

# Agenda of Regular Meeting

## The Board of Trustees Brazos Independent School District

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A Regular Meeting of the Board of Trustees of Brazos Independent School District will be held October 27, 2021, 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
  1. Invocation and Pledge of Allegiance - Brian Demny
2. Moment of silence
3. Public comments
4. Recognition
  1. Athletic Director Recognition of Cougar/Cougarette Athlete of the Month
  2. Honor campus principals for Principals Month
  3. Board of Trustees, Tiffany Meyer, comments
5. Superintendent Report
  - Administrative Reports
    - Athletic Director Report
    - Fine Arts Report
    - Operations Report
    - Principal's Report
      - BES
      - BMS
      - BHS
  - Attendance Report (SAT1100)
  - Financial Reports
    - Review of bills
    - Statements
    - Current tax collection report
    - Current bank reconciliation
    - Utility cost comparison
    - Monthly budget summary
    - Quarterly investment report
  - Austin County Appraisal District's Board of Directors notification of appointment

- BISD Suicide Awareness Plan and Protocol
    - Presenter: Katie Allison
  - Presentation of band uniform concept
    - Presenter: Allynn Garcia
  - Job Descriptions for Extra Duty
  - District of Innovation Update
    - Presenter: Teresa Ressler
  - Board legislative update training
  - High school endorsements
6. Presentation and discussion only
    1. School Health Advisory Council (SHAC) Annual Activities Report 2020-2021
    2. Discussion of appointment of a trustee to fill a vacancy
    3. Presentation of Bilingual ESL Program Evaluation
    4. Discussion of the Athletic Performance Complex Schematic Design
    5. Discussion of project delivery/contract award method for the Athletic Performance Complex as required by policy CV (LOCAL)
  7. Consent Agenda
    1. Approval of the minutes
    2. Approve Brazos ISD Attendance Review Committee
  8. Action Items
    1. Consideration and action to approve the members of the 2021-2022 Brazos ISD SHAC Committee
    2. Consideration and action to approve Brazos ISD Textbook Committee
    3. Consideration and action to submit Intent to the Commissioner of Education to renew the Brazos of ISD's District of Innovation Plan
    4. Consideration and action to approve the resignation of School Board Trustee, Tiffany Meyer
  9. 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. Personnel (if needed) Pursuant to TX Gov't Code Section 551.074
    2. Pursuant to TX Gov't Code 551.0821 Personally Identifiable Student Information
  10. Open Session: Take appropriate action resulting from closed session
    1. Consideration and action to approve payment to Bayes Achievement Center, Inc. for the provisions of specialized residential services for December 2021 with funding authorized up to \$20,000.00
  11. Adjourn

  
 For the Board of Trustees

**POSTED**  
 10/22/21