

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 June 22, 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
2. Moment of silence
Myles Marek
3. Public comments
Myles Marek
4. Public Meeting to discuss Grant Planned Expenditures (public comment allowed at this time regarding this topic)
Teresa Ressler
5. Presentation and Discussion Only
 1. STAAR scores update
Teresa Ressler
 2. Review facilities needs list
Scott Rogers
 3. Special Education update
Stefani Crosby
 4. Budget calendar update
Courtney Marek
 5. Discuss updates to alarm systems
Scott Rogers
 6. BISD HVAC Replacement Project
Steve Simon, Ramirez-Simon Engineering
6. Informational Reports
 - Administrative Reports
 - Financial Reports
 - Review of bills
 - Statements
 - Current tax collection report
 - Current bank reconciliation

- Utility cost comparison
 - Monthly budget summary
- 7. Consent Agenda
Myles Marek
 1. Approval of the minutes
Minutes from the May 18, 2022 regular meeting and May 25, 2022 special meeting are attached.
- 8. Action Items
 1. Consideration and adoption of the BISD HVAC replacement plans as presented and with any board revisions
Scott Rogers
 2. Consideration and action to approve TASB Property, Casualty and Liability Insurance renewal for the 2022-2023 school year
Scott Rogers
 3. Consideration and adoption of amended resolution to identify hazardous conditions within two miles of a school campus
Scott Rogers
 4. Consideration and action to approve the purchase of two activity buses in the amount of \$132,400.00
Scott Rogers
 5. Consideration and action to adopt Food Service employee's 2022-23 pay schedule
Scott Rogers
 6. Consideration and possible action to hire a part-time Speech Language Pathologist
Scott Rogers
 7. Consideration and possible action to hire 1 additional teachers' aide at Brazos High School for secondary ISS/DAEP
Scott Rogers
- 9. 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
 1. Evaluation Tool for Superintendent evaluation
 2. Pursuant to TX Gov't Code Section 551.072 Real Property
 3. Pursuant to TX Gov't Code 551.076 Security
- 10. Open Session: Take appropriate action resulting from closed session
- 11. Adjourn



For the Board of Trustees

POSTED
6/16/2022