

# 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 April 27, 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 - Brian Demny
2. Moment of silence
3. Public comments
4. Recognition
  1. Athletic Director Recognition of Cougar/Cougarette Athlete of the Month  
Ryan Roecker
  2. Acknowledge Powerlifter State Qualifiers  
Larry Murrell/Ryan Roecker
5. Presentation and Discussion Only
  1. Announcement of required continuing education hours for current school board members  
Myles Marek
  2. Review policy BBF (LOCAL)  
Myles Marek
  3. Discuss Team of 8 Training and Board Goals  
Myles Marek
  4. Discuss the use of ESSER funds for teacher retention  
Teresa Ressler
  5. Review recommendations for policy update (EF) LOCAL  
Scott Rogers
6. Superintendent Report  
Scott Rogers
  1. Operations
  2. Finance
7. 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
    - Quarterly Investment Report
8. Consent Agenda  
Myles Marek
1. Approval of the minutes  
Minutes from the March 23, 2022 meeting are attached.
9. Action Items
1. Consideration to review and action to approve CDA (LOCAL)  
Scott Rogers
  2. Consideration and action to approve the Instructional Materials Allotment and TEKS Certification 2022-2023  
Teresa Ressler
  3. Consideration and action to approve a budget amendment for transportation  
Scott Rogers
  4. Consideration and action to approve a new teacher pay scale  
Scott Rogers
  5. Consideration and action to approve a new instructional aide pay scale  
Scott Rogers
  6. Consideration and action to approve a stipend schedule for the 2022-2023 school year  
Scott Rogers
  7. Consideration and action to approve roof repair vendor and allow the Superintendent to negotiate the final contract up to \$760,000.00  
Scott Rogers
  8. Consideration and action to approve policy FNAA (LOCAL)  
Scott Rogers
  9. Consideration and action to approve a committee to review/select competitive sealed bids for the HVAC upgrades project  
Scott Rogers
  10. Consideration and action to approve the purchase of new carpet at Brazos High School for the amount of \$25,277.99 using allotted ESSER funds  
Scott Rogers

11. Consideration and action to approve a Memorandum of Understanding with the University of Texas Permian Basin to offer Academic Dual Credit Courses for the Fall 2022 - Summer 2023 to high school students  
Scott Rogers
12. Consideration and action to approve the purchase Chromebooks in the amount of \$43,386.00 using allotted ESSER funds  
Scott Rogers/Teresa Ressler
13. Consideration and action to approve a resolution to participate in the Texas Comptroller of Public Accounts Cooperative Purchasing Program  
Scott Rogers
10. 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. Discuss Resignations
    2. Non-contract personnel
    3. Renewal or Proposed nonrenewal of Chapter 21 term contracts
    4. Other contract personnel
11. Open Session: Take appropriate action resulting from closed session
  1. Consideration and action on Chapter 21 Contracts  
Scott Rogers
  2. Consideration and action to offer a probationary contract to BES Assistant Principal  
Scott Rogers
  3. Consideration and action granting the Brazos ISD Superintendent authority to hire contractual personnel to be placed on an educator contract between the dates of April 28, 2022 and August 24, 2022  
Scott Rogers
12. Adjourn



For the Board of Trustees

**POSTED**  
4/22/22