

# Agenda of Special Meeting

## The Board of Trustees Brazos Independent School District

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A Special Meeting of the Board of Trustees of Brazos Independent School District will be held October 5, 2022, 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
  1. Invocation and Pledge of Allegiance - Dale Divin
2. Public Comments (Agenda Items)
3. Presentation and Discussion with possible action
  1. Presentations by contractors who submitted proposals for the BES/BMS HVAC project.  
Scott Rogers
  2. Board review, discussion and score proposals submitted for the HVAC project  
Myles Marek
4. Action Items
  1. Discuss, consider and take possible actions regarding selection of the contractor for Brazos Middle School and Elementary School HVAC Replacement Project  
Myles Marek
  2. Consideration and action to approve a bronze plaque for the Weight Room/Concession Stand Project  
Scott Rogers
  3. Consideration and action to approve the hiring of a librarian aide at Brazos Middle School and a librarian aide at Brazos High School  
Tiffani Shirley
5. 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
6. Adjourn

  
For the Board of Trustees