

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 January 12, 2023, 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
2. Public Comments (Agenda Items)
3. Action Items
 1. Consideration and action to approve the annual financial report as audited by Belt, Harris, Pachecek, CPA's, LLLP
Scott Rogers
4. Presentation and Discussion with possible action
 1. Review policies FNAA (LOCAL) and EIF (LOCAL)
Scott Rogers/Teresa Ressler
 2. Hendrix Residential Treatment Center
Scott Rogers
5. Action Items
 1. Consideration and action to accept a donation from Brazos Athletic Booster Club
Scott Rogers
 2. Consideration and action to approve a Memorandum of Understanding with Texas State Technical College (TSTC) to offer Dual Enrollment Courses for 2023-2024 school year to high school students
Scott Rogers
 3. Consideration and action to appoint a board member to the district Safety & Security Committee
Scott Rogers
6. Adjourn



For the Board of Trustees

POSTED
1/9/2023
3:30pm