

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 July 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
2. Moment of silence
3. Public comments
4. Weight Room/Concession Stand Project construction update
SZH Architect, Wade Zimmer
5. Superintendent Report
 1. Operations
 1. Facilities needs review
 2. Finance
6. Informational Reports
 - Financial Reports
 - Review of bills
 - Statements
 - Current tax collection report
 - Current bank reconciliation
 - Utility cost comparison
 - Monthly budget summary
 - Quarterly Investment Report
7. Presentation and Discussion Only
 1. Statement of Impact
 2. Policy Update 119 affecting local policies (see attached list)
Scott Rogers
 3. Board review of the 2022-2023 employee handbook
Scott Rogers
 4. Board review of the 2022-2023 Brazos High School, Brazos Middle School and Brazos Elementary School handbooks.
Scott Rogers
 5. Review of the revision to policy EIE (LOCAL)

Kim Etheridge

8. Consent Agenda
Myles Marek
 1. Approval of the minutes
Minutes from the June 22, 2022 regular meeting are attached.
 2. Budget amendments
9. Action Items
 1. Consideration and action to approve a stipend and miscellaneous pay schedule
Scott Rogers
 2. Consideration and action to approve the Brazos ISD Student Code of Conduct for the 2022-2023 school year
Scott Rogers
 3. Consideration and action to approve the T-TESS calendar and appraisers
Teresa Ressler
 4. Consideration and action to approve the Academic Excellence and the Traditions Committees in accordance with policy BDB (LOCAL)
Tiffani Shirley
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
 1. Superintendent evaluation
 2. Pursuant to TX Gov't Code Section 551.072 Real Property
 3. Pursuant to TX Gov't Code 551.076 Security
11. Open Session: Take appropriate action resulting from closed session
 1. Consideration and action to offer a 1-year probationary contract to a part-time Speech-Language Pathologist
Scott Rogers
 2. Consideration and action to offer a one-year probationary contract to BHS Counselor
Scott Rogers
 3. Consideration and action to hire an additional aide for the high school campus
12. Adjourn



For the Board of Trustees

POSTED
7/21/22