

# 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 April 26, 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 - Brian 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
5. Superintendent Report
  1. Delinquent Tax Collection Report  
Leslie Schkade, PBFCM
  2. Education Foundation Presentation  
Shawn Callaway
  3. Weight room/Concession Stand construction update  
Wade Zimmer - SZH Architects
  4. Update on the Long Range Facility Plan  
Wade Zimmer - SZH Architects & Scott Rogers
  5. Technology Update  
Jessie Nanes
  6. Discuss purchase of vent hoods for the Ag Department  
Scott Rogers
  7. Transfer applications  
Scott Rogers
  8. June Property Auction  
Scott Rogers
  9. Summer Leadership Institute

- Lisa Kanak
10. Budget Update 2022-2023  
Scott Rogers
  11. Board Goals #4 Review  
Campus Principals & Teresa Ressler
  12. Property Valuation Study Protest Status  
Scott Rogers
  13. BHS roof update  
Scott Rogers
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
      - Quarterly Investment Report
7. Presentation and Discussion with possible action
1. Discussion of Education Foundation proposal  
Scott Rogers
  2. Food Service presentation regarding additional personnel for the 2023-2024 school year  
Sheila Moseley
  3. Elementary School presentation regarding additional personnel for the 2023-2024 school year  
Kim Etheridge
  4. Middle School presentation regarding additional personnel for the 2023-2024 school year  
Clay Hudgins
  5. High School presentation regarding additional personnel for the 2023-2024 school year  
Eric Cormier
  6. Discuss updates to policy DEC (LOCAL)  
Courtney Marek
  7. Announcement of required continuing education hours for current school board members  
Myles Marek

8. Discussion of employee service awards  
Scott Rogers
9. Discussion of board approval of student handbooks and course catalogs  
Myles Marek
8. Consent Agenda
  1. Approval of the minutes  
Minutes from the March 29, 2023 regular meeting are attached.
  2. Statement of Impact
  3. Budget amendments
9. Action Items
  1. Consideration and action to approve CDA (LOCAL)  
Scott Rogers
  2. Consideration and action to approve Instructional Materials Allotment and TEKS Certification, 2023-2024  
Teresa Ressler
  3. Consideration and action to approve a Staff Development Waiver  
Teresa Ressler
  4. Consideration and action to approve a Memorandum of Understanding with Wharton County Junior College to offer Academic Dual Credit Courses for Fall 2023 - Summer 2024 to high school students  
Teresa Ressler
  5. Consideration and action to approve a Memorandum of Understanding with Texas Child Health Access Through Telemedicine (TCHATT) to provide Mental Health Services to students  
Teresa Ressler
  6. Consideration and action to approve policy DEC (LOCAL)  
Scott Rogers
  7. Consideration and action to accept a donation from Brazos Athletic Booster Club  
Ryan Roecker
  8. Consideration and action to approve policy EIE (LOCAL)  
Kim Etheridge
  9. Consideration and action to approve policy CKC (LOCAL)  
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 551.074 - Personnel
    1. Superintendent Performance/Evaluation Tool
  2. Pursuant to Gov't Code 551.071 - Attorney Consultation
    1. Legal consultation regarding board policy EIC (LOCAL)

3. Pursuant to TX Gov't Code 551.071 and 551.129 - attorney consultation to discuss and consider the settlement of damage to an employee vehicle caused by a district employee/vehicle
11. Open Session: Take appropriate action resulting from closed session
  1. Consideration and action to offer a 1-year probationary contract to a Spanish Teacher  
Scott Rogers
  2. Consideration and action to offer a 1-year probationary contract to Director of Specialized Learning
  3. Consideration and possible action to approve the settlement of damage to an employee vehicle caused by a district employee/vehicle  
Scott Rogers
12. Adjourn

  
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For the Board of Trustees

POSTED  
9/21/23