

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 February 23, 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
 1. Invocation and Pledge of Allegiance - Dale Divin
2. Moment of silence
3. Public comments
4. Recognition
 1. Athletic Director Recognition of Cougar/Cougarette Athlete of the Month
Eric Cormier
5. TASB Employee Survey Summary
Amy Campbell, TASB HR Services
6. Financial Advisor Presentation
Lucas Janda - Live Oak Public Finance
7. Presentation and Discussion Only
 1. Frontline Presentation
Courtney Marek
 2. Summer Leadership Institute (SLI) - San Antonio, Texas
Lisa Kanak
 3. 2022-23 pay scale planning discussion of the teacher professional salary schedule, and non-exempt hiring schedule
Scott Rogers
 4. City of Wallis annexation of BISD Austin County property located along Educator Lane
Scott Rogers
8. Superintendent Report
Scott Rogers
 1. Weight room construction
 2. Concession stand renovation
 3. Facility improvement projects
9. 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

10. Consent Agenda

Myles Marek

1. Approval of the minutes

Minutes from the two January 26, 2022 special meetings, January 26 regular meeting and February 3, 2022 special meeting are attached.

11. Action Items

1. Consideration and action to approve the Instructional calendar for the 2022-2023 school year

Teresa Ressler

2. Consideration and action to approve the superintendent house contract

Myles Marek

3. Consideration and action to adopt the proposed pay scale for custodians, effective March 1, 2022 and subsequent wage adjustments as presented.

Scott Rogers

4. Consideration and action to approve local policies that are aligned to the District of Innovation Implementation (listed below)

- AF (LOCAL)
- DBA (LOCAL)
- DCA (LOCAL)
- DK (LOCAL)
- EB (LOCAL)
- EEB (LOCAL)
- FDA (LOCAL)
- FEC (LOCAL)

Scott Rogers

5. Consideration and action to engage Belt Harris and Pechacek LLP to perform an audit for the school year ending August 31, 2022

Scott Rogers

6. Consideration and action to approve pay during closing per policy DEA for reasons of public health and safety

Scott Rogers

7. Consideration and action to approve a budget amendment in the amount of \$16,500.00 for Frontline
Scott Rogers
8. Consideration and action to approve a resolution to convene the District's School Health Advisory Council (SHAC) to recommend curriculum materials for Human Sexuality Instruction
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. Discussion regarding administrative contracts
 2. Pursuant to TX Gov't Code 551.076 - Security
 1. Guardians Update
Scott Rogers
 3. Pursuant to TX Gov't Code 551.0821 Personally Identifiable Student Information
 1. IEP Staffing Support
Scott Rogers
 4. Pursuant to TX Gov't Code Section 551.082 Student Discipline
13. Open Session: Take appropriate action resulting from closed session
 1. Consideration and action taken on administrative contracts as presented by the Superintendent
Scott Rogers
 2. Consideration and action to approve amendments to the 2021-2022 stipend schedule
Scott Rogers
 3. Consideration and action to offer a probationary contracts to new teachers for the 2022-23 school year as presented
Scott Rogers
14. Adjourn



 For the Board of Trustees

POSTED
 2/17/2022