

# 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 November 9, 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 - Brian Demny
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.  
Myles Marek
  2. Board review, discussion and score proposals submitted for the HVAC project  
Myles Marek
  3. Review and discuss the current superintendent evaluation instrument and any revisions in the instrument and the evaluation timeline.  
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
5. Adjourn

  
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For the Board of Trustees

POSTED  
11/3/2022