

Agenda of Regular Meeting

The Board of Trustees Brazos Independent School District

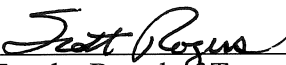
A Regular Meeting of the Board of Trustees of Brazos Independent School District will be held September 15, 2021, beginning at 7:00 PM in the Brazos ISD Central Administration Office Board Room
227 Educator Lane
Wallis, Texas 77485.

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 and Pledge of Allegiance - Tiffany Meyer
2. Moment of silence
3. Public comments
4. Recognition
 1. Athletic Director Recognition of Cougar/Cougarette Athlete of the Month
5. Superintendent Report
 - Administrative Reports
 - Athletic Director Report
 - Fine Arts Report
 - Operations Report
 - Principal's Reports
 - BES
 - BMS
 - BHS
 - Attendance Report (SAT1100)
 - Financial Reports
 - Review of bills
 - Statements
 - Presentation of current tax collection report
 - Presentation of current bank reconciliation
 - Utility cost comparison
 - Monthly budget summary
 - IDEA Grant
 - ABM Building Services
 - Online property auction
 - Board Legislative Update Training

6. Presentation and discussion only
 1. Review Policy EHDC - audit process for credit-by-examination assessments
 2. Presentation of Band Uniform Concepts
7. Consent Agenda
 1. Approval of the minutes
 2. Approval of TEA waivers
 - 2021-2022 Application for Modified Schedule Sate Assessment Testing Days Waiver
 - 2021-2022 Application for Staff Development Minutes Waiver
8. Action Items
 1. Consideration and action to approve an interlocal agreement with Harris County Department of Education
 2. Consideration and action to approve policy FDA (Local)
 3. Consideration and action to approve a contract with SZH Architecture for the construction of the Athletic Performance Complex & renovation of the concession stand project
 4. Consideration and action to approve a budget amendment for the construction of the new Athletic Sports Performance Complex
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. Personnel (if needed) Pursuant to TX Gov't Code Section 551.0174
 2. Pursuant to TX Gov't Code 551.0821 Personally Identifiable Student Information
 3. Pursuant to TX Gov't Code 551.072 Real Property
10. Open Session: Take appropriate action resulting from closed session
11. Adjourn

The notice for this meeting was posted in compliance with the Texas Open Meeting Act on September 10, 2021.



 For the Board of Trustees

POSTED
 9/10/21
 4:20pm