

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 November 30, 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 - Matt Demny
 2. Pledge of Allegiance - BMS 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. Fine Arts Director Recognition of Outstanding Fine Arts student
Allynn Garcia
 3. Recognize State Cross Country Qualifiers
5. Superintendent Report
 1. Weightroom/Concession Stand construction update
Wade Zimmer
 2. Presentation by SZH Architects of a proposal to assist in the development of the 5-year plan according to district policy CS (LEGAL)
Wade Zimmer
 3. District Regulations update
 4. Public information related to the results of the BISD Fall 2022 Safety & Security Audit
 5. Financial Advisor update
 6. Business - 2nd 6-weeks update
Courtney Marek
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
- 7. Presentation and Discussion with possible action
 1. Special Education Presentation - SHARS/Special Education update
Stefani Crosby
 2. Gifted & Talented Handbook
Teresa Ressler
 3. Technology Presentation
Jessie Nanes
 4. Discuss and schedule dates for:
 - December board meeting
 - Board members facilities tour - January 4, 2023
 - Team of 8 - January 12, 2023
 - February meeting - Superintendent Goals
Scott Rogers
 5. Discuss early release days for hourly employees
Scott Rogers
 6. Transportation & Operations Report
Scott Rogers
- 8. Consent Agenda
 1. Approval of the minutes
Minutes from the October 26, 2022 regular meeting and the November 9, 2022 special meeting are attached.
 2. Approval of budget amendments
- 9. Action Items
 1. Consideration and action to approve a resolution to appoint an Austin County Appraisal District Board of Directors
Myles Marek
 2. Consideration and action to nominate and elect Fort Bend County Appraisal District Board of Directors
Myles Marek
 3. Consideration and action to approve Thompson & Horton LLP as an additional legal resource and related actions
Myles Marek
 4. Consideration and action to approve repairs at the Kibler house as presented
Scott Rogers
 5. Consideration and action to approve a CTE minutes waiver

Teresa Ressler

6. Consideration and action to approve a facilities lease agreement with Brazos Little League

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. Review of the Fall 2022 Safety & Security Audit
 2. Review of the Threat Assessment Team's year-to-date activity
Clay Hudgins
 3. Review of the District Emergency Operations Plan (EOP) as approved by the TXSSC
11. Open Session: Take appropriate action resulting from closed session
12. Adjourn



For the Board of Trustees

POSTED
MAY 22 2022