

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 August 24, 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 - Tammy McCain
 2. Pledge of Allegiance - BMS Student
2. Moment of silence
3. Public comments
4. Introduction of New Staff
5. Superintendent Report
 1. Facilities needs review
 2. Roofing update
 3. Construction update
 4. Yearbook
 5. Security audit update
 6. HB 3 Goals
 7. Accountability Report
 8. Old DAEP portable disposal
6. 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
7. Presentation and Discussion Only
 1. Presentation by Financial Advisor
Lucas Janda
 2. COVID Update - ESSER funding requirement
Teresa Ressler
 3. Campus Alarm Upgrades
Jessie Nanes
 4. Board review of the 2022-2023 DAEP, FFA, Band and Athletics Handbook
Scott Rogers
 5. Discuss plan to implement SORA as the library e-book platform
Tammy McCain
 6. Discuss policy FDA (LOCAL), Interdistrict Transfers
Justin Richardson
 8. Consent Agenda
 1. Approval of the minutes
Minutes from the June 22, 2022 regular meeting are attached.
 2. Budget amendments
 3. Approve revision to EIF (LOCAL), Academic Achievement-Graduation, to strike requirements for Prairie Harbor Alternative School.
 9. Action Items
 1. Consideration and action to approve the end-of-year function level 2021-2022 budget amendments
Courtney Marek
 2. Consideration and action to approve the 2022-2023 Brazos ISD budget at the fund and function level
Scott Rogers
 3. Consideration and action to adopt the district's tax rate for 2022-2023
Scott Rogers
 4. Policy Update 119 affecting local policies (see attached list)
Scott Rogers
 5. Consideration and action to reschedule regular board meetings for the upcoming months
Tiffani Shirley
 6. Consideration and action to hire one additional Pre-K teacher
Kim Etheridge & Courtney Marek
 7. Discuss, consider and take possible actions regarding selection of the contractor for Brazos Middle School and Elementary School HVAC Replacement Project
Scott Rogers
 8. Consideration and action to increase purchase authority previously authorized for two new activity buses by \$20,000.00 from fund balance
Scott Rogers
 9. Consideration and action to approve a Staff Development Minutes Waiver for the 2022-2023 school year

Teresa Ressler

10. Board President appointment of community members to the Academic Excellence & Traditions Board committees

Dale Divin

11. Consideration and action to approve District and Campus Improvement Plans

Teresa Ressler and Campus Principals

12. Consideration and action to approve stipends in the amount of \$2,500 for SORA liaisons at BMS & BHS

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

2. Pursuant to TX Gov't Code 551.076 Security

1. Guardian Program

2. Emergency Operations Plan revisions

11. Open Session: Take appropriate action resulting from closed session

1. Consideration and action to approve the BISD Emergency Operations Plan

Scott Rogers

12. Adjourn


For the Board of Trustees

POSTED
8/19/2022