination assessments

Presenter: Teresa Ressler

**10. Action Items**

Presenter: Brian Thompson

10.1. Consideration and action to approve Campus Improvement Plans

Presenter: Campus Principals

- 10.2. Consideration and action to approve the purchase of three new buses, which will be partially purchased with the Texas Clean School Bus Program grant which we were recently awarded.

Presenter: Brian Thompson

- 10.3. Consideration and action to terminate the agreement between Brazos ISD and the Prairie Harbor Residential Treatment facility for the 2020-2021 school year.

Presenter: Brian Thompson

- 10.4. Consideration and possible action to approve a resolution of Trustees of the Brazos Independent School District concerning a reduction in force due to program change, affected employment areas and other matters related thereto.

Presenter: Brian Thompson

## **11. Closed Meeting**

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

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11.1. Personnel (if needed)

Resignations, Hire New Employees, and Possible Reassigning Some Employees. Discussion. Action Item. Presenter: Brian Thompson

**12. Open Session**

Take Appropriate Action Resulting from Closed Session.

**13. Discussion of Future Agenda Items**

Presenter: Brian Thompson

**14. State of the District**

Presenter: Brian Thompson

**15. Adjournment**

15.1. Adjourn Meeting