

# 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 March 29, 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 - 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
  2. Fine Arts Director Recognition of Outstanding Fine Arts student
  3. State Qualifiers
5. Superintendent Report
  1. Property Value Study Protest  
Carla Pope-Osbourne - Attorney, PBFC&M
  2. BISD 2022-23 and 2023-24 budget update  
Scott Rogers & Dr. Robert Westbrook, ESC 6
  3. Current district indebtedness and future options  
Lucas Janda - VP Frost Banking
  4. Weight room/Concession Stand construction update  
Wade Zimmer - SZH Architects
  5. Update on the Long Range Facility Plan  
Scott Rogers & Wade Zimmer
  6. Progress on Campus Improvement Plans and District Improvement Plan  
Campus Principals & Teresa Ressler
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
  - Discussion of Banquet and Award Cermonies
- 7. Presentation and Discussion with possible action
  1. Discussion of Policy Update 120 CKC (LOCAL) as recommended by TASB or revised by the board  
Scott Rogers
  2. Review Cheerleader Handbook for 2023-2024  
Nikki Roecker
  3. Discuss updates to policy DEC (LOCAL)  
Courtney Marek
  4. Discussion of Resolution against Vouchers for Local Consideration  
Scott Rogers
  5. Discuss proposal received to update stadium sound system and possible action to approve up to \$34,018.76 purchase from All Campus Security  
Jessie Nanes
- 8. Consent Agenda
  1. Approval of the minutes  
Minutes from the February 15, 2023 regular meeting and March 1, 2023 special meeting are attached.
  2. Statement's of Impact  
Scott Rogers
  3. 2023-2024 budget calendar revision  
Scott Rogers
- 9. Action Items
  1. Consideration and action to approve Policy Update 120, affecting local policies (see attached list)  
Scott Rogers
  2. Consideration and action to approve the purchase of cafeteria tables at Brazos Middle School in the amount of \$28,407.80 from School Catalog Fix  
Scott Rogers
  3. Consideration and action to add an additional CTE teacher  
Scott Rogers
  4. Consideration and action to approve Brazos ISD Vision and Goals and corresponding superintendent performance goals  
Myles Marek
  5. Consideration and action to approve a facilities lease agreement with Precinct 4 Austin County Commissioner

- Scott Rogers
6. Consideration and action to cancel Brazos ISD Board election for May 6, 2023  
Cancelacion de eleccion de la mesa directive de Brazos ISD para el 6 de mayo 2023  
Lisa Kanak
  7. Consideration and action to approve student athletic insurance for the 2023-2024 school year  
Ryan Roecker
  8. Consideration and action to approve Interquest Detection Canines for substance awareness and detection services for the 2023-2024 school year  
Scott Rogers
  9. Consideration and action to approve the purchase of intercom systems  
Scott Rogers
  10. Consideration and possible action to approve a budget amendment for stadium sound system in the amount of \$34,018.76  
Courtney Marek
  11. Consideration and action to approve a low-attendance waiver  
Teresa Ressler
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 551.074 - Personnel
    1. Administrator contracts
    2. Chapter 21 contracts
    3. Non Chapter 21 contracts
    4. District Nurse Applicants
  2. Pursuant to TX Gov't Code 551.076 Security
    1. Guardian Program
  3. Pursuant to TX Gov't Code 551.071 and 551.129 - attorney consultation to discuss and consider the settlement of potential contract claims against Cathy Morton, individually and on behalf of CMorton Associates, LLC regarding E-Rate contract Ryan Pacher, Attorney-Walsh Gallegos
11. Open Session: Take appropriate action resulting from closed session
1. Consideration and action to approve Administrator contracts as presented  
Scott Rogers
  2. Consideration and action to approve Chapter 21 contracts as presented  
Scott Rogers
  3. Consideration and action to approve non-Chapter 21 contracts as presented  
Scott Rogers
  4. Consideration and action to offer a 1-year probationary contract to District Nurse as presented  
Scott Rogers
  5. Consideration and action to approve BISD guardians as presented in closed session

Scott Rogers

6. Consideration and possible action to approve the settlement of potential contract claims against Cathy Morton, individually and on behalf of CMorton Associates, LLC regarding E-Rate contract as presented  
Scott Rogers

12. Adjourn

  
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For the Board of Trustees

POSTED  
3/24/23  
3:30PM: