Agenda of Regular Meeting

The Board of Trustees
Brazos Independent School District

A Regular Meeting of the Board of Trustees of Brazos Independent School District will be held January 26, 2022, beginning at 7:00 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
2. Moment of silence
   Myles Marek
3. Public comments
4. Recognition
   1. Athletic Director Recognition of Cougar/Cougarette Athlete of the Month
      Ryan Roecker
   2. Board Appreciation Month
      2022 - Rising Above
      Scott Rogers
5. Consideration and action to approve the annual financial report as audited by Belt, Harris, Pachecek, CPA's, LLLP
   Managing Partner - Belt Harris Pechacek LLLP
6. ABM Presentation for Energy Efficiency
   ABM representative
7. SZH Architects design update
   SZH Architects/Wade Zimmer
8. Presentation and Discussion Only
   1. Statement's of Impact
      Scott Rogers
   2. Review Cheerleading Handbook 2022-23
      Scott Rogers
   3. Discuss status of Prairie Harbor and other designated portable buildings
      Scott Rogers
   4. Discussion of Policy Update 118
      Scott Rogers
9. Superintendent Report
   Scott Rogers

     1. Operations Update
     2. Truancy Update
     3. Curriculum and Instruction Update
10. Consent Agenda
    Myles Marek
     1. Approval of the minutes
     2. Consideration and action to approve budget amendments
        Scott Rogers
     3. Consideration and action to approve Policy Update 118, affecting local policies (see attached list)
        Scott Rogers
     4. Consideration and action to adopt the 2022 budget calendar
        Scott Rogers
11. Action Items
     1. Consideration and action to approve a 5-year contract with Texas Disposal Systems, Inc. in excess of $25,000.00 for district-wide waste disposal
        Scott Rogers
     2. Consideration and action to adopt the District of Innovation Renewal Plan
        Teresa Ressler
     3. Consideration and action to approve the purchase of the network and WiFi upgrade, hardware and services from Micro Integration for up to $25,009.83
        Scott Rogers
     4. Consideration and action to engage Belt Harris and Pechacek LLP to perform an audit for the school year ending August 31, 2022
        Scott Rogers
     5. Order Calling for a Board of Trustee Election for May 7, 2022: Position VI - Tiffani Shirley; Position VII - Brian Demny and Special Election for Position III - Justin Richardson
        Scott Rogers
     6. Consideration and action to approve Brazos ISD's Early Resignation Incentive
        Scott Rogers
     7. Consideration and action to approve the BISD authorized guardians as presented in closed session on 1/19/2022 and assignment of the Guardian Agreement as part of the BISD Emergency Operations Plan
        Scott Rogers
12. 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 (if needed)
        1. Discuss the Superintendents evaluation
           Myles Marek
13. Open Session: Take appropriate action resulting from closed session

14. Informational Reports
    - Administrative Reports
        - Athletic Director Report
        - Fine Arts Report
        - Principal's Report
            - BES
            - BMS
            - BHS
        - Attendance Report
        - Financial Reports
            - Review of bills
            - Statements
            - Current tax collection report
            - Current bank reconciliation
            - Utility cost comparison
            - Monthly budget summary
            - Quarterly investment report
15. Adjourn

Scott C. Rogers

For the Board of Trustees

POSTED
1\2\2022