

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 May 4, 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 - Justin Richardson
2. Public Comments (Agenda Items)
3. Superintendent Report
Scott Rogers
 1. Team of 8 Training
4. Presentation and discussion only
 1. Committee recommendation for new construction of Weight Room/Concession Stand
Scott Rogers
5. Action Items
 1. Consideration and possible action to review, rank, and approve the final rankings for selection of the General Contractor for construction of the Weight Room and Concession Stand Project, and authorize the Superintendent to negotiate and execute a final contract for the work
 2. Consideration and action to approve a stipend schedule for the 2022-2023 school year
Scott Rogers
 3. Consideration and action to approve the resolution to provide an additional one-time payment to qualified employees
Scott Rogers
 4. Consideration and action to approve budget amendments
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
2. Pursuant to TX Gov't Code 551.076 - Security
7. Open Session: Take appropriate action resulting from closed session
8. Adjourn



For the Board of Trustees

POSTED
4/29/22