

Agenda of Special Meeting

The Board of Trustees Brazos Independent School District

A Special Meeting of the Board of Trustees of Brazos Independent School District will be held January 19, 2022, beginning at 6:00 PM in the Brazos ISD Central Administration Office Board Room
227 Educator Lane
Wallis, Texas 77485.

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.

1. Establish a Quorum- Call to Order
 1. Invocation and Pledge of Allegiance - Myles Marek
2. Public comments (Agenda Items)
3. Consideration and action to approve the annual financial report as audited by Belt, Harris, Pachecek, CPA's, LLLP
Managing Partner - Belt Harris Pechacek LLLP
4. E3 Presentation for Energy Efficiency
Vince Zubicek
5. Board Training - 87th Legislative Update
Steve Pierce - Region 6
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, Subchapters D and E. 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.*
 1. Pursuant to TX Gov't Code Section 551.074 - Personnel
 2. Pursuant to TX Gov't Code 551.076 - Security
7. Open Session: Take appropriate action resulting from closed session
 1. Consideration and action to hire Holly Ford as a BES Teacher
Scott Rogers
8. Presentation and Discussion Only
 1. Safe Return to In-Person Instruction and Continuity of Services Plan
9. Adjourn


For the Board of Trustees

POSTED
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