

# 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 February 15, 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 - Dale Divin
  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
5. Superintendent Report
  1. Food Service Presentation  
Sheila Moseley
  2. Weightroom/Concession Stand construction update
  3. Update on the Long Range Facility Plan
  4. HVAC Project Update
  5. BHS courtyard
  6. Transcontinental Gas Pipe Line Company - Texas to Louisiana Energy Pathway Project
  7. Testing day waiver update  
Teresa Ressler
  8. Briefing on the district's options in response to the Residential Treatment Facility proposal
  9. Briefing on detachment of BISD property
  10. Additional CTE Teacher for the 2023-2024 school year
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. Discussion of Policy Update 120  
Scott Rogers
  2. Summer Leadership Institute (SLI)  
Lisa Kanak
  3. Discussion of March regular meeting date  
Scott Rogers
  4. Discuss authorizing the Superintendent to spend up to \$27,229.41 for the purchase of carpet  
Scott Rogers
- 8. Action Items
  1. Consideration and action to approve the Instructional Calendar for the 2023-2024 school year  
Scott Rogers
  2. Approval of the minutes  
Minutes from the January 25, 2023 special and regular meetings are attached.
  3. Consideration and possible action to approve a budget amendment for the purchase of carpet for the BHS campus
- 9. 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. Chapter 21 contracts
    2. Non Chapter 21 contracts
  2. Pursuant to TX Gov't Code 551.076 Security
    1. Safety & Security Grant
    2. Guardian training
- 10. Open Session: Take appropriate action resulting from closed session
- 11. Adjourn

  
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 For the Board of Trustees

POSTED  
 2/10/2023  
 3:00pm