

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 October 26, 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 - Tiffani Shirley
 2. Pledge of Allegiance - BES Student of the Month
2. Moment of silence
3. Public comments
4. Recognition
 1. Athletic Director Recognition of Cougar/Cougarette Athlete of the Month
Ryan Roecker
 2. Honor Campus Principals
Scott Rogers
5. Superintendent Report
 1. Weightroom/Concession Stand construction update
Wade Zimmer
 1. Review of vinyl fencing options
Wade Zimmer
 2. Presentation of Satchel SEL program/online assessment
Katie Allison
 3. Superintendent's submission of the preliminary list of goals for the District
 4. Notification of completion of the required new superintendent mentorship program
 5. CTE position review update
Eric Cormier
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. School Health Advisory Council (SHAC) Annual Activities Report 2021-2022
Amy Sodolak
 2. Special Education Presentation - SHARS/Special Education update
Stefani Crosby
 3. Presentation of Bilingual ESL Program Evaluation
Teresa Ressler
 4. Consideration and action to revise the Board meeting calendar
Scott Rogers
 5. Discuss and schedule dates for
 - Team of 8
 - Superintendent Evaluation Tool
 - Superintendent Evaluation
 - HVAC proposals board meeting
 Scott Rogers
- 8. Consent Agenda
 1. Approval of the minutes
Minutes from the September 14, 2022 regular meeting and October 5, 2022 special are attached.
- 9. Action Items
 1. Consideration and action to approve the members of the 2022-2023 Brazos ISD SHAC Committee
Amy Sodolak
 2. Consideration and action to approve the Health curriculum (Human Sexuality Content)
Amy Sodolak/Teresa Ressler
 3. Consideration and action to approve School Medical Standing Orders
Amy Sodolak
 4. Consideration and action to approve Safe & Supportive School Program team members
Clay Hudgins
 5. Consideration and action to approve a resolution to appoint an Austin County Appraisal District Board of Directors
Myles Marek
 6. Consideration and action to nominate and elect Fort Bend County Appraisal District Board of Directors

- Myles Marek
7. Consideration and action to accept a donation on behalf of the Brazos Athletic Booster Club in the amount of \$8000.00
Ryan Roecker
 8. Consideration and action to approve an Athletic Training Services Agreement in the amount of \$45,000.00 with Houston Methodist West Hospital and authorize the Superintendent to negotiate the contract
Ryan Roecker
 9. Consideration and action to approve the resolution to provide an additional one-time payment of \$500 to qualified employees as a result of the increased responsibilities from COVID19
Teresa Ressler
 10. Consideration and action to approve the purchase of chromebooks in the amount of \$104,087.50
Teresa Ressler
 11. Consideration and action to approve amendments to the 2022-2023 stipend schedule
Scott Rogers
 12. Consideration and action to approve Brazos ISD Attendance & Textbook Review Committees
Teresa Ressler
 13. Consideration and action to approve amendments to the 2022-2023 non-exempt hiring schedule.
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 551.071 Attorney Consultation
 2. Pursuant to TX Gov't Code 551.074 - Personnel
 3. Pursuant to TX Gov't Code 551.076 Security
 1. Security upgrades
Jessie Nanes & Scott Rogers
11. Open Session: Take appropriate action resulting from closed session
1. Consideration and action to approve security upgrades as presented
Scott Rogers
12. Adjourn



 For the Board of Trustees

POSTED
 10/21/2022
 3:30pm