

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 February 3, 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 - Tammy McCain
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. Presentation and discussion only
 1. Truancy Update
Scott Rogers
 2. Discuss Junior/Senior course selections including early release, late arrival, and dual credit crosswalk in accordance with revised EIC (LOCAL) policy
Scott Rogers
 3. Superintendent House Contract
Myles Marek
 4. ESSR funds in regards to HVAC
Southern Air Services - Bill Adamcik
5. Action Items
 1. Consideration and possible action to approve the design of the new weight room and concession stand project as presented by the District's Architect
Scott Rogers
 2. Consideration and action to approve policy EIC (Local) as amended
Scott Rogers
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
7. Open Session: Take appropriate action resulting from closed session
8. Adjourn



For the Board of Trustees

POSTED
1/31/2022

4:30pm