

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 March 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 - Tiffani Shirley
2. Moment of silence
3. Public comments
4. Recognition
 1. Athletic Director Recognition of Cougar/Cougarette Athlete of the Month
Ryan Roecker
 2. Acknowledge TACS State Qualifiers
Chad Divin
 3. One Act Play Recognition
Nikki Nolen
 4. Band Uniform Presentation
Allyn
5. 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 of Special Education Director
Scott Rogers
 2. Discussion of hiring DAEP teacher for the remainder of the 2021-2022 school year
Scott Rogers
 2. Pursuant to TX Gov't Code 551.072 Real Property
6. Open Session: Take appropriate action resulting from closed session

1. Consideration and action to approve a probationary contract for a Special Education Director for the remainder of the 2021-2022 school year and for the 2022-2023 school year.
Scott Rogers
2. Consideration and action to hire a DAEP teacher for the remainder of the 2021-2022 school year
Scott Rogers
7. Presentation and Discussion Only
 1. HVAC Engineering Services
Steve Simon-Simon Engineering
 2. SZH Architects
Wade Zimmer
 3. BHS Roofing Replacement
Jeff Strain - Parsons Roofing
 4. Gallup Student Survey
Scott Rogers
 5. Access Control Presentation
Jessie Nanes
 6. Discussion of BISD assigned cell phone plans
Scott Rogers
 7. Discussion of proposed version of teacher pay scale
Scott Rogers
 8. Discussion of Instructional Aide pay scale
Scott Rogers
 9. Discussion of continuation of Special Education Director plan
Scott Rogers
 10. Review FNAA (LOCAL) policy
Scott Rogers
 11. Discussion of new Assistant Principal position at BES; including salary
Scott Rogers
8. Superintendent Report
Scott Rogers
 1. White Vehicle Fleet Use
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
 - Discussion of Banquets and Awards Ceremonies
10. Consent Agenda
Myles Marek
1. Approval of the minutes
Minutes from the February 23, 2022 meeting are attached.
11. Action Items
1. Consideration and action to approve a facilities lease agreement with Precinct 4 Austin County Commissioner
Scott Rogers
 2. Consideration and action to cancel Brazos ISD Board election for May 7, 2022
Cancelacion de eleccion de la mesa directive de Brazos ISD para el 7 de mayo 2022
Scott Rogers
 3. Consideration and action to approve Brazos ISD's TASB Risk Management Fund Membership
Scott Rogers
 4. Consideration and action to approve student athletic insurance for the 2022-2023 school year
Scott Rogers
 5. Consideration and possible action to select a lead Engineer to provide design and construction administration for the District HVAC Repair/Replacement Project, and delegating authority to the Superintendent to negotiate a reasonable fee and execute the final contract
Scott Rogers
 6. Consideration and possible action to determine the method of purchasing construction services for the District HVAC Repair/Replacement Project delegation of authority to the Superintendent proceed with procurement.
Scott Rogers
 7. Consideration and possible action to adopt the prevailing wage rates published by the United States Department of Labor in accordance with the Davis-Bacon Act (40 U.S.C. Section 276a et seq.), and its subsequent amendments, in connection with the construction of the District HVAC Repair/Replacement Project, and the Weight room and Concession Stand project authorized by the Board and any other construction projects authorized during the District's current fiscal year.
Scott Rogers
 8. Consideration and action to approve a budget amendment in the amount of \$52,000.00 for engineering fees for HVAC project
Scott Rogers
 9. Consideration and action to approve revised construction documents for the weight room and concession stand projects
Scott Rogers
 10. Consideration and action to approve a committee to review/select competitive sealed bids for weight room/concession stand projects
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)
13. Open Session: Take appropriate action resulting from closed session
14. Adjourn



For the Board of Trustees

POSTED
3/18/2022