

# Agenda of Regular Meeting

## The Board of Trustees Brazos Independent School District

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A Regular Meeting of the Board of Trustees of Brazos Independent School District will be held January 25, 2023, 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 - BHS Student of the Month
2. Moment of silence
3. Public comments
4. Recognition
  1. Athletic Director Recognition of Cougar/Cougarette Athlete of the Month
  2. Fine Arts Director Recognition of Outstanding Fine Arts student
  3. Board Appreciation Month  
2023 - Forward, Together  
Scott Rogers
5. Superintendent Report
  1. Weightroom/Concession Stand construction update  
Wade Zimmer
  2. Update on the Long Range Facility Plan  
Wade Zimmer
  3. Review of Final Report of Post Award Compliance  
Scott Rogers
  4. Update from School Safety & Security meeting
  5. Preliminary estimates for 2023-24 payroll adjustments
  6. Update on roofing project with Parsons Roofing
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
    - Quarterly investment report
- 7. Presentation and Discussion with possible action
  1. Statement's of Impact  
Scott Rogers
  2. Discussion of Policy Update 120  
Scott Rogers
  3. Notice of corrective action as a result of Intruder Detection Audit performed by Texas School Safety Center  
Scott Rogers
  4. Review policy EIF (LOCAL)  
Scott Rogers/Teresa Ressler
  5. Discussion of potential Education Foundation  
Myles Marek
- 8. Consent Agenda
  1. Approval of the minutes  
Minutes from the November 30, 2022 special and regular meetings and the January 12, 2023 special meetings are attached.
  2. Adopt the 2023 budget calendar
  3. Accept a donation from Brazos Athletic Booster Club
- 9. Action Items
  1. Consideration and action to approve a resolution to appoint an Austin County Appraisal District Board of Directors  
Scott Rogers
  2. Order Calling for a Board of Trustee Election for May 6, 2023: Position I - Dale Divin; Position II - Tammy McCain and Position III - Justin Richardson  
Scott Rogers
  3. Consideration and action to engage Harrison, Waldrop & Uherek, L.L.P to perform an audit for the school year ending August 31, 2023  
Scott Rogers
  4. Consideration and action to approve Brazos ISD's Early Resignation Incentive  
Scott Rogers
  5. Consideration and action to approve the Instructional calendar for the 2023-2024 school year  
Teresa Ressler
  6. Consideration and action to approve the purchase of weight room equipment from BSN, Inc. up to the amount of \$135,000.00 for the new facility  
Scott Rogers

7. Approval of budget amendments  
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 551.074 - Personnel
    1. Superintendent formative evaluation
  2. Pursuant to TX Gov't Code 551.076 Security
    1. Summary of findings from the Texas School Safety Center Intruder Detection Audit Corrective Action Plan  
Scott Rogers
    2. Perimeter security
11. Open Session: Take appropriate action resulting from closed session
12. Adjourn

  
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For the Board of Trustees

POSTED  
11/20/2023