

# 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 December 8, 2021, beginning at 7:00 PM in the Brazos ISD Central Administration Office Board Room  
227 Educator Lane  
Wallis, Texas 77485.

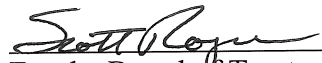
The subjects to be discussed or considered or upon which any formal action may be taken are listed below. Items do not have to be taken in the same order as shown on this meeting notice.

1. Establish a Quorum- Call to Order
  1. Invocation and Pledge of Allegiance - Matt Demny
2. Moment of silence
3. Public comments
4. Recognition
  1. Athletic Director Recognition of Cougar/Cougarette Athlete of the Month  
Ryan Roecker
  2. Recognize State Cross Country Qualifier  
Myles Marek
  3. Recognize State FFA Qualifiers  
Myles Marek
5. Presentation and Discussion Only
  1. SZH Architects design update  
SZH Architects/Wade Zimmer
  2. TASB Facility Audit  
Gary Marek - TASB
  3. Presentation of TRS versus THSBP  
Monica Leatherman
  4. Review Policy Update 118, affecting local policies (see attached list)  
Scott Rogers
  5. Prairie Harbor Alternative School portable buildings update  
Scott Rogers
  6. ESSER III Funds Update  
Teresa Ressler
6. Superintendent Report  
Scott Rogers
  1. GALLUP Student Poll
  2. Operations Update

3. Healthcare Options
4. Superintendent Goals
5. Team of 8 and Legislative Training  
Scott Rogers/Lisa Kanak
7. Consent Agenda  
Myles Marek
  1. Approval of the minutes  
Minutes from the November 10, 2021 regular meeting are attached.
8. Action Items
  1. Consideration and action to approve the purchase of new band uniforms in the amount of \$44,269.60  
Scott Rogers
  2. Consideration and action to approve a budget amendment for band uniforms in the amount of \$44,500.00  
Scott Rogers
  3. Consideration and possible action to adopt the prevailing wage rates in connection with the construction of the Weight Room Project and any other construction projects authorized by the Board during the District's current fiscal year  
Scott Rogers
  4. Consideration and action to approve a facilities lease agreement with Brazos Little League  
Scott Rogers
  5. Consideration and possible action to provide notice to TRS that BISD intends to discontinue participation in TRS ActiveCare  
Scott Rogers
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. Pursuant to TX Gov't Code Section 551.074 - Personnel (if needed)
  2. Pursuant to TX Gov't Code 551.076 - Security
  3. Pursuant to TX Gov't Code 551.0821 Personally Identifiable Student Information
10. Open Session: Take appropriate action resulting from closed session
11. 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

12. Adjourn

  
\_\_\_\_\_  
For the Board of Trustees

POSTED  
12 13 2021