

# 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 May 18, 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 - Justin Richardson
  2. Pledge - Brazos ISD Students of the Month
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 Track Qualifiers  
Myles Marek
  3. Recognize FFA State Qualifiers  
Myles Marek
5. Simon-Ramirez Engineering Presentation  
Steve Simon
6. Issue the Oath of Office to Newly Elected Members; Tiffani Shirely, Brian Demny and Justin Richardson  
Lisa Kanak
7. Election of Board Officers  
Myles Marek
8. Presentation and Discussion Only
  1. Discussion 2022-2023 revisions to hiring schedule  
Scott Rogers
  2. Discussion of activity buses  
Scott Rogers
  3. Graduation  
Eric Cormier
  4. Superintendent Evaluation Timeline  
Scott Rogers

5. Construction Project Termination  
Scott Rogers
6. Long Range Planning (TASB/Region 6)  
Scott Rogers
7. Team of 8  
Scott Rogers
8. Brazos High School International Thespian Society  
Nikki Nolen
9. Superintendent Report  
Scott Rogers
  1. High School bleachers proposal
10. 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
11. Consent Agenda  
Myles Marek
  1. Approval of the minutes  
Minutes from the April 27, 2022 regular meeting and May 4, 2022 special meeting are attached.
12. Action Items
  1. Consideration and possible action regarding Weight Room and Concession Stand Construction Project  
Scott Rogers
  2. Consideration and action to approve the purchase of activity buses  
Scott Rogers
  3. Consideration and action to adopt Health textbook recommended by the SHAC committee  
Teresa Ressler
  4. Consideration and action to approve an alterative job description for BISD secondary counselors whereby secondary counselors will not be able to spend 80% of their time on duties that are components of a comprehensive school counseling program due to other necessary responsibilities  
Scott Rogers

5. Consideration and action to approve policy DCE (LOCAL) with changes recommended by the Superintendent  
Scott Rogers
6. Consideration and action to approve budget amendments  
Scott Rogers
13. 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
  2. Pursuant to TX Gov't Code Section 551.072 Real Property
  3. Pursuant to TX Gov't Code 551.076 Security
14. Open Session: Take appropriate action resulting from closed session
  1. Consideration and action to approve a 1-year contract for Diagnostician as presented  
Scott Rogers
  2. Consideration and action to approve Non-Chapter 21 contracts for the Director of Food Service and Director of Technology  
Scott Rogers
  3. Consideration and action to approve 2022-2023 revisions to hiring schedule as presented  
Scott Rogers
15. Adjourn

  
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For the Board of Trustees

POSTED  
5/13/2022  
3:30pm